



COMPANIES HOUSE

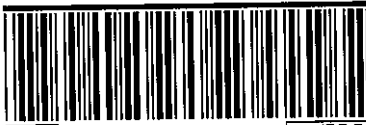
B of S

002479

363s

£15 Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE



A32 \*AQTPUCBZ\* 593  
COMPANIES HOUSE 21/12/98

of company number 01480288

X

company name

SYLMAR AVIATION & SERVICES 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 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
06	11	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.

77-79 BATH ROAD  
THATCHAM  
NEWBURY  
BERKSHIRE RG13 3BD

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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.

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

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.....  
.....  
.....

**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

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.....

**Company Secretary** (See note 7)

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

Day Month Year  

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 Date of any change.

SYLVIA FRANCES  
HOUSE  
MANOR VIEW HOPGOODS GREEN  
BUCKLEBURY  
READING  
BERKSHIRE RG7 6TA

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.....

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

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

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

Day Month Year  

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 Date of any change.

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HOUSE  
MANOR VIEW HOPGOODS GREEN  
BUCKLEBURY  
READING  
BERKSHIRE RG7 6TA

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Date of Birth:— 01/04/39  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

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.....  
.....

**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)
Ord	100	100
<b>Totals</b>	<b>100</b>	<b>100</b>

**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 ☐

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 **£15.**

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

Signed S. M. House

Secretary/Director \*

\*(delete as appropriate)

Date 9 Dec 98

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?----->

**C. B. HESLOP & CO**

Chartered Accountants

1 HIGH STREET

THATCHAM

BERKS. RG19 3JG

Postcode

Telephone 01635 868202 Ext .....

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

**Directors - continued**

Particulars.

SYLVIA FRANCES  
HOUSE  
MANOR VIEW HOPGOODS GREEN  
BUCKLEBURY  
READING  
BERKSHIRE RG7 6TA

Day	Month	Year

Date of any change.

Date of Birth:- 30/12/42

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**SCHEDULE TO FORM 363**

**Continued overleaf**

