

TABLE £150x10
005779

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 29533

Company Name in full Hawker Siddeley Industries Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
25	02	98

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

Registered Office (See note 3)

Show here the address at the date of this return.

BTR HOUSE
CARLISLE PLACE
LONDON ✓
Postcode SW1P 1BX

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

Post town
County / Region
Postcode

Principal business activities

(See note 4)

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

7 4 1 5	

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



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 (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

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

Please mark the appropriate box

Company Secretary (See note 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

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

Post town
County / Region

Country

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

*Honours etc

BTR House

Carlisle Place

London

Postcode

SW1P 1BX

England

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Dr			
			Day	Month	Year
	* Honours etc		Date of birth	13	02 43
	Forename(s)	Christopher Robert			
	Surname	Burns			
	Previous forename(s)				
	Previous surname(s)				
Address	"Doonside"				
	66 Fairmile Lane				
	Post town	Cobham			
	County / Region	Surrey	Postcode	KT11 2DE	
	Country		Nationality	British	
Business occupation	Director				
Other directorships	Insumat Limited				
* Voluntary details					

Name	* Style / Title				
			Day	Month	Year
	* Honours etc		Date of birth	28	08 47
	Forename(s)	Dennis Alan			
	Surname	Cruickshank			
	Previous forename(s)				
	Previous surname(s)				
Address	5 Eustace Road				
	Merrow Park,				
	Post town	Guildford			
	County / Region		Postcode	GU4 7EB	
	Country		Nationality	British	
Business occupation	Finance Controller				
Other directorships	See attached list				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc			
Date of birth	Day	Month	Year	
	02	03	50	
Forename(s)	David John			
Surname	Stevens			
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	42 Burghley Road			
	Post town	Wimbledon		
	County / Region	London	Postcode	SW19 5HN
	Country		Nationality	British
	Business occupation	Solicitor		
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title			
	* Honours etc			
Date of birth	Day	Month	Year	
	19	07	46	
Forename(s)	James Demmink			
Surname	Thom			
Previous forename(s)				
Previous surname(s)				
Address	Tollgate Cottage			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Turners Hill Road			
	Post town	Crawley Down,		
	County / Region	West Sussex	Postcode	RH10 4HG
	Country		Nationality	British
	Business occupation	Treasurer		
Other directorships	See attached list			



Please complete in typescript,
or in bold black capitals

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

Company Number 29533

Company Name in full Hawker Siddeley Industries 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
Hawker Siddeley Management Limited BTR House Carlisle Place London SW1P 1BX	Ordinary 4999800			
H.S.G. Services Limited BTR House Carlisle Place London SW1P 1BX	Ordinary 200			

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	5000000	£5000000
Totals	5000000	£5000000

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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  per Date

† 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)

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.

BTR Secretaries Limited	
BTR House, Carlisle Place	
London, England, , SW1P 1BX	Tel 0171 821 3719
DX number	DX exchange