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### ਰਹਨਹੜਾਸ਼ਣ

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel: 0272 230600 Telex 449119 15 MAR 1991 M 69 BAN /25 101565

# 363:

### **Annual Return**

This form should be completed in black.

| Company number | CM 4 | 134427 |            |
|----------------|------|--------|------------|
|                |      | _      | <b>~</b> 1 |

Company name LASIMAR ENGINEERS LIMITED

**Date of this return** (See note 1) The information in this return is made up to

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 | <br> |  |
|----------------|------|--|
| Show date      |      |  |
| DB             |      |  |
|                |      |  |

Registered Office (See note 3)
Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

| RO 200        | CHURCH STREET |  |
|---------------|---------------|--|
|               | BLACKPORL     |  |
| Post town     |               |  |
| County/Region | LANCS         |  |
| Postcode      | Fyi 3/R       |  |

### **Principal business activities**

(See note 4)
Show trade classification code number(s) for principal activity

number(s) for principal activity or activities.

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

| PA 8 9 9 9 |          |
|------------|----------|
| AS         | <u> </u> |
|            |          |

AIRCRAFT MOINTENANCE

### Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

| RM            | ••• | ···· / | /   | <br>:    |
|---------------|-----|--------|-----|----------|
|               |     |        |     | :        |
| Post town     |     |        |     | 1,<br>1, |
| County/Region |     |        |     | <br>     |
| Postcode      |     |        | ··· | <br>     |

### Register of Debenture holders

(See note 5)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

| RD            |        |
|---------------|--------|
|               |        |
| Post town     |        |
| County/Region | <br>ij |
| Postcode      | _l     |

### Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

# T1 T2 T3 T4 Please mark the appropriate box. T5 T6 T7

## Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

### r revious surriar

#### **Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

| Details of a new company secretary must be notified on form 288. |
|--|
| cs MR.   |
| CS MR. JOHA  |
| WESTERY  |
|  |
|  |
|  |
| AD 6 QUEEN SCECET  |
|  |
| Post town LyTHAM   |
| Post town LyTHAM  County/Region LANG                             |
| Postcode Fyssla Country  |

| <b>Directors</b> (See Please list directors | re note 8)<br>in alphabetical order.          | Details of new directors must be notified on form 288.  |
|---|---|---|
| Name  | *Style/Title                                  | CD MG.  |
|   | Forenames                                     | Denis Herberg   |
|   | Surname                                       | WESGBY  |
|   | *Honours etc                                  |   |
|   | Previous forenames                            |   |
|   | Previous surname                              |   |
| Address                                     |   | AD Correspons   |
|   | address must be given.                        | REGIST AUGNUG   |
|   | corporation, give the ncipal office address.  | Post town Lyman   |
|   |   | County/Region Lang  |
|   |   | Postcode FIF IF AS Country  |
|   | Date of birth                                 | DO 0 3 0 12 2 8 Nationality NA BRITISH  |
| !   | Business occupation                           | oc Aircraft Pinot   |
|   | Other directorships                           | OD WESTAR LYING STERVICUS LID WASTAR FLYNG SCHOOL LID  AIR CHARTERA A TRANKL LOTS, LIERTERA CONFUTERS LID |
|   |   | MIR CHARGER A TRAVEL LIDE, WEREERS CONFUTERS LID WISHERN SETWARE LID.                                     |
|   |   |   |
| Name  | *Style/Title                                  | CD MX   |
|   | Forenames                                     | JoHN  |
|   | Surname                                       | MESTOBY   |
|   | *Honours etc                                  |   |
|   | Previous forenames                            |   |
|   | Previous surname                              |   |
| Address                                     |   | AD 6 QUEST SIREST   |
|   | ddress must be given.<br>orporation, give the |   |
|   | cipal office address.                         | wn Ly/Ham   |
|   |   | Councy/Regio Linds  |
|   |   | Postcode FY8 SLR Country  |
|   | Date of birth                                 | BO 0 1 0 6 5 7 Nationality NA BRITISH .   |
| В   | Business occupation                           | OC KIRCLAN 1101   |
|   | Other director lips                           | OD WESTAR FLYING SKRVICES LIMITED WASIAN  |
| Voluntary detail                            |   | 1   |
|   | s   | Prywa Salos Limites   |

| Innered alaman and that   |   |  |   |
|---|---|--|---|
| <b>Issued share capital</b> (See note 9) Enter details of all the shares in issue at the date of this return.   | Class   | Number   | Aggregate Nominal Value                   |
|   | EI ORAINMRY   | 90   | 90  |
|   |   |  |   |
|   |   |  |   |
|   |   | e .  | /   |
|   | Totals  | 9.5  |   |
| List of past and present members (Use attached schedule where appropriate)                                      |   |  | Please mark the                           |
| A full list is required if one was not included with either of the last two returns.  (See note 10)             | There were no changes in th   | •  | appropriate box(es)  n paper not on paper |
|   | A list of changes is enclosed   |  |   |
|   | A full list of members is encl  | osed   |   |
| <b></b>   |   |  |   |
| Elective resolutions (See note 11) (Private companies only)   | If an election is in force at the with annual general meetings  If an election is in force at the with laying accounts in gener | s, <i>mark this box</i><br>e date of this returr | n to dispense                             |
|   |   |  |   |
| Certificate I certify that the information given in this return is true to the best of my knowledge and belief. |   | 4  |   |
| I enclose the fee of £25.   | Signed  | W.   | Secretary/Director*                       |
| Make cheques payable to  Companies House.   | Date /1.3.9)  | •••••  | (* delete as appropriate)                 |
| ompanios nodoc.   | This return includes (enter t   | continua   | ation sheets.                             |
| To whom should Companies House direct any enquiries about the information shown in this return?                 |   |  |   |
| in and recurrent  | COOPE, BADMAN & Chartered Accountal 209 CHURCH STREE BLACKPOOL, Lancs.  | nts<br>ET.                                       | 184                                       |
|   |   | V - 4  | Postcode                                  |
|   | Telephone (DLS) 7.  | र्रु   | Extension                                 |
|   |   |  |   |
| When you have signed the return send it with the fee to the Registrar of  | Companies House, Crown W for companies registered in E  |  | JZ  |

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

### Directors (continued) CD \*Style/Title Name Forenames Surname \*Honours etc Previous forenames Previous surname Address AD Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region Postcode Country Nationality Date of birth DO OC **Business occupation** Other directorships OD CD Name \*Style/Title **Forenames** Surname \*Honours etc Previous forenames Previous surname AD Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region Postcode Country Nationality Date of birth OQ OC **Business occupation** Other directorships OD \* Voluntary details

### Directors (continued) CD \*Style/Title Name **Forenames** Surname \*Honours etc **Previous forenames** Previous surname AD **Address** Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region Country Postcode Nationality Date of birth OC Business occupation OD Other directorships CD \*Style/Title Name **Forenames** Surname \*Honours etc Previous forenames Previous surname. AD **Address** ಟ್ಟ al residential address must be given. In the case of a corporation, give the Post tow⊓ registered or principal office address. County/Region Country Postcodé Nationality NA DO Date of birth OC Business occupation QĎ Other directorships

\* Voluntary details

| IT MEMBERS              |  |
|-------------------------|--|
| LIST OF PAST AND PRESEN |  |
| LIST OF                 |  |

| LIST OF PAST AND PRESENT MEMBERS | RS   |  |   | SC   | SCHEDULE TO FORM 363 |
|----------------------------------|--|--|---|--|----------------------|
| Company Number: 213 4427         | 7.27   |  | Account of Shares   | of Shares  |                      |
|                                  | WOSTAND KNEINFIKING BERNERS 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) bersons who have ceased to be members | sferred since the date of case of the first return, tof the company, by I members, and | Remarks 1            |
| Name                             | Address  |  | Number  | Date of Registration of Transfer   | •                    |
| DENIS HEAGORA BARREDY            | GREY ELVEL REALT, AVENUE, LYTHAM   | 3  |   |  |                      |
| Bedry Wighery                    | - do   | 30   |   |  |                      |
| JOHN WARSHY                      | 6 BURIN SPECET LYTHON  | . oč   |   |  |                      |
|                                  |  | S  |   |  |                      |
|                                  |  |  |   |  |                      |
|                                  |  |  |   |  |                      |
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|                                  |  |  |   |  |                      |
|                                  |  |  |   |  |                      |
|                                  |  |  |   |  |                      |
|                                  | Jordan & Sons Limited<br>ပါပည်းသည်း<br>21 St. Thomas Street, Bristol BS1 6JS Tel: 0272 230600 Telex 449119 | Limited<br>el: 0272 230600 Telex 449119  |   |  | Continued overleaf   |