



COMPANIES HOUSE

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2730
101715

363s

Annual Return

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



A37 *AQ8M98D0* 395
COMPANIES HOUSE 01/08/98

of company number 01474500

Q

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
14	07	98

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

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

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

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Principal business activities (See note 4)

Trade classification is

9305 OTHER SERVICE ACTIVITIES

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

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

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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

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Company Secretary (See note 7)

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

FIONA MARY BERNADETTE MILLICENT THERESA
LEACOCK
12 COTTISFORD CRESCENT
GREAT LINFORD
MILTON KEYNES
BUCKINGHAMSHIRE MK14 5HH

Day	Month	Year

 Date of any change.

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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
BUCKINGHAMSHIRE MK14 5HH

Day	Month	Year

 Date of any change.

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Date of Birth:— 20/10/62

Nat: BRITISH

Occ:BOOKKEEPER

Day	Month	Year

 Date of resignation.

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

Show any relevant current and previous directorships.

01474500

Directors - continued

Particulars.

TIMOTHY DAVID
LEACOCK
12 COTTISFORD CRESCENT
GREAT LINFORD
MILTON KEYNES
BUCKINGHAMSHIRE MK14 5HH

Date of Birth:- 02/04/46
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

WILLIAM TREVOR
STEVENSON
45 PENTLAND VIEW
EDINBURGH
MIDLOTHIAN EH10 6PY

Date of Birth:- 21/03/21
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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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

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Date of resignation.

01474500

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	10,000	£10,000
"A" REDEMABLE PREFERENCE	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 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 30-7-98

I 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?----->

GRANT THORNTON
GRANT THORNTON HOUSE
202 SILEURY BLVD.
CENTRAL MILTON KEYNES
MK9 1LW

Postcode

Telephone 01908 660666 ~~EXT~~ GAC

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]