



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



BB/15 70/055
363s
Annual Return

of company number 02134427

E

company name

WESTAIR ENGINEERING 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 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
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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

209 CHURCH STREET
BLACKPOOL
LANCS
FY1 3PA

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Principal business activities (See note 4)

Trade classification is
3530 MFR OF AIRCRAFT & SPACECRAFT

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

02134427

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

JOHN
WESTOBY
6 QUEEN STREET
LYTHAM
LYTHAM ST ANNES
LANCASHIRE FY8 5LQ

Day Month Year

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Date of any change.

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.

DENIS HERBERT
WESTOBY
GREYSTONES REGENT AVENUE
LYTHAM
LYTHAM ST ANNES
LANCASHIRE FY8 4AB

Day Month Year

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Date of any change.

Date of Birth:— 03/04/28

Nat:BRITISH

Occ:AIRCRAFT PILOT

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.

WESTMAN FLYING SERVICES LTD WESTMAN FLYING SCHOOL LTD
WESTMAN COMPUTER LTD WESTMAN BUSINESS SYSTEMS LTD
WESTMAN SECURITY LTD KILCHARTER TRAVEL LTD

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

Directors - continued

Particulars.

JOHN
WESTOBY
6 QUEEN STREET
LYTHAM
LYTHAM ST ANNES
LANCASHIRE FY8 5LQ

Day	Month	Year

Date of any change.

Date of Birth:- 01/06/57

Nat:BRITISH

Occ:AIRCRAFT PILOT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

WESTOBY FLYING SERVICES LTD
SOUTH LANCASHIRE TRAVEL LTD

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>90</u>	<u>90</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>90</u>	<u>£ 90</u>

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 ☒

on paper not on paper

The last full members list was at 20/10/95

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, *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.

Signed

Secretary/Director*

*(delete as appropriate)

Date 27.10.95

I enclose the fee of **£15**.

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

This return includes 0 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?----->

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

Postcode

Telephone 01253 621507 Ext 78