



COMPANIES HOUSE

215  
130795  
BD

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4



of company number 00718149

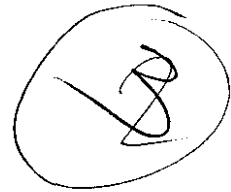
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company name  
FLIGHTSPARES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/99  
If this information requires amendment use the spaces opposite.



### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	06	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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)

This is the address registered by Companies House.

AVIATION WAY  
SOUTHEND ON SEA  
ESSEX  
SS2 6UN

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### Principal business activities (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MATTHEW  
LIDDLE  
54 HIGH STREET  
FLITTON  
BEDFORDSHIRE MK45 5DY

Day Month Year  
Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID  
COXON  
9 ORTHWAITE  
STUKELEY MEADOWS  
HUNTINGDON  
CAMBRIDGESHIRE PE18 6UZ

Date of Birth:- 12/12/58  
Nat:BRITISH  
Occ:DIRECTOR

Day Month Year  
Date of any change.

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If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

STEVEN  
DINGLE  
4 FOX MEADOWS THUNDERSLEY  
BENFLEET  
ESSEX SS7 3PR

Date of Birth:- 26/08/62  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
02	06	99

Date of resignation.

Particulars.

ALAN ADRIAN  
HARDING  
19 BEECH CLOSE  
ALDERHOLT  
FORDINGBRIDGE  
HAMPSHIRE SP6 3DG

Date of Birth:- 02/05/58  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MATTHEW  
LIDDLE  
54 HIGH STREET  
FLITTON  
BEDFORDSHIRE MK45 5DY

Date of Birth:- 01/12/56  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

WILLIAM JOHN  
MCKNIGHT  
75 ASHLEY ROAD  
EPSOM  
SURREY KT18 5BN

Day	Month	Year

Date of any change.

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Date of Birth:- 20/12/42  
Nat:BRITISH  
Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
30	06	99

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

CONRAD  
VANDERSLUIS  
GLENDALE 86 RECTORY AVENUE  
ASHINGDON  
ESSEX SS4 3AP

Day	Month	Year

Date of any change.

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Date of Birth:- 20/11/67  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

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If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00718149

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORD.	500,100	50,010
<b>Totals</b>		

**List of past and present members**

(See note 9)  
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper  not on paper   
A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House.**

Signed A. A. H. - [Signature] Secretary/Director\*  
Date 15.7.99 \*(delete as appropriate)

This return includes \_\_\_\_\_ continuation sheets.  
*(enter number)*  
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

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.....  
.....  
..... Postcode .....

Telephone ..... Ext .....

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**

Company Number: 00718149	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: FLIGHTSPARES LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
TI GROUP PLC LABOURN COURT ABINGDON OXON OX14 1UH	500,100	500,000	16.10.98	
EIS GROUP PLC C/O LABOURN COURT ABINGDON OXON OX14 1UH	—	(499,999)	16.10.98	
FRANCIS SHAW PLC C/O LABOURN COURT ABINGDON OXON OX14 1UH	—	(1)	16.10.98	

