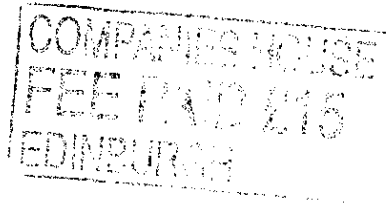




BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055



363a

Annual Return

Company Number SC139258

Company Name in full Jetstream Aircraft Limited



Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	9	0	7	2	0	0	0

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.

Day		Month		Year			
0	1	0	6	2	0	0	1

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

Prestwick International Airport

County / Region

PRESTWICK

Ayrshire

Postcode

KA9 2RW

Principal business activities

(See note 4)

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

7499

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

Companies House receipt date barcode

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

Register of members (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

* Honours etc

David Stanley

Parkes

Bark Hart

Tilford Road

Beacon Hill

HINDHEAD

Surrey

Postcode

GU26 6RQ

England

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

Post town
County / Region
Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	2	8
					0	9
					1	9
					5	9
Forename(s)	Terence Robert William					
Surname	Black					
Previous forename(s)						
Previous surname(s)						
Address	4 Old Dock Close					
Post town	Richmond					
County / Region	Surrey			Postcode	TW9 3BL	
Country	England			Nationality	British	
Business occupation	Treasurer, Structured Finance					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	1	6
					0	5
					1	9
					4	7
Forename(s)	Alastair Milne					
Surname	Imrie					
Previous forename(s)						
Previous surname(s)						
Address	The Old Parsonage					
Post town	MOTTRAM-IN-LONGDENDALE					
County / Region	Cheshire			Postcode	SK14 6JN	
Country	England			Nationality	British	
Business occupation	Company Director					
Other directorships	None					

Issued share capital (See note 9)

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)

Ordinary Shares of £1 each	1,000,000	£1,000,000.000
Totals	1,000,000	£1,000,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed

[Signature]

Date

11/7/00

† 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

2

continuation sheets.

(enter number)

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

Mrs L S Goodge
Company Secretariat Dept
British Aerospace plc
Warwick House
PO Box 87, Farnborough Aerospace Centre
Farnborough
Hants GU14 6YU

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	C.B.E.	Date of birth	0	5	0
				8	1	9
				4	8	
	Forename(s)	Michael John				
	Surname	Turner				
	Previous forename(s)	Michael John				
	Previous surname(s)	Turner				
Address		Greenacre				
		79 Fairmile Lane				
	Post town	COBHAM				
	County / Region	Surrey	Postcode	KT11 2DG		
	Country	England	Nationality	British		
	Business occupation	Managing Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

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

Company Number SC139258

Company Name in full Jetstream Aircraft Limited

Current directorships for Mr Terence Robert William Black

Solicitors Pro Bono Group

Current directorships for Mr Michael John Turner

Babcock International Group PLC

Society of British Aerospace Companies Limited

Please complete in typescript,
or in bold black capitals.

List of past and present members **Schedule to form 363a and 363b**

CHFP055

Company Number SC139258

Company Name in full Jetstream Aircraft Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BAE SYSTEMS plc				
Warwick House, PO Box 87, Farnborough Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU.				
Ordinary Shares of £1 each	1,000,000			