

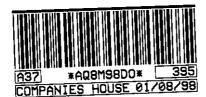
COMPANIES HOUSE

min 363s

Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01474500

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company name

TIM LEACOCK AIRCRAFT SALES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/06/98 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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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.

Day	Month	Year
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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.

GRANT THORNTON HOUSE 202 SILBURY BOULEVARD CENTRAL MILTON KEYNES BUCKINGHAMSHIRE MK9 1LW

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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01474500 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 12 COTTISFORD CRESCENT GREAT LINFORD MILTON KEYNES MK14 5HH	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
12 COTTISFORD CRESCENT GREAT LINFORD MILTON KEYNES MK14 5HH	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
FIONA MARY BERNADETTE MILLICENT THERESA LEACOCK 12 COTTISFORD CRESCENT GREAT LINFORD MILTON KEYNES BUCKINGHAMSHIRE MK14 5HH	
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. FIONA MARY BERNADETTE MILLICENT THERESA LEACOCK 12 COTTISFORD CRESCENT GREAT LINFORD MILTON KEYNES	Day Month Year Date of any change.
BUCKINGHAMSHIRE MK14 5HH	
Date of Birth:- 20/10/62 Nat: BRITISH Occ:BOOKKEEPER	
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 2	

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01474500	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	-			
Particulars. TIMOTHY DAVID LEACOCK 12 COTTISFORD CRESCENT GREAT LINFORD MILTON KEYNES BUCKINGHAMSHIRE MK14 5HH	Day Month Year			
Date of Birth:- 02/04/46 Nat:BRITISH Occ:DIRECTOR	Day Marth Van			
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. WILLIAM TREVOR STEVENSON 45 PENTLAND VIEW EDINBURGH MIDLOTHIAN EH10 6PY	Day Month Year			
Date of Birth:- 21/03/21 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.				
Particulars.	Day Month Year			
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

01474500 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
V 0 11	ORDINARY	10,000	£10,000
PRO	Starace Starace	25,000	£25,000
	Totals	35,000	£35,000
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 ma	embers is enclos	ed
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, <i>mark this box</i> .			2
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30-	7-98	*(delete as appropriate)
I enclose the fee of £15.	This return inc	ludae	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	GEART GEATRA MK9 1L	THORNTON THORNTON ELSTY ELVE M. WH. TON- W. Postcode	
	rerebuoue 0/4	999099	

SCHEDULE TO FORM 363

LIST OF PAST ARD PILOLIST MEMBERS	Account of Shares			
Company Number: 01474500	Number of	Particulars of shares trans-		
Company Name:	shares or amount of	last return, or, in the of the first return, sind		
TIM LEACOCK AIRCRAFT SALES LIMITED	stock held by existing			
	members at date of this	members, and	·	
	return.	(b) persons who have ceased to be mem		
	Number currently	Number Date	1	
Name and address	held	Transferred Registr		
TIMOTHY DAVID LEACOCK	9,999			
AVIATION HOUSE				
12 COTTISFORD CRESCIENT				
GREAT LINFORD				
MILTON KEYNES				
MKI4 SHH				
FIONA MARY BMT LEACOCK	1			
ADDRESS AS ABOVE				
WILLIAM TREVOR STEVENSON	25,000			
45 PENTLAND VIEW				
EDINBURAH				
MIDLOTHIAN				
EHIO 6PY				

	OTTO TO THE		
Company Number: 01474500		Account of Shar	res
	Number of		
Company Name:	shares or amount of	last return, or, in the case	
TIM LEACOCK AIRCRAFT SALES LIMITED	stock held	incorporation of the	'
	by existing members at	company, by (a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Data of	†
Name and address	currently	Registration	Remarks
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