




THE REGISTRAR OF COMPANIES
 COMPANIES HOUSE
 CROWN WAY
 CARDIFF
 CF4 3UZ



A31 *AT63YAH1* 653
 COMPANIES HOUSE 16/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/98
 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	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.

Base
 128822
 k15

363s

Annual Return

of company number	00718149	<input type="checkbox"/> U
company name	FLIGHTSPARES LIMITED	
company type	PRIVATE COMPANY LIMITED BY SHARES	

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

AVIATION WAY
 SOUTHEND ON SEA
 ESSEX
 SS2 6UN

.....

Principal business activities (See note 4)

Trade classification is
 5170 OTHER WHOLESALE

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

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.

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

Date of Birth:- 02/05/58
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.

.....
.....
.....

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

Directors - continued

Particulars.

Day Month Year

0	1	0	6	9	8
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Date of any change.

DAVID COXON
5 KAY CLOSE
GREAT LEIGHS
CHELMSFORD
ESSEX CM1 3RU

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

0	1	0	6	9	8
---	---	---	---	---	---

Date of any change.

STEVEN DINGLE
4 FOX MEADOWS
THUNDERSLEY
BENFLEET
ESSEX SS7 3PR

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	500,000	50,000
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 20/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed SDingle

Secretary/Director *

*(delete as appropriate)

Date 14-10-98

I enclose the fee of £ 15.

This return includes _____ continuation sheets.

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

(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?

Postcode _____

Telephone _____ Ext _____

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

Directors - continued

Particulars.

PETER JOSEPH KINDER
HASLEHURST
OLD CROWHOLT FARM COWBROOK LANE
GAWSWORTH
MACCLESFIELD
CHESHIRE SK11 0JH

Date of Birth:- 04/03/41
Nat:BRITISH
Occ:COMPANY 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.

JEFFREY JACQUES
HOBBS
1 CEDAR COPSE
BROMLEY
KENT BR1 2NY

Date of Birth:- 27/03/43
Nat:BRITISH
Occ:COMPANY 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.

DAVID BARRINGTON
MARTIN
97 WYATTS DRIVE
THORPE BAY
SOUTHEND ON SEA
ESSEX SS1 3DE

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 24/12/41
Nat:BRITISH
Occ:MANAGING 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.

Particulars.

WILLIAM JOHN
MCKNIGHT
75 ASHLEY ROAD
EPSOM
SURREY KT18 5BN

Day Month Year
[][] [][] [][]

Date of any change.

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
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CONRAD
VANDERSLUIS
GLENDALE 86 RECTORY AVENUE
ASHINGDON
ESSEX SS4 3AP

Day Month Year
[][] [][] [][]

Date of any change.

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.