**Companies House**
--- for the record ---

**Company Name**
THE REAL AEROPLANE COMPANY LIMITED

**363s Annual Return**

- Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- Please use black pen and write in capitals.

### Section 1: Company details

<table>
<thead>
<tr>
<th>Current details</th>
<th>Amended details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Registered Office</strong></td>
<td>Address</td>
</tr>
<tr>
<td>Address</td>
<td></td>
</tr>
<tr>
<td>If any of the details are wrong, strike them through and fill in the correct details in the &quot;Amended details&quot; column.</td>
<td></td>
</tr>
<tr>
<td>The Aerodrome</td>
<td>Address</td>
</tr>
<tr>
<td>Brighton</td>
<td></td>
</tr>
<tr>
<td>Selby</td>
<td></td>
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<tr>
<td>North Yorkshire</td>
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<tr>
<td>UK Postcode</td>
<td>Y08 6DS</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Register of Members</strong></th>
<th>Address where the Register is held</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>Address</td>
</tr>
<tr>
<td>If any of the details are wrong, strike them through and fill in the correct details in the &quot;Amended details&quot; column.</td>
<td></td>
</tr>
<tr>
<td>At Registered Office</td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>UK Postcode</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Register of Debenture Holders</strong></th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not Applicable</td>
<td>Address</td>
</tr>
<tr>
<td>If any of the details are wrong, strike them through and fill in the correct details in the &quot;Amended details&quot; column.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>UK Postcode</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Principal Business Activities</strong></th>
<th>SIC Code</th>
<th>Description</th>
<th>SIC CODE</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>If any of the details are wrong, strike them through and fill in the correct details in the &quot;Amended details&quot; column.</td>
<td>9305</td>
<td>Other service activities</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
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<td></td>
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<td></td>
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</tr>
</tbody>
</table>

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.
## Section 2: Details of Officers of the Company

<table>
<thead>
<tr>
<th>Current details</th>
<th>Amended details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company Secretary</strong></td>
<td></td>
</tr>
<tr>
<td>If any of the details for this person are wrong, strike them through and fill in the correct details in the &quot;Amended details&quot; column.</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Name</td>
</tr>
<tr>
<td>Ann Elizabeth SMITH</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td>Address</td>
</tr>
<tr>
<td>Ash View 5 Park Meadows</td>
<td></td>
</tr>
<tr>
<td>Gateforth Hall Estate</td>
<td></td>
</tr>
<tr>
<td>Selby</td>
<td></td>
</tr>
<tr>
<td>North Yorkshire</td>
<td></td>
</tr>
<tr>
<td>YO8 9RG</td>
<td></td>
</tr>
<tr>
<td>UK Postcode</td>
<td></td>
</tr>
<tr>
<td>Date of birth</td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td></td>
</tr>
<tr>
<td>Date Ann Elizabeth SMITH ceased to be secretary (if applicable)</td>
<td></td>
</tr>
</tbody>
</table>

| **Director**  |
| If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  |
| Name | Name |
| Ann Elizabeth SMITH |  |
| Address | Address |
| Ash View 5 Park Meadows  |
| Gateforth Hall Estate  |
| Selby  |
| North Yorkshire  |
| YO8 9RG |  |
| Date of birth |  |
| Nationality |  |
| Occupation |  |
| Date |  |
| Date Ann Elizabeth SMITH ceased to be director (if applicable) |  |

| **Director**  |
| If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  |
| Name | Name |
| Anthony James Edward SMITH |  |
| Address | Address |
| Ash View 5 Park Meadows  |
| Gateforth Hall Estate  |
| Selby  |
| North Yorkshire  |
| YO8 9RG |  |
| Date of birth |  |
| Nationality |  |
| Occupation |  |
| Date |  |
| Date Anthony James Edward SMITH ceased to be director (if applicable) |  |
## Section 3: Share Capital

<table>
<thead>
<tr>
<th>Current details</th>
<th>Amended details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Class of share</strong></td>
<td>Class of share</td>
</tr>
<tr>
<td><strong>Ordinary</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Nominal value of each share</strong></td>
<td>Nominal value of each share</td>
</tr>
<tr>
<td>£1.00</td>
<td></td>
</tr>
<tr>
<td><strong>Number of shares issued</strong></td>
<td>Number of shares issued</td>
</tr>
<tr>
<td>2</td>
<td></td>
</tr>
<tr>
<td><strong>Aggregate Nominal Value of issued shares</strong></td>
<td>Aggregate Nominal Value of issued shares</td>
</tr>
<tr>
<td>£2.00</td>
<td></td>
</tr>
</tbody>
</table>

### Total shares issued and value

Other details as above or add if relevant.

### Total number of shares issued

<table>
<thead>
<tr>
<th>Total number of shares issued</th>
<th>Total number of shares issued</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td></td>
</tr>
</tbody>
</table>

### Total Nominal value of shares issued

<table>
<thead>
<tr>
<th>Total Nominal value of shares issued</th>
<th>Total Nominal value of shares issued</th>
</tr>
</thead>
<tbody>
<tr>
<td>£2.00</td>
<td></td>
</tr>
</tbody>
</table>

### Additional notes

- At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.
### Section 4: Details of Shareholders

- The details we hold on your company’s shareholders and their shareholdings are printed below. These are based on your last Annual Return.

- If any details have changed, or if any shares have been transferred, please fill in the details in the “Amended details” or “Shares transferred” column.

- Please give details of any other shareholders in Section 5.

<table>
<thead>
<tr>
<th>Current details</th>
<th>Amended details</th>
<th>Shares transferred</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Shareholder</strong></td>
<td>Name</td>
<td></td>
</tr>
<tr>
<td><strong>Name</strong></td>
<td>[Name]</td>
<td></td>
</tr>
<tr>
<td><strong>Address</strong></td>
<td>[Address]</td>
<td></td>
</tr>
<tr>
<td><strong>Ash View 5 Park Meadows</strong></td>
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<tr>
<td><strong>YO8 9RG</strong></td>
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<td></td>
</tr>
<tr>
<td><strong>Shares held</strong></td>
<td>[Class]</td>
<td>[Number]</td>
</tr>
<tr>
<td><strong>Ordinary</strong></td>
<td>1</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shares transferred by</th>
<th>Ann Elizabeth SMITH</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong></td>
<td>[SMITH]</td>
</tr>
<tr>
<td><strong>Address</strong></td>
<td>[Address]</td>
</tr>
<tr>
<td><strong>Ash View 5 Park Meadows</strong></td>
<td></td>
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<tr>
<td><strong>Gateforth Hall Estate</strong></td>
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<tr>
<td><strong>Selby</strong></td>
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<tr>
<td><strong>North Yorkshire</strong></td>
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<tr>
<td><strong>YO8 9RG</strong></td>
<td></td>
</tr>
</tbody>
</table>

| **Shares held** | [Class] | [Number] |
| **Ordinary**    | 1  |  |

<table>
<thead>
<tr>
<th>Shares transferred by</th>
<th>Mr Anthony James Edward SMITH</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong></td>
<td>[SMITH]</td>
</tr>
<tr>
<td><strong>Address</strong></td>
<td>[Address]</td>
</tr>
<tr>
<td><strong>Ash View 5 Park Meadows</strong></td>
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<td><strong>Gateforth Hall Estate</strong></td>
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<tr>
<td><strong>North Yorkshire</strong></td>
<td></td>
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<tr>
<td><strong>YO8 9RG</strong></td>
<td></td>
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</tbody>
</table>

| **Shares held** | [Class] | [Number] |
| **Ordinary**    | 1  |  |
Section 5: Details of Other Shareholders

> Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

> Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

> For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

> Please copy this page if there is not enough space to enter all the company's other shareholders.

<table>
<thead>
<tr>
<th>Shareholders details</th>
<th>Class and number of shares or amount of stock held</th>
<th>Class and number of shares or amount of stock transferred (if appropriate)</th>
<th>Date of registration of transfer (if appropriate)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
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<tr>
<td>UK Postcode</td>
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</tr>
</tbody>
</table>
363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature ___________________________ Date 24/08/2000
(Director/Secetary)

This date must not be earlier than the return date at 2 below

What to do now
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☐ This AR is made up to 8/8/2000

If you are making this return up to an earlier date, please give the date here:

___/___/____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than 8th August 2001 please give the new date here:

___/___/____

4. Where to send this form

☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

☐ Cheque  ☑ Postal Order  ☐ Cheque / Postal Order

Number __________

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  ANN SMITH

Address  5 PARK MEADOWS

ALMERTON N. SELBY

N. YORKS

Postcode  YO8 9RE

Telephone number inc code 01977 219339

DX number if applicable

DX exchange