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COMPANIES HOUSE 04/04/95

Annual Return

Company Number

CN 29533

Company Name

Hawker Siddeley Industries Limited

Date of this return

The information in this return is made up to

DA 2 5 0 2 9 5

Date of next return

I wish to make the next return to

DB 2 5 0 2 9 6

Registered Office

This is the address at the date of this return

RO Silvertown House

Vincent Square

Any change of registered office must be notified on form 287

Post Town London

County/Region

Postcode SW1P 2PL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

## Register of members

The register of members is kept at

<b>RM</b>	_____
	_____
Post Town	_____
County/Region	_____
Postcode	_____

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	_____
	_____
Post Town	_____
County/Region	_____
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.....

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	_____
	_____
	BTR Secretaries Limited
	_____
	_____
<b>AD</b>	Silvertown House
	Vincent Square
	_____
Post Town	London
	_____
County/Region	_____
	_____
Postcode	SW1P 2PL
	_____
Country	_____

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>			
Robert Casson			
Brown			
<b>AD</b>	38 Newlands Ave		
Post Town	Melton Park		
County/Region	Newcastle upon Tyne		
Postcode	NE3 5PX	Country	
<b>DO</b>	3 0 0 3 3 9	Nationality	<b>NA</b> British
<b>OC</b>	Solicitor		
<b>OD</b>	See attached list		

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>			
Robert Percy			
Hampson			
<b>AD</b>	"Kinchley Lodge"		
	1 Kinchley Lane		
Post Town	Rothley		
County/Region	Leics		
Postcode	LE7 7LB	Country	
<b>DO</b>	2 6 0 5 3 4	Nationality	<b>NA</b> British
<b>OC</b>	Chartered Engineer		
<b>OD</b>	Delta Crompton Holdings Limited		

## Directors

\*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address  
  
 Date of Birth  
 Business occupation  
 Other Directorships

<b>CD</b>	
Timothy	
Score	
<b>AD</b>	9, Bonser Road
	Strawberry Hill
Post Town	Twickenham
County/Region	Middlesex
Postcode	TW1 4RQ
Country	
<b>DO</b>	2   4   0   9   6   0
Nationality	<b>NA</b> British
<b>OC</b>	Chartered Accountant
<b>OD</b>	See attached list

## Directors

\*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address  
  
 Date of Birth  
 Business occupation  
 Other Directorships

<b>CD</b>	
James David Michael	
Smith	
<b>AD</b>	Meadowcroft
	Sterlings Field
Post Town	Cookham Dean,
County/Region	Berks
Postcode	SL6 9PG
Country	England
<b>DO</b>	2   4   0   9   3   9
Nationality	<b>NA</b> British
<b>OC</b>	Executive Director
<b>OD</b>	See attached list

## List of Past

Folio in register ledger containing particulars	Names and addresses
	<p>Name: Hawker Siddeley Management Limited            Address: Silvertown House            Vincent Square            London</p> <p style="text-align: right;">Postcode SW1P 2PL</p>
	<p>Name: H.S.G. Services Limited            Address: Silvertown House            Vincent Square            London</p> <p style="text-align: right;">Postcode SW1P 2PL</p>

1

2

**and Present Members**

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
Ordinary 4999800					1
Ordinary 200					2

Annual Return Continuation - Other Directorships

**Hawker Siddeley Industries Limited**

Director / Other Directorships

Dates Resigned

**Brown, Robert Casson**

ACI Europe (UK) Limited	
BTR Group Pension Trustee Limited	
BTR Pension Trust Limited	
Batley Components Limited	31/05/94
Boston Heritage Beds Limited	31/05/94
Brassfounders (Bradford) Limited	
China General (Europe) Limited	
Compass Aggregates Limited	
Dartington Crystal Limited	30/04/94
Dartington Crystal Pension Trustees Limited	30/04/94
Dartington Glass Limited	30/04/94
Dawn Extrusions Limited	
Decorpart Limited	
Devon Crystal Limited	30/04/94
Dunlop Hiflex Western Ltd	
Hawker Siddeley Pensions Services Limited	
Hawker Siddeley Pensions Trustees Limited	
Hawker Siddeley Superannuation Limited	
Hoffman-McIvor Limited	
Marston Radiator Services Limited	
Measurement (Fitted Furniture ) Limited	31/05/94
Minerva Automotive Parts Limited	(Struck Off)
Miss B Furniture Limited	31/05/94
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Presspart Manufacturing Limited	
Rest Assured (Northern) Limited	31/05/94
Rest Assured Contract Furniture Limited	31/05/94
Rest Assured Holdings Limited	31/05/94
Rest Assured Limited	31/05/94
Restonic Limited	31/05/94
Rockware Pension Trustees Limited	
Specialist Brake Sales Limited	
Specialist Brake Services Limited	(Struck off 9 August 1994)
The A.1. Tyre Company Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	
William Lawrence & Co. (Factors) Limited	31/05/94
Withersmead Holdings Limited	

**Score, Timothy**

Brassfounders (Bradford) Limited	14/09/94
Decorpart Limited	
Presspart Manufacturing Limited	

**Smith, James David Michael**

BTR Group Pension Trustee Limited	
British Rubber Manufacturuers Association Limited	
Dunlop Pensions Trust Limited	

Annual Return Continuation - Other Directorships

**Hawker Siddeley Industries Limited**

Director / Other Directorships

Dates Resigned

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**Smith, James David Michael** (Continued)

Dunlop Senior Executive Pensions Trustee Limited

International Radiator Services Limited

Westinghouse Cubic Limited

06/02/92



