

COMPANIES HOUSE



Annual Return

of company number 00617031

K

company name

BAJ COATINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|------|-------|-------|
| 1 0 | 0 [5 | 9 9 |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

FARRS HOUSE COWGROVE WIMBORNE DORSET BH21 4EL

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| | Day | Month | Year |
|---|-----|-------|------|
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| _ | Day | Month | Year |
| | | | _ |

| 00617031 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| The register is kept at | |
| The register is kept at | • |
| REGISTERED OFFICE | |
| | |
| , | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
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| • | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | Dute of any change. |
| DAVID HENRY | |
| CLARK | |
| 11 WESTFIELD CLOSE | |
| WIMBORNE DORSET BH21 1ES | |
| | Von. |
| | |
| | |
| | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | David Markh Van |
| Particulars of a new director must be notified on form 288. | Day Month Year Date of any change. |
| DAVID HENRY | |
| CLARK | |
| 11 WESTFIELD CLOSE | |
| WIMBORNE DORSET BH21 1ES | |
| DORDET BIZT TED | |
| | |
| | |
| Date of Birth:- 08/04/44 | |
| Nat:BRITISH | |
| Occ:CHARTERED ACCOUNTANT | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | l l Date of resignation. |
| | |
| Show any relevant current and previous directorships. | HEATRIC LIMITED WESIGNES 10,197 |

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| 00617031 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Month Year |
| Particulars. | Date of any change. |
| PHILIP ERNEST | Bate or any shange. |
| GREEN | |
| 17 COGDEAN WAY | <u>. ~01.11.11.11.11.11.11.11.11.11.11.11.11.1</u> |
| CORFE MULLEN | |
| WIMBORNE DORSET BH21 3XD | |
| DOLDET BILL CITY | |
| | |
| Date of Birth:- 26/10/56 | |
| Nat:BRITISH | *************************************** |
| Occ: CHARTERED SECRETARY | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | PHOENIX TRAVEL (DORSET) LTD SEE 4-50 SEPARATE SCHEPULE |
| Show any relevant current and previous unectorships. | 320 430 0.00000000000000000000000000000000 |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | *************************************** |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | ••••• |
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| | |
| | |
| | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | Date of resignations |
| Show any relevant current and previous directorships. | |
| Charles and provide a second | |
| | Day Month Year |
| Particulars. | Day Month Year Date of any change. |
| · | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| | |

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| 00617031 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|---|---|------------------------------------|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | DIFFERRA | 1,000,100 | 1250005 |
| | differes | 1250005 | 1250,005 |
| | Totals | 2250/05 | 2250/05 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no | changes in the pe | Please mark the appropriate box. |
| The last full members list was at 10/05/98 | A list of changes is enclosed A full list of members is enclosed | | |
| Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general | <u> </u> | | |
| meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | |
| Certificate | Signed | De | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date /7/ | 5/49 | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £15. | This return in | oludes — | continuation sheets. |
| Cheques should be made payable to Companies House. | Please en | (enter number |) have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | PARRS HE COWGRO WIMBORN DORSET I | OUSE VE Postcode BH21 4EL | MEGGITT PLC |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT WEWDERS | | | | TO FUNIVI 303 |
|------------------------------------|--|---|---|--|
| Company Number: 00617031 | | Particulars of | ount of Share shares trans- | <u>s</u> |
| Company Name: BAJ COATINGS LIMITED | Number of shares or amount of stock held by existing members at | last return, of of the first r incorporation company, by | the date of the or, in the case eturn, since the of the who are still | |
| | date of this return. | (b) persons | | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| MEGGITT PROPERTIES PLC | 125000 | | | |
| FARRS HOUSE | DEFER | erd (17 £1 En | Anci | |
| COWGROVE | of | £1.60 | CH | |
| WIMBORNE | | | | |
| DORSET BH21 4EL | | | | |
| MEGGITT PROPERTIES PLC | 1000100 | | | |
| FARRS HOUSE | | MALY | SHARE | |
| COWGROVE | OF | £1 | EACH | |
| WIMBORNE | | | | |
| DORSET BH21 4EL | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| | minaca, | | | |
|---------------------------------------|--------------|-----------------------|---------------------------------|---------|
| Company Number: 00617031 | | Acc Particulars of | count of Share shares trans- | es |
| Company Namo: | Number of | ferred since | the date of the | |
| Company Name: | shares or | | r, in the case | |
| BAJ COATINGS LIMITED | amount of | incorporation | eturn, since the | |
| | by existing | company, by | OI THE | |
| | members at | (a) persons | who are still | |
| | date of this | members | and | |
| | return. | (b) persons | who have | |
| | | ceased t | o be members. | |
| | Number | | Date of | |
| Name and address | currently | Number | | Remarks |
| Name and address | | Transferred | Registration of Transfer | nemarks |
| · | held | | or transfer | |
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BAJ Coatings Limited Company Number 617031

Philip Ernest Green

Former Directorships

| | Date of Resignation |
|---|---------------------|
| British Aerospace Spacecom (Nominees) Limited | 15.7.94 |
| British Aerospace Space Systems Limited | 15.7.94 |
| Cropsense Limited | 15.7.94 |
| Heatric Limited | 10.1.97 |
| National Remote Sensing Centre Limited | 15.7.94 |
| Satellite Broadcasting Company Limited | 15.7.94 |
| Satcom International | 15.7.94 |
| Space and Communications Limited | 15.7.94 |
| Spacecom Limited | 15.7.94 |
| Space Communications Limited | 15.7.94 |
| Spacecom Systems Limited | 15.7.94 |