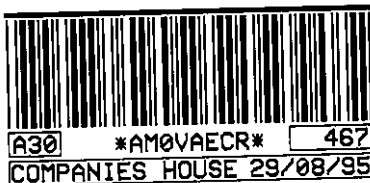




COMPANIES HOUSE

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



A30 \*AM0VAECR\* 467  
COMPANIES HOUSE 29/08/95

MBE3622 101123  
**363s**

## Annual Return

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 23/06/95

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	95

**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.

C/O GRANT THORTON  
202 SILBURY BOULEVARD CENTRAL  
MILTON KEYNES  
MK9 1LW

**Principal business activities** (See note 4)

Trade classification is  
8999 OTHER SERVICES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

**Register of members** (See note 5)

The register is kept at

12 COTTISFORD CRESCENT  
GREAT LINFORD  
MILTON KEYNES  
MK14 5HH

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

**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.

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

Day	Month	Year

 Date of any change.

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.

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.

Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

 Date of any change.

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.

Other directorships.

Day	Month	Year

 Date of resignation.  
*Executive Aircraft Sales Limited*

Particulars.

Day	Month	Year

 Date of any change.

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.

Other directorships.

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

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

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

Other directorships.

Day	Month	Year

 Date of resignation.

**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
<b>Totals</b>	<b>35,000</b>	<b>35,000</b>

**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.

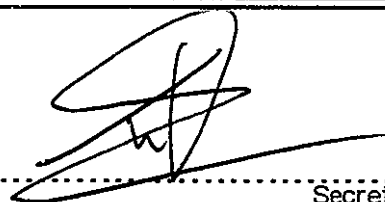
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed



Secretary/Director \*  
\*(delete as appropriate)

Date

25-8-95

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?

.....

.....

.....

..... Postcode

Telephone ..... Ext .....



Printed on  
Recycled Paper

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01474500	Account of Shares			
Company Name: TIM LEACOCK AIRCRAFT SALES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
TIMOTHY DAVID LEACOCK	9999			
12 COTTISFORD CRESCENT				
GREAT LINFORD				
MILTON KEYNES, BUCKS				
MK14 SHH.				
FIONA MARY B.M.T. LEACOCK	1			
ADDRESS AS ABOVE				
WILLIAM TREVOR STEVENSON	25000			
45 PENTLAND VIEW				
EDINBURGH				
MIDLOTHIAN				
EH10 6PY				

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]

1. 2. 3. 4. 5.