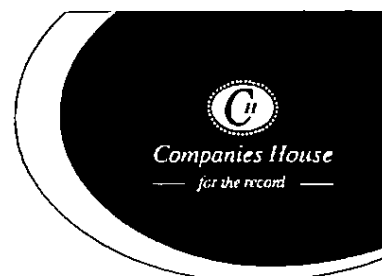


000222/30



Company Name
ARMKOR LTD

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
5902486

Information extracted from
Companies House records on
29th August 2007

- > Please check the details printed in
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and

Section 1: Company details



A23 02/10/2007 283
COMPANIES HOUSE

A15 25/09/2007 581
COMPANIES HOUSE

TUESDAY

Ref 5902486/01/01

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>The Mill Horton Road Stanwell Moor Staines Middlesex TW19 6BJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p>
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i></p>	<p><i>None held, please enter SIC code or description in the amended details column</i></p>	<p>SIC CODE Description</p> <p><u>6323</u> <u>SUPPLY & MAINTENANCE OF</u></p> <p>_____ <u>CARGO HANDLING EQUIPMENT</u></p> <p>_____ <u>IN THE AIRCRAFT INDUSTRY</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Robert Craig ARMSTRONG</p> <p>Address 107 Teesdale Road Slough Berkshire SL2 1UB</p>	<p>Name <u>ROBERT CRAIG ARMSTRONG</u></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address <u>FLAT 1, BRIDGE HOUSE,</u> <u>BRIDGE STREET, COWBRICK</u> <u>BERKS</u></p> <p>UK Postcode <u>SL3 0JH</u></p> <p>Date of change <u>31/07/2007</u></p> <p>Date Robert Craig ARMSTRONG ceased to be secretary (if applicable) <u> / / </u></p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Robert Craig ARMSTRONG</p> <p>Address 107 Teesdale Road Slough Berkshire SL2 1UB</p> <p>Date of birth 03/07/1968</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name <u>ROBERT CRAIG ARMSTRONG</u></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address <u>FLAT 1, BRIDGE HOUSE,</u> <u>BRIDGE STREET, COWBRICK</u> <u>BERKS</u></p> <p>UK Postcode <u>SL3 0JH</u></p> <p>Date of birth <u>31/07/2007</u></p> <p>Nationality <u>BRITISH</u></p> <p>Occupation <u> </u></p> <p>Date of change <u> / / </u></p> <p>Date Robert Craig ARMSTRONG ceased to be director (if applicable) <u> / / </u></p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Anthony James David LYNHAM Address 17 Ember Road Langley Berkshire SL3 8ED Date of birth 01/03/1968 Nationality British Occupation Manager	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony James David LYNHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below

Issued share capital details

- > Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

10

Aggregate Nominal Value of issued shares

£10

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value

Number of shares issued

10

Aggregate Nominal Value of issued shares

£10

- > Please send a full list of shareholders with this annual return Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROBERT CRAIG ARMSTRONG</u> Address <u>FLAT 1, BRIDGE HOUSE</u> <u>BRIDGE STREET, GUNBROOK</u> <u>BERKS</u> UK Postcode <u>SL3 0JH</u>	5 ORDINARY SHARES		
Name <u>ANTHONY JAMES DAVID LYNHAM</u> Address <u>17, EMBER ROAD,</u> <u>LANGLEY,</u> <u>BERKSHIRE</u> UK Postcode <u>SL3 8ED</u>	5 ORDINARY SHARES		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	/	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

[Handwritten Signature]
 (Director ~~Secretary~~)

Date

14/09/2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **10/8/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th August 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

DENNIS C. AUDLEY, FCCA

Telephone number inc code

01296 614229

Address

THE MANOR HOUSE

DX number if applicable

N/A

CHURCH WALK

DX exchange

WRESTON TURVILLE, Bucks

N/A

Postcode

HP22 5SH