

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



#### 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
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### 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.

WESTLAND WORKS. YEOVIL SOMERSET. BA20 2YB

## Principal business activities (See note 4)

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

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

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# Annual Return

of company number 01226927

7 P

company name

GKN WESTLAND INDUSTRIAL PRODUCTS 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.

Year

Year

1	

Month

Month

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Day

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01226927 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	
REGISTERED OFFICE	
•	
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	Day Month Year
form 288.	Date of any change.
DAVIES TOTAL	
DAVID JOHN BARKER	
5 BLAKE END	
KEWSTOKE	
WESTON SUPER MARE	
NORTH SOMERSET BS22 9LS	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
GLENN	***************************************
BARTON	
THE GRANGE	
HUISH EPISCOPI	
LANGPORT SOMERSET TA10 9EJ	
NAME OF THE PARTY	
Date of Birth:- 22/10/48	
Nat:BRITISH	
Occ :DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ou	
Show any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·
Page 2	

01226927	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  DUNCAN ALAN  VARNES	Date of any change.
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.	Day Month Year
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.	
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	

01226927 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 yalue per share)		
	ORDINARY	<u> </u>	Eso		
	8/ NON CUM	50	Eso		
	PREFERENCE	100	£100		
	Totals	700			
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 o	changes in the p	Please mark the appropriate box. eriod not on		
The last full members list was at 04/02/97	A list of change	es is enclosed	on paper 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, <i>mark this box</i> .					
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 2	DJ Salv	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10-2	.98 -98	*(delete as appropriate)		
I enclose the fee of £15.	This return in		continuation sheets.		
Cheques should be made payable to <b>Companies House</b> .		enter numb sure that you ns on this pa	u have completed		
	DIBAA		x		
To whom should Companies House direct any enquiries about the information shown in this return?>	WINTERSTON	le RD	VDUSTRIAL PRODUCTS W-S-M		
	N. SOMYOST	Postco	de <u>  B</u> 524 9AB		

Telephone 01934 635555 Ext 2125

## -LIST'OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 01226927		Account of Shares		
Company Number: 01226927		Particulars o	f shares trans- the date of the	
Company Name:	Number of shares or	last return.	or, in the case	
GKN WESTLAND INDUSTRIAL PRODUCTS	amount of	of the first r	eturn, since the	
LIMITED	stock held	incorporation	of the	
LIMITED		company, by	who are still	
	members at date of this			
	return.		who have	
	<u>.</u>	ceased t	to be members.	
	Number		Doto of	]
Name and address	currently	Number	Date of	
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	held	11 0110101100	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363.

LIST OF PAST AND PRESENT MEMBERS (CO	i		ount of Share	- 10 1 011111 000
Company Number: 01226927	Number of	Particulars of		
Company Name: GKN WESTLAND INDUSTRIAL PRODUCTS	shares or	shares or mount of the first return, since the tock held incorporation of the company, by the tock held incorporation of the company, by the tock held incorporation of the company, by the tock held incorporation of the company, by the tock held incorporation of the company, by the tock held incorporation of the company, by the tock held incorporation of the company.		
LIMITED	by existing members at date of this			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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