

BLUEPRINT

2000

161565/15
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4614379

Company Name in full

Rosemount Aerospace Properties Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 1 1 2 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

Registered Office

Show here the address at the date of
this return.

Stratford Road

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

Post town

Solihull

County / Region

West Midlands

UK Postcode

B90 4LA

Principal business activities

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

6340

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

A13
COMPANIES HOUSE0748
05/01/05

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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

Register of members

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

EVERSHEDS HOUSE

70 GREAT BRIDGEWATER STREET

Post town MANCHESTER

County / Region UK Postcode MI SES

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 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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Jennie Marie

Surname

Raine

Address

539 Sunledge Terrace

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town York

County / Region South Carolina UK Postcode 29745

Country USA

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Register of members

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

EVERSHEDS HOUSE
70 GREAT BRIDGEWATER STREET
Post town MANCHESTER
County / Region UK Postcode M1 5ES

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

Kenneth Lynn

Surname

Wagner

Address

6924 Riesman Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Charlotte

County / Region

North Carolina

UK Postcode

28110

Country

USA

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title			
	Day	Month	Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	8	1 0 1 9 6 6
	Forename(s)	Stuart		
	Surname	Bottomley		
Address	5 Golden End Drive			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	Knowle		
	County / Region	Solihull	UK Postcode	B93 OJP
	Country	England	Nationality	British
Business occupation	Tax Adviser			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	7	0 5 1 9 5 6
	Forename(s)	Robert Andrew		
	Surname	Fulton		
Address	17 Old Ham Lane, Pedmore			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	Stourbridge		
	County / Region	West Midlands	UK Postcode	DY9 0UN
	Country	England	Nationality	British
Business occupation	Attorney			

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title

Day Month Year
Date of birth 2 1 0 3 1 9 6 0

Forename(s) Helen

Surname Goldson

Address

Apt 37, 21 Newhall Hill

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Birmingham

County / Region

UK Postcode B1 3JA

Country England

Nationality British

Business occupation HR Manager

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth 1 3 1 0 1 9 5 6

Forename(s) Kenneth Lynn

Surname Wagner

Address

6924 Riesman Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Charlotte

County / Region

North Carolina

UK Postcode

28110

Country USA

Nationality

American

Business occupation Senior Counsel

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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)
Ordinary	101	£101.00
Totals	101	101.00

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

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on paper

in another format

A list of changes is enclosed

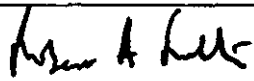
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

23.12.09

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF: CSU, EVERSHEDS LLP, EVERSHEDS HOUSE,
 70 GREAT BRIDGEWATER STREET, MANCHESTER, M1 5ES
 Tel 0161 831 8000

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DX number 14344 DX exchange MANCHESTER

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4614379

Company Name in full Rosemount Aerospace Properties 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Rosemount Aerospace Limited <hr/> Address Stratford Road, Solihull, West Midlands, England <hr/> UK postcode B90 4LA	£1.00 Ordinary Shares Held 101		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			