

COMPANIES HOUSE



Annual Return

of company number 02134427

E

company name

WESTAIR ENGINEERING SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/10/97

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	
	210	1 10	917	

20 10 97

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

		-
Day	Month	} Year
Day	144011611	, cai

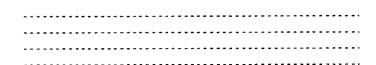
Month

Day

Registered Office (See note 3)

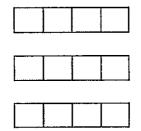
This is the address registered by Companies House.

209 CHURCH STREET BLACKPOOL LANCS FY1 3PA



Principal business activities (See note 4)

Trade classification is
3530 MFR OF AIRCRAFT & SPACECRAFT



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

	If the information shows would assembly the
02134427	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
KEGIBIEKED OFFICE	
Register of debenture holders (See note 6)	
(333,333,4)	
Any register of debenture holders (or duplicate) is kept at	
rept at	•

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
•	
JOHN	
WESTORY	
6 QUEEN STREET LYTHAM	
LYTHAM ST ANNES	
LANCASHIRE FY8 5LQ	

,	
•	*
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
DENIS HERBERT	
WESTOBY	
GREYSTONES REGENT AVENUE	
LYTHAM LYTHAM ST ANNES	***************************************
LANCASHIRE FY8 4AB	
•	••••••
Date of Digith 02/04/02	
Date of Birth:- 03/04/28 Nat:BRITISH	
Occ:AIRCRAFT PILOT	•••••••••••••••••••••••••••••••••••••••
	Day Month Year
If this person has ceased to be director, please state when.	
State Wilell.	Date of resignation. WEMMI GYING SUNDING WEMMIN KYING SUNDING
Show any relevant current and previous directorships.	WEARDS COMPLETED IN WELL BUSINESS FOR
Page 2	WENGEN SERWAN CO MICHANIN MAINE LA
•	

If the information shown needs amendment, 02134427 give details below and the date of any change. **Directors - continued** Month `Ye<u>ar</u> Day Date of any change. Particulars. JOHN WESTOBY 6 QUEEN STREET LYTHAM LYTHAM ST ANNES LANCASHIRE FY8 5LQ Date of Birth:- 01/06/57 Nat:BRITISH Occ:AIRCRAFT PILOT Day If this person has ceased to be director, please Date of resignation. state when. aying services to become Feyner Show any relevant current and previous directorships. Year Month Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Dav Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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O2134427 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)	
	DRYINARY	90	90	
	Totals	90	£ 90	
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.	There were no	changes in the pe	Please mark the appropriate box. riod not on	
The last full members list was at 20/10/95	on paper paper A list of changes is enclosed 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed `	I bester		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27 . 10	(13)	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc	(enter number) sure that you	have completed	
	all section	s on this page	9.	
To whom should Companies House direct any enquiries about the information shown in this return?>	CODPE, BADM/ Chartered Acco 209 CHURCH S BLACKPOOL, La	untants TREET		
	***************************************	Postcode	••••••	
	Telephone 8/23	3 62,567	Ext 78	