



Companies House

— for the record —

Company Name

SYLMAR AVIATION & SERVICES  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

1480288

Information extracted from  
Companies House records on  
21st October 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A34  
COMPANIES HOUSE

0552  
01/12/00

### Section 1: Company details

Ref: 1480288/03/10

|   | Current details  | Amended details  |             |      |                          |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|--|--|-------------|------|--------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | Manor View<br>Hopgoods Green, Bucklebury<br>Reading<br>Berkshire RG7 6TA   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                          |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | Address where the Register is held<br>Phoenix House<br>9 London Road<br>Newbury<br>Berkshire RG13 1JL  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                          |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Phoenix House<br>9 London Road<br>Newbury<br>Berkshire RG13 1JL  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                          |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table> | SIC Code   | Description | 9305 | Other service activities | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description  |  |             |      |                          |   |          |             |       |       |       |       |       |       |       |       |       |       |
| 9305  | Other service activities   |  |             |      |                          |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description  |  |             |      |                          |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                          |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                          |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                          |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                          |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                          |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column.<br><i>See notes for guidance for list of activity codes.</i>                  |  |  |             |      |                          |   |          |             |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Sylvia Frances HOUSE<br><br><b>Address</b><br>Manor View Hopgoods Green<br>Bucklebury<br>Reading<br>Berkshire<br>RG7 6TA  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Sylvia Frances HOUSE</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Alan HOUSE<br><br><b>Address</b><br>Manor View Hopgoods Green<br>Bucklebury<br>Reading<br>Berkshire<br>RG7 6TA<br><br><b>Date of birth</b> 01/04/1939<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director           | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Alan HOUSE ceased to be director</b><br><b>(if applicable)</b><br>_ _ / _ _ / _ _ _ _           |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Sylvia Frances HOUSE<br><br><b>Address</b><br>Manor View Hopgoods Green<br>Bucklebury<br>Reading<br>Berkshire<br>RG7 6TA<br><br><b>Date of birth</b> 30/12/1942<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Sylvia Frances HOUSE ceased to</b><br><b>be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£0.01<br><b>Number of shares issued</b><br>100<br><b>Aggregate Nominal Value of issued shares</b><br>£1.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br>100<br><b>Total Nominal value of shares issued</b><br>£1.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |   |  |



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*S. House*  
(Director / Secretary)

Date

18/11/00

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **6/11/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th November 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 003017

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C. B. HESLOP & CO

Address

Chartered Accountants  
1 HIGH STREET  
THATCHAM  
BERKS. RG19 3JQ

Telephone number inc code

01635 862220

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_