

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A40 *AGPQYNC2* 578
COMPANIES HOUSE 18/07/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 30/05/96 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		
2,0	0 6	9 6		

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.

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This is the address registered by Companies House.
AVIATION WAY
SOUTHEND ON SEA
ESSEX
SS2 6UN

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

Bar £144x8

363s

Annual Return

of company number 00718149	U
company name FLIGHTSPARES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

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 Day	Month	Year

Month

Year

Day

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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.
<u> </u>	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
BARRY CORNETT	
19 NORTH DRIVE MAYLANDSEA ESSEX CM3 6AG	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BARRY CORNETT	
19 NORTH DRIVE MAYLANDSEA	
ESSEX CM3 6AG	
Date of Birth:- 07/01/62 Nat:BRITISH	
Occ: DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year 1 Date of resignation.
Show any relevant current and provious directorables	

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00718149

If the information shown needs amendment, give details below and the date of any change.

Directors - continued		Day		4anth	Voor	
Particulars.	Г	Day	<u> </u>	/onth	Year	Date of any change.
ALAN ADRIAN	L					Date of any change.
HARDING						
19 BEECH CLOSE						
ALDERHOLT						
FORDINGBRIDGE HAMPSHIRE SP6 3DG	••••					
mm bittill bit o bbd						
					.,,,,	
Dalla . 6 Divis						
Date of Birth:- 02/05/58 Nat:BRITISH						
Occ: DIRECTOR			••••			
If this person has ceased to be director, please	_	Day	, N	Month	Year	7
state when.				1		Date of resignation.
Show any relevant current and previous directorships.			••••	••••		
				••••••		
Particulars.		Day	N	Month	Year	_
Faiticulais.		1		1	1	Date of any change.
PETER JOSEPH KINDER	<u> </u>					-
HASLEHURST		······································		••••••		
OLD CROWHOLT FARM GAWSWORTH						
MACCLESFIELD						
CHESHIRE SK11 0JH	••••	• • • • • • • • • • • • • • • • • • • •	•••••			
				*************	***************************************	
Date of Birth:- 04/03/41						
Nat:BRITISH						
Occ: COMPANY DIRECTOR		Day	 N	onth.	Year	
If this person has ceased to be director, please	Г		Т			Date of resignation.
state when.	L					
Show any relevant current and previous directorships.				***********	***************************************	
·	****					
		Day			Year	
Particulars.	Г		T	*1011(11	1	Date of any change.
	L		Щ.			
JEFFREY JACQUES HOBBS						
1 CEDAR COPSE		••••••				
BROMLEY						
KENT BR1 2NY						•••••
			•••••			
Date of Birth:- 27/03/43						
Nat:BRITISH Occ:COMPANY DIRECTOR			••••••			
CCC.COM ANT DIRECTOR					•••••	
If this person has ceased to be director, please	_	Day		Month	Year	-
state when.					<u> </u>	Date of resignation.
Show any relevant current and previous directorships.						

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If the information shown needs amendment, give

Directors - continued	details	below a	na the (date of any change.
	Day	Month	Year	
Particulars.		Γ.	Ι,	Date of any change.
DAVID BARRINGTON		<u> </u>	<u> </u>	
MARTIN				
97 WYATTS DRIVE		••••••		
THORPE BAY SOUTHEND ON SEA	•••••••••••••••••••••••••••••••••••••••		***************************************	
ESSEX SS1 3DE		••••••		

Date of Birth:- 24/12/41				
Nat:BRITISH	***************************************			
Occ: MANAGING DIRECTOR				•••••
If this person has ceased to be director, please	Day	Month	Year	_
state when.				Date of resignation.
Chart and relevant arment and marriage discounting				
Show any relevant current and previous directorships.	***********			

Particulars.	Day	Month	Year	1
	l	1		Date of any change.
WILLIAM JOHN				
MCKNIGHT 75 ASHLEY ROAD	*			
EPSOM		***************************************		
SURREY KT18 5BN	***************************************		•••••	
		***************************************		••••••

Date of Birth:- 20/12/42		***************************************		
Nat:BRITISH	****************	***************************************		
Occ:SALES DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please	Day	10/0/1(1)	1 Cai	Doto of roal-marker
state when.				Date of resignation.
Show any relevant current and previous directorships.	******		***************************************	
•				
	Day	Month	Year	
Particulars.				Date of any change.
		<u> </u>		Date of any change.
ROBERT ARTHUR POWELL	**********		************	
1845 N.W.99TH AVENUE				
PLANTATION	***************************************		***************************************	
FLORIDA 33322		••••••		
USA	***************************************			
	***************************************		***************************************	
Date of Birth:- 20/09/27				
Nat:BRITISH Occ:DIRECTOR	***************************************			
OCC.DIRECTOR	***************************************			
If this person has ceased to be director, please	Day	Month	Year	,
state when.				Date of resignation.
				······································
Show any relevant current and previous directorships.				

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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.
STANLEY THOMAS SADLER ST VALLEY RAMSDEN PARK ROAD RAMSDEN BELLHOUSE BILLERICAY	
ESSEX	
Date of Birth:- 13/01/34 Nat:BRITISH OCC:COMPANY DIRECTOR	Day Math Vac
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share issued multiplied by nominal value per share)
	Totals	500ccc	<u>500000.00</u>
List of past and present members (See note 9) (Use attached schedule where appropriate)		C	Please mark the appropriate box. not on paper paper
A full list is required.	A rail list of fisci	nbers 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 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		7~
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * (delete as appropriate)
I enclose the fee of £ 18. Cheques should be made payable to Companies House.		udes (enter number) are that you ha as on this page	-
To whom should Companies House direct any enquiries about the information shown in this return?			
		Postcode	
PAGE 6	Telephone	11730 9187	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 00718149	ļ 	Particulars of shares transferred		
	Number of		of the last return,	j
Company Name:	shares or		of the first return,	
FLIGHTSPARES LIMITED	amount of	since the incorp	oration of the	
	stock held	company, by	İ	
	by existing members at	(a) persons w		
	date of this	members, a		
	return.	(b) persons w		
	Teturi.	ceased to b	e members.	
	Number	Niconhar	Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
Name and address	United	Transferred	of Transfer	
	Held		or manoror	
2				
ELS GROUP PIC 6 SLOANZ SQUARZ				
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6 SIDANIZ SOLIADE				
LONDON				
NIVIO				
SWIW 8KG		1		
JUIL NEW				
			1	
		<u> </u>		-
COMPANIE CONTRACTOR				
FRANCIS SHAW PLC 6 SCANE SQUARE		[
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6 SCHNE SQUARE				
I a				
LONDON				
Ca 5 1 7				
SWIW SUL			<u></u>	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00718149 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, FLIGHTSPARES LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held