

COMPANIES HOUSE

3638

Annual Return

of company number 03423036

P

company name

AERIAL SUPPORT SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/08/98 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
Γ	2 1	0 8	9 8

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.

Day	Month	Year		
i		1		

Day	Month	Year
1		1

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	j)	
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This is the address registered by Companies House.

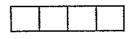
WORTHY HOUSE 14 WINCHESTER ROAD BASINGSTOKE HAMPSHIRE RG21 8UQ

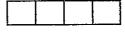
Principal business activities (See note 4)

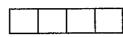
Please enter trade classification(s).

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

6	2	2	0







03423036 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and girector particulars, the date of any change.
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 form 288.	Day Month Year Date of any change.
TRACY LEE HANCOCK THE MILL HOUSE NORTH WARNBOROUGH ODIHAM HAMPSHIRE RG25 1ET	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	· · · · · · · · · · · · · · · · · · ·
Particulars of a new director must be notified on form 288.	Day Month Year
ANTHONY ROBERT HANCOCK THE MILL HOUSE NORTH WARNBOROUGH BASINGSTOKE HAMPSHIRE RG25 1ET	
Date of Birth:- 04/10/56 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	BLUBECKERS LIMITED.

Page 2

03423036 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of Ishares issued multiplied by nominal value per share)
	_ORD	2	
	Totals	2	£2_
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of n	nembers is enclos	sed
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	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27.0	8.98	*(delete as appropriate)
I enclose the fee of £15.	This return in	ncludes -1-	continuation sheets.
to Companies House .		enter numb) nsure that you ons on this pa	i have completed
	Havies	Watto	
To whom should Companies House direct any enquiries about the information shown in this return?>	Worthy 14 Wine	House hoster Roa	d 1e RG21 8UQ
	Basuigste	ICC Postcoo	de RG21 84Q
	Telephone		Fyt

4 1	
03423036	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
TRACY LEE	Date of any change.
HANCOCK	
THE MILL HOUSE	
NORTH WARNBOROUGH	
ODIHAM	***************************************
HAMPSHIRE RG25 1ET	•
· .	
Date of Birth:- 09/11/58	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	***************************************
If this person has assessed to be director misses	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
THE THOU	A
Show any relevant current and previous directorships.	DLUBECKERS LIMITED
•	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

•	
	Doug Manth Vari
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
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.
Chau any relayant aurent and any and a second	Date of resignation.
Show any relevant current and previous directorships. Page 3	Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03423036			ount of Shares	<u> </u>
Company Number: 03423036 Company Name: AERIAL SUPPORT SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	iast return, of the first reincorporation company, by (a) persons members (b) persons	he date of the r, in the case eturn, since the of the who are still c, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
COMBINED NOMINEES LTD VICTORIA HOUSE	-	(i)	23.9.97	Transfer of Sub.share
64 Paul Street				
London EC2A MA				
COMBINED SECRETARIAL SERVICES LTD		(1)	23.9.97	Transfer of Subshare
VICTORIA HOUSE 64 fame street				
LONDON ECZA 4NA				
BLUBECKERS LIMITED	2	2.	23.497	Transfer from
				SWO. SNOWN

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03423036 Particulars of shares transferred since the date of the Company Name: Number of last return, or, in the case shares or AERIAL SUPPORT SERVICES LIMITED amount of of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer