

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIF CF4 3U

A21 *A5VJ2X2U* 671 COMPANIES HOUSE 03/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/97

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
2 8	016	9 7

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.

Registered Office (See note 3)

This is the address registered by Companies House.

D W MOTORS LAWRENCE LANE ECCLESTON CHORLEY LANCASHIRE PR7 5SJ

Principal business activities (See note 4)

Please enter trade classification(s).

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



Pannual Return

of company number 03218487

F

company name

ECCLESTON AVIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

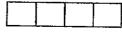
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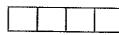
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03218487	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any onange.
The register is kept at	
REGISTERED OFFICE	

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	Day Month Year
form 288.	Date of any change.
JOY	
WORTHINGTON	
56 TOWNGATE ECCLESTON	
CHORLEY	
LANCASHIRE PR7 5QR	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Sate of resignation
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
KEITH	
WORTHINGTON 56 TOWNGATE	
ECCLESTON	
CHORLEY	
LANCASHIRE PR7 5QR	
Date of Birth:- 20/08/47	
Nat:BRITISH	
Occ: ENGINEER	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

03218487	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
raitionais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
•	
If this person has assessed to be director, places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Observation 1	
Show any relevant current and previous directorships.	***************************************
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
enew any resonant darrent and previous unectorsings.	
	Day Month Vov
Particulars.	Day Month Year Date of any change.
•	Date of any change.
NO MODE DIDECTIONS ADDITIONS CONTRACTOR	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	·
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorchine	

Page 3

03218487 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	2	42
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of m	nembers is enclos	sed
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 I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	This return in	ocludes 1	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		Postcoo	de Ext

2		Acco	ount of Share	S
Company Number: 03218487		Particulars of	shares trans-	
Company Nama:	Number of	ferred since t	the date of the	!
Company Name:	shares or		r, in the case	1
ECCLESTON AVIATION LIMITED	amount of stock held		eturn,since the	1
	by existing		or the	†
	members at		who are still	1
	date of this	members	s, and	1
	return.	(b) persons	who have	1
			o be members.	•
	Number	l		1
		Number	Date of	1
Name and address	currently		Registration	Remarks
	heid	Transferred	of Transfer	1
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CC	,,,,,,,,,,	Account of Sha	ree
Company Number: 03218487		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	•
	shares or amount of	last return, or, in the case of the first return, since the	
ECCLESTON AVIATION LIMITED	stock held	incorporation of the	
	by existing members at	company, by (a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registratio	
	held	of Transfer	'
16-26 BALLES			1
COMBINED Nominees LOD LOUDENST		(1) २८। ४१०) Subsca.BEZ
COMBINED SECRETARIAL 16-20 BANKEST			Subscarber Smarks
SEAN. CES L70 comport		(1) 28/6/96	SHARES
			-
KEITH WOSTHLAFORD SG TOWNER	1	1 25/46	
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שיבת בנה של שהי אות בנו ויכל	i	1 28/6/96	
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