



C O M P A N I E S H O U S E

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 09/07/96

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
30	07	96

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

21 TOTHILL STREET
LONDON
SW1H 9LL

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

Ref 126162/E144x8
363s

Annual Return

of company number 00924462

A

company name

INTERNATIONAL MILITARY SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANTHONY DONALD
SHARVELL
OF 4 REDWOOD GROVE
CHILWORTH
GUILDFORD
SURREY GU4 8NU

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SIR
KENNETH CARMICHAEL
MACDONALD
KCB
61 PARK AVENUE
BROMLEY
KENT BR1 4EG

Day Month Year

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Date of any change.

Address with effect from 1 July 1996

The Old Vicarage, Walsham le Willows
Bury St Edmunds, Suffolk IP31 3BZ

Date of Birth:- 25/07/30
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Raytheon Europe Ltd; Raytheon UK Ltd; Cossor
Electronics Ltd; Chatham Historic Dockyard Trust;
Farnborough Aerospace Development Corp Ltd;
Carroll Aircraft Corporation Ltd

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

Directors - continued

Particulars.

NEVILLE ANTHONY DONALD
SHARVELL
ALDERBROOK HOUSE
4 REDWOOD GROVE CHILWORTH
GUILDFORD
SURREY GU4 8NU

Day	Month	Year

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.

Day	Month	Year

Date of resignation.

Sharvell & Company Ltd;Great Tangle Manor
Farm Ltd;International Military Services
Pensions Trustees Ltd;Pakistan Powerpack Ltd

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

Date of resignation.

Show any relevant current and previous directorships.

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 shares issued multiplied by nominal value per share)
Ordinary £1 Shares	20 Million	£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.

on paper ☐ not on paper ☐

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 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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director*

*(delete as appropriate)

Date 23 August 1996

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

N A D Sharvell

International Military Services Ltd

7th Floor, Park Gate, 21 Tothill Street

London Postcode SW1H 9LL

Telephone 0171 799 2777 Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]