

COMPANIES HOUSE

6.65 062479 **363**8

15 Annual Return

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE



company number 01480288 X

company name
SYLMAR AVIATION & SERVICES LIMITED

company type

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/98 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
0 16	1 11	918

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. 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.

Year

1	1	1		
Day	Month	Year		
1	1	1		

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

77-79 BATH ROAD THATCHAM NEWBURY BERKSHIRE RG13 3BD

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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01480288 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 PHOENIX HOUSE 9 LONDON ROAD NEWBURY BERKSHIRE RG13 1JL Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at PHOENIX HOUSE 9 LONDON ROAD NEWBURY	
BERKSHIRE RG13 1JL	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. SYLVIA FRANCES HOUSE MANOR VIEW HOPGOODS GREEN	Day Month Year Date of any change.
BUCKLEBURY READING BERKSHIRE RG7 6TA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	D. M. W. Y.
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ALAN HOUSE MANOR VIEW HOPGOODS GREEN BUCKLEBURY READING BERKSHIRE RG7 6TA	
Date of Birth:- 01/04/39 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month rear Date of resignation.
Show any relevant current and previous directorships.	

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01480288 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)	
	60-0	/00	<i>j & o</i>	
•	Totals	100	/00	
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 06/11/96	A list of changes is enclosed			
	A full list of m	embers is enclose	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, 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	Signed	SHowers	R	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9	Dec 98	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	eludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>		C. B. HESLO Chartered Acco 1 HIGH STREE THATCHAM BERKS, RG19	ountants T 3JG	
	Telephone	1635968202	Ext	

01480288	If the information shown needs amendment,				
	give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
SYLVIA FRANCES HOUSE					
MANOR VIEW HOPGOODS GREEN					
BUCKLEBURY					
READING BERKSHIRE RG7 6TA					
DEMOITE NOT OIN					
Date of Birth:- 30/12/42					
Nat:BRITISH					
Occ:DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
onow any relevant out one and provided an enterior inper-					
	Day Month Von				
Particulars.	Day Month Year Date of any change.				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.					
Show any relevant current and previous directorships.	***************************************				
	Day Month Year				
Particulars.	Date of any change.				
					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
ON DIRECTORD HOLL DE NOTITIED ON TOTAL DECEM-					
If this person has ceased to be director, please	Day Month Year				
ate when.	Date of resignation.				
and any relevant ourrent and provious directorchine					
Show any relevant current and previous directorships.					
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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

				TO FURIN 30.
Company Number: 01480288	Account of Shares Particulars of shares trans-			
Company Name: SYLMAR AVIATION & SERVICES LIMITED	date of this return.	ferred since the da last return, or, in of the first return, incorporation of the company, by (a) persons who a members, and (b) persons who h ceased to be re		
Name and address	Number currently held	Transferred Regi	ate of stration ransfer	Remarks
ALAN JOHN HOUSE	99			
ALAN JOHN HOUSE MANOR VIEW, HOPEOUS GREEN BUCKLEBURY READING!				
BUCKLEBURY READING!				
BERKS RGY 6TA			**	
SILLUÍA FRANCES HOUCE				
Sylvia FRANCES House As Above				· · · · · · · · · · · · · · · · · · ·

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01480288	Number of	Particulars of ferred since t	he date of the	
Company Name:	shares or	last return, or	r, in the case eturn,since the	
SYLMAR AVIATION & SERVICES LIMITED	amount of stock held	incorporation	of the	į
Y	by existing	company, by	1	ļ
İ	members at date of this	members	who are still , and	
I	return.	(b) persons	who have	İ
		ceased to	be members.	
1	Number	Number	Date of	
Name and address	currently		Registration	Remarks
1	heid	Transferred	of Transfer	
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