



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *ALJVWDR9* 656
COMPANIES HOUSE 11/02/99

of company number 01226927

P

company name
GKN WESTLAND INDUSTRIAL PRODUCTS
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Annual Return

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/99

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
04	02	99

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.

WESTLAND WORKS.
YEOVIL
SOMERSET.
BA20 2YB

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Principal business activities (See note 4)

Trade classification is
3530 MFR OF AIRCRAFT & SPACECRAFT
7499 NON-TRADING COMPANY

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

01226927

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.

Day	Month	Year

Register of debenture holders (See note 6)

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

Day	Month	Year

Company Secretary (See note 7)

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

DAVID JOHN
BARKER
5 BLAKE END
KEWSTOKE
WESTON SUPER MARE
NORTH SOMERSET BS22 9LS

Day	Month	Year

 Date of any change.

Day	Month	Year

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

GLENN
BARTON
THE GRANGE
HUISH EPISCOPI
LANGPORT
SOMERSET TA10 9EJ

Day	Month	Year

 Date of any change.

Day	Month	Year

Date of Birth:- 22/10/48
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Day	Month	Year

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Directors - continued

Particulars.

DUNCAN ALAN
VARNES
WINDY RIDGE 37 CECIL ROAD
WESTON SUPER MARE
NORTH SOMERSET BS23 2NX

Date of Birth:- 31/07/64

Nat:BRITISH

Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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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 shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>50</u>	<u>£50</u>
<u>8 1/2% NON CUM PREFERENCE</u>	<u>50</u>	<u>£50</u>
Totals	<u>100</u>	<u>£100</u>

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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 04/02/97

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 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

D J Barker

Secretary/Director

*(delete as appropriate)

Date

10-2-98I enclose the fee of **£15.**

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

This return includes 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?----->

D J BARKER
GUN WESTLAND INDUSTRIAL PRODUCTS
WINTERSTONE RD W-S-M
N. SOMERSET Postcode BS24 9AB

Telephone 01934 635555 Ext 2125

-LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]