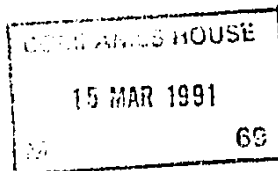


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Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS
Tel: 0272 230600 Telex 449119



BAIN P25
101565

363a

Annual Return

This form should be completed in black.

Company number

CN 2134427

E

Company name

WESTAIR ENGINEERING SERVICES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 30 11 90
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 209 CHURCH STREET

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

Post town BLACKPOOL

County/Region LANCs

Postcode FY1 3TE

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8999
AS

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

AIRCRAFT MAINTENANCE

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

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

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

Postcode

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

T5

T6

T7

Please mark the appropriate box.

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

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

JOHN

WESTBY

-

-

-

AD

6 QUEEN STREET

Post town

LYTHAM

County/Region

LANCS

Postcode

F48 5LQ

Country

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD MR.

DENIS HERBERT

WESTOBY

AD

GREYSTONES,

REGENT AVENUE

Post town

LYTHAM

County/Region

LANCS

Postcode

FY8 4AB

Country

DO

03 04 28

Nationality

NA

BRITISH

OC

AIRCRAFT PILOT

OD

WESTAIR FLYING SERVICES LTD WESTAIR FLYING SCHOOL LTD
AIR CHARTER & TRAVEL LTD. WESTERN COMPUTERS LTD
WESTERN BUSINESS SYSTEMS LTD WESTERN SOFTWARE LTD.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

MR

JOHN

WESTOBY

AD

6 QUEEN STREET

Post town

LYTHAM

County/Region

LANCS

Postcode

FY8 5LR

Country

DO

01 06 57

Nationality

NA

BRITISH

OC

AIRCRAFT PILOT

OD

WESTAIR FLYING SERVICES LIMITED WESTAIR
FLYING SCHOOL LIMITED

Enter details of all the shares in issue at the date of this return.

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Elective resolutions (See note 11)
(Private companies only)

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 **£25**.

Make cheques payable to Companies House.

To whom should Companies House direct any enquiries about the information shown in this return?

COOPE, BADMAN & CO.
Chartered Accountants
209 CHURCH STREET.
BLACKPOOL, Lancs. FY1 3TE

Postcode

Telephone (0253) 21507

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

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

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

Nationality

NA

DO

OC

OD

Name

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname.

Address

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

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

Nationality

NA

DO

OC

OD

* Voluntary details

SCHEDULE TO FORM 363

2,344 27

WESTAIR ENGINEERING SERVICES LIMITED

Address

College Street, Boston, Lytton

— do —

602nd Street Lytton

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306001

Jordan & Sons Limited

Jordan & Sons Limited

Continued overleaf