



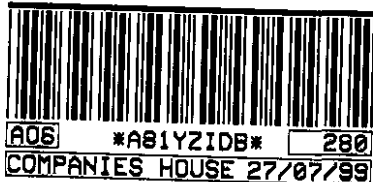
COMPANIES HOUSE

MB
LS
101851

363s

Annual Return

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



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 30/06/99

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
14	07	99

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

.....

.....

.....

.....

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.

01474500

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

Register of members (See note 5)

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

FIONA MARY BERNADETTE MILLICENT THERESA
LEACOCK
12 COTTISFORD CRESCENT
GREAT LINFORD
MILTON KEYNES
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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

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' REDEEMABLE PREFERENCE	25,000	£25,000
Totals	35,000	£35,000

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 ☒

The last full members list was at 14/07/98

A list of changes is enclosed ☐

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 21-7-99

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 SILBURY BLVD.
CENTRAL MILTON KEYNES
MK9 1LW Postcode

Telephone 01908 660666 ~~Ext~~ STAC