

COMPANIES HOUSE

126162/4144×8

Annual Return

of company number 00924462

A

company name

INTERNATIONAL MILITARY SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/96

If this information requires amendment use the spaces

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	
3	10	0 7	916	

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.

21 TOTHILL STREET LONDON SW1H 9LL

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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.

Year

		L	
Day	Month	Year	
<u> </u>		,	1

Month

Day

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00924462 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.			
(an man s)				
The register is kept at				
REGISTERED OFFICE				
ALCIDILATE OFFICE	••••••			
Register of debenture holders (See note 6)				
Any register of depenture holders (or duplicate) is				
Any register of debenture holders (or duplicate) is kept at				

Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
ANTHONY DONALD				
SHARVELL	•••••••••••••••••••••••••••••••••••••••			
OF 4 REDWOOD GROVE CHILWORTH				
GUILDFORD				
SURREY GU4 8NU				
•				

If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
	Date of resignation.			
	:			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.	Date of any change.			
SIR	Address with effect from 1 July 1996			
KENNETH CARMICHAEL				
MACDONALD	mi ol 2 mi			
KCB	The Old Vicarage, Walsham le Willows			
61 PARK AVENUE BROMLEY	Bury St Edmunds, Suffolk IP31 3BZ			
KENT BR1 4EG				
Date of Birth:- 25/07/30				
Nat:BRITISH Occ:COMPANY DIRECTOR				
OCC. COMPANI DIRECTOR	Dov. Marth. Va.:			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and provious directorships	aytheon Europe Ltd:Raytheon UK Ltd:Cossor			
onow any relevant current and previous directorships.E	lectronics Ltd:Chatham Historic Dockvard Trust			
Page 2	arnborough Aerospace Development Corp Ltd:			
C.	arroll Aircraft Corporation Ltd			

© 0924462	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. NEVILLE ANTHONY DONALD SHARVELL ALDERBROOK HOUSE 4 REDWOOD GROVE CHILWORTH GUILDFORD SURREY GU4 8NU	Date of any change.
Date of Birth:— 01/04/28 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation. Sharvell & Company Ltd; Great Tangley Manor Farm Ltd; International Military Services Pensions Trustees Ltd; Pakistan Powerpack Ltd
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.	<u>%</u>
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. Page 3	

00924462 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ordinary £1 Shares	Number of shares issued 20 Million	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £20,000,000		
	Totals	20 Million	£20,000,000		
List of past and present members (See note 9)					
Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	embers is enclose	ed 🗸		
Elective resolutions (See note 10) Private companies only)					
f an elective resolution is in force at the date of his return to dispense with annual general neetings, mark this box.					
f an elective resolution is in force at the date of his return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	MIII Nag	SeorGeary/Director *		
certify that the information given in this return is true to the best of my knowledge and belief.	Date 23 Aug		*(delete as appropriate)		
i enclose the fee of £18. Cheques should be made payable	This return in	cludes ONE (enter number	continuation sheets.		
o Companies House.			have completed		
	N A D Shar	rvell			
o whom should Companies House direct any	International Militay Services Ltd				
enquiries about the information shown in this eturn?>	7th Floor,	Park Gate,	21 Tothill Stre		
	London	Postcode	SWlH 9LL		
	Telephone Q	L 71 7.992.77.7	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00924462	Account of Shares				
		Particulars of	f shares trans-		
Company Name:	Number of shares or	last return, o	the date of the or, in the case		
INTERNATIONAL MILITARY SERVICES LIMITED	amount of	of the first r	eturn, since the		
	stock held by existing		of the		
	members at	(a) persons			
	date of this return.	members (b) persons			
	<u>}</u>		o be members.		
· .	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer	Nemaine	
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The Secretary of State for Defence l	0.999.9	99 _		_	
	7,,-	7 3		_	
Ministry of Defence					
		 			
Main Building, Whitehall					
London SW1A 2HB					
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The Solicitor for the Affairs of		<u> </u>			
Trans Mariants management					
Her Majesty's Treasury	1				
Queen Alice's Chambers					
28 Broadway, London SW1H 9JS					
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00924462 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of stock held by existing company, by INTERNATIONAL MILITARY SERVICES LIMITED members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held