



363a

018295/405

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3462640

Company Name in full REYNARD AVIATION LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 0 8 / 2 0 0 4

Date of next return

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
0 1 / 0 8 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

120 Campden Hill Road

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode

W 8 7 A R

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3611

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



A02
COMPANIES HOUSE

APOR4XCR

A21
COMPANIES HOUSE

0368
16/08/04
0370
03/08/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

Ian Mario Joseph

DE SOUSA

16 Timberling Gardens

Sanderstead

South Croydon

Surrey

UK Postcode

C R 2 0 A W

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title		Mr												
		Day	Month	Year												
		Date of Birth														
		0	5	/	0	1	/	1	9	5	3					
		Forename(s)					Jack Swee Lim									
		Surname					KOH									
	<input type="checkbox"/>	Address ††		3 Jalan Ulu Siglap												
		Post town					SINGAPORE									
		County / Region					UK Postcode		4			5	7	1	2	2
		Country					Singapore		Nationality		Singapore					
	Business occupation		Vice President													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title		Mr											
		Day	Month	Year											
		Date of Birth													
		2	6	/	0	4	/	1	9	5	5				
		Forename(s)					Raja								
		Surname					SEGRAN								
	<input type="checkbox"/>	Address ††		2 Malthouse Drive											
		Post town					London								
		County / Region					UK Postcode		W			4	2	N	S
		Country					England		Nationality		Singapore				
	Business occupation		Airline Executive												

Directors

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Name * Style / Title Mr
Day Month Year
Date of Birth 1 1 / 0 6 / 1 9 5 2
Forename(s) Mervyn
Surname SIRISENA
Address †† 14 Namly Rise
Post town Singapore
County / Region UK Postcode 2 6 7 1 2 1
Country Singapore Nationality Singapore
Business occupation Senior Vice-President (Engineering), SIA

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title Ms
Day Month Year
Date of Birth 2 3 / 1 1 / 1 9 6 3
Forename(s) Frances Elizabeth
Surname BRANDON-FARROW
Address †† 520 Broadway
4th Floor
Post town New York
County / Region NY 10012 UK Postcode
Country United States Nationality British
Business occupation Company Director

Directors**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Sir		
		Day	Month	Year
	Date of Birth	1	8	07/1950
	Forename(s)	Richard Charles Nicholas		
	Surname	BRANSON		
<input type="checkbox"/>	Address ††	9 Holland Park		
	Post town	London		
	County / Region		UK Postcode	W113TH
	Country	England	Nationality	British
	Business occupation	Company Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	02/02/1965		
	Forename(s)	Ian Mario Joseph		
	Surname	DE SOUSA		
<input type="checkbox"/>	Address ††	16 Timberling Gardens		
		Sanderstead		
	Post town	South Croydon		
	County / Region	Surrey	UK Postcode	CR20AW
	Country	England	Nationality	British
	Business occupation	Company Director		

Directors

Details of new directors must be notified on form 288a

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Name * Style / Title Mr
Day Month Year
Date of Birth 2 3 / 0 8 / 1 9 5 6
Forename(s) Stephen Thomas Matthew
Surname MURPHY
Address †† Burr House
High Street
Post town Cranbrook
County / Region Kent UK Postcode T N 1 7 3 E N
Country England Nationality British
Business occupation Accountant

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title Mr
Day Month Year
Date of Birth 1 3 / 0 2 / 1 9 4 1
Forename(s) Paul Richard
Surname OWENS
Address †† Orchard Lea
Turweston
Post town Brackley
County / Region NORTHANTS. UK Postcode N N 1 3 5 J X
Country England Nationality British
Business occupation Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr										
		Day	Month	Year								
	Date of Birth	1	8	/	0	8	/	1	9	6	2	
	Forename(s)	Mark										
	Surname	POOLE										
<input type="checkbox"/>	Address ††	20 Route de la Tuiliere										
	Post town	Dardagny										
	County / Region					UK Postcode	1	2	8	2		
	Country	Switzerland				Nationality	British					
	Business occupation	Chartered Accountant										

* Voluntary details.

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Name	* Style / Title	Dr										
		Day	Month	Year								
	Date of Birth	2	3	/	0	3	/	1	9	5	1	
	Forename(s)	Adrian John										
	Surname	REYNARD										
<input type="checkbox"/>	Address ††	Chalet Chaperon Rouge										
		Apartment A9, CH - 1885 Chesieres										
	Post town											
	County / Region					UK Postcode						
	Country	Switzerland				Nationality	British					
	Business occupation	Company Director										

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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☐

Name * Style / Title Mr
Day Month Year
Date of Birth 2 9 / 0 9 / 1 9 5 1
Forename(s) Stephen Blakeney
Surname RIDGWAY
Address †† Wistaria Cottage
174 Castle Street, Portchester
Post town Fareham
County / Region Hampshire UK Postcode P O 1 6 9 Q H
Country England Nationality British
Business occupation Company Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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☐

Name * Style / Title Mrs
Day Month Year
Date of Birth 0 6 / 1 2 / 1 9 5 9
Forename(s) Julie Helen
Surname SOUTHERN
Address †† Aldersey House
Lower Froyle
Post town Alton
County / Region Hampshire UK Postcode G U 3 4 4 L L
Country England Nationality British
Business occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr									
		Day	Month	Year							
	Date of Birth	1	0	0	4	1	9	4	8		
	Forename(s)	Tjhoen Onn									
	Surname	THOENG									
<input type="checkbox"/>	Address ††	Redcliffe Gardens, Unit 11									
		66 Grove Park Road, Chiswick									
	Post town	London									
	County / Region				UK Postcode	W	4		3	R	G
	Country	England			Nationality	Singapore					
	Business occupation	Senior Vice President Europe									

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr									
		Day	Month	Year							
	Date of Birth	2	6	1	2	1	9	4	8		
	Forename(s)	Kim Wah									
	Surname	YAP									
<input type="checkbox"/>	Address ††	7 Frankel Avenue									
	Post town	SINGAPORE									
	County / Region				UK Postcode	4	5	8	1	3	6
	Country	Singapore			Nationality	Singapore					
	Business occupation	Senior Vice President (Product and Services)									

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£0.01 Ordinary	161560	£ 1,615.600
£50 7% CRP	154720	£ 7,736,000.000
Totals	316280	£ 7,737,615.600

List of past and present shareholders

(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 period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

02/08/2004

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2056

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3462640

Company Name in full REYNARD AVIATION LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Reynard Motorsport Limited Address Reynard Centre, Unit B4 Telford Road, Bicester, Oxon, England & Wales. UK Postcode OX6 0UY	£0.01 Ordinary 12,312		
Name Reynard Motorsport Limited Address Reynard Centre, Unit B4 Telford Road, Bicester, Oxon, England & Wales. UK Postcode OX6 0UY	£50 7% CRP 5,472		
Name SPEED 5024 LIMITED Address 120 Campden Hill Road, London, England & Wales. UK Postcode W8 7AR	£0.01 Ordinary 149,248		

List of past and present shareholders (Continued)

Company Number | 3462640

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SPEED 5024 LIMITED Address 120 Campden Hill Road, London, England & Wales. UK Postcode W8 7AR	£50 7% CRP 149,248		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			