



Companies House
— for the record —

363a^(ef)

Annual Return



XZFY7440

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Company Name: **BRISTOL SPACEPLANES LIMITED**

Company Number: **02642210**

Company Details

Period Ending: **02/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 FOREST HILLS
ALMONDSBURY
BRISTOL
BS32 4DN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN ELIZABETH ASHFORD**

Address: **3 FOREST HILLS
ALMONDSBURY
BRISTOL
AVON
BS32 4DN**

Director 1 :

Name: **DAVID MARTIN ASHFORD**

Address: **3 FOREST HILLS
ALMONDSBURY
BRISTOL
AVON
BS32 4DN**

Date of Birth:

25/10/1939

Nationality:

BRITISH

Occupation:

**TECHNICAL CONSULTANT
ENGINEER**

Director 2 :

Name: **MR PETER MICHAEL
RAYMOND**

Address: **3 CAMBRIDGE GROVE
HAMMERSMITH
LONDON
W6 0LA**

Date of Birth:

02/09/1956

Nationality:

BRITISH

Occupation:

MARKETING CONSULTANT

Director 3 :

Name: **JOHN WILLIAMS**

Address: **THE CROFT BURROWS LANE
GOMSHALL
SURREY
GU5 9QE**

Date of Birth: **18/05/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 02/09/2008

Name: **TONY MATERNA**

Address: **1228 14TH STREET
SANTA MONICA CALIFORNIA
UNITED STATES OF AMERICA**

Shareholding 2:

43 ORDINARY Shares held as at 02/09/2008

Name:

PETER RAYMOND

Address:

**3 CAMBRIDGE GROVE
HAMMERSMITH
LONDON
W6 0LA**

Shareholding 3:

1 ORDINARY Shares held as at 02/09/2008

Name:

K. EVANS

Address:

**C/O WILDWINGS INTERNATIONAL HOUSE BANK ROAD
KINGWOOD
BRISTOL
BS15 2LX**

Shareholding 4:

1 ORDINARY Shares held as at 02/09/2008

Name:

DAVID STRANGE

Address:

**BROWNHILL BRATTON ROAD WESTBURY
WILTS
BA13 4TD**

Shareholding 5:

10 ORDINARY Shares held as at 02/09/2008

Name:

DANIEL SCHAETZLER

Address:

**C/O TIM CONSULTING GMBH POSTFACH 08 03 41 BERLIN
GERMANY**

Shareholding 6:

10 ORDINARY Shares held as at 02/09/2008

Name:

FABIAN EILINGSFELD

Address:

**GOETHESTRASSE 69 BERLIN
GERMANY**

Shareholding 7:

3 ORDINARY Shares held as at 02/09/2008

Name:

JOHN BRODIE GOOD

Address:

**WILDWINGS INTERNATIONAL HOUSE BANK ROAD
KINGWOOD
BRISTOL
BS15 2LX**

Shareholding 8:

1 ORDINARY Shares held as at 02/09/2008

Name: **TONY MCBRIDE**

Address: **12 UPLAND RISE
WESTBURY
WILTSHIRE
BA13 3HW**

Shareholding 9:

847 ORDINARY Shares held as at 02/09/2008

Name: **D.M. ASHFORD**

Address: **3 FOREST HILLS
ALMONDSBURY BRISTOL
BS32 4DN**

Shareholding 1:

0 1 ORDINARY Shares held as at 02/09/2008

Name: **D.W. BRODIE GOOD**

Address: **C/O WILDWINGS INTERNATIONAL HOUSE BANK ROAD
KINGWOOD
BRISTOL
BS15 2LX**

Shareholding 1:
1 10 ORDINARY Shares held as at 02/09/2008

Name: A.E. ASHFORD
3 FOREST HILLS
Address: ALMONDSBURY BRISTOL
BS12 4DN

Shareholding 1:
2 1 ORDINARY Shares held as at 02/09/2008

Name: C. BRODIE GOOD
42 WOODFIELD CRESCENT
Address: LONDON
W5 1PB

Shareholding 1:
3 7 ORDINARY Shares held as at 02/09/2008

Name: MARK RADICE
SPRINGFIELD BARN BARN CLOSE BARROW GURNEY
Address: BRISTOL
BS48 3RH

Shareholding 1:
4 **43 ORDINARY Shares held as at 02/09/2008**

Name: **JOHN WILLIAMS**
Address: **THE CROFT BURROWS LANE**
GOMSHALL
SURREY
GU5 9QE

Shareholding 1:
5 **16 ORDINARY Shares held as at 02/09/2008**

Name: **P.E. WAINWRIGHT**
Address: **36 ACHERY CLOSE**
WEALDSTONE HARROW
HA3 7RU

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

Authenticated: **Yes (E/W)**