



COMPANIES HOUSE

Bar £144x8

202599

363s

Annual Return

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



of company number 00718149

U

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 30/05/96
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 | 96 |

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.

BARRY
CORNETT
19 NORTH DRIVE
MAYLANDSEA
ESSEX CM3 6AG

| 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.

BARRY
CORNETT
19 NORTH DRIVE
MAYLANDSEA
ESSEX CM3 6AG

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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Date of Birth:- 07/01/62
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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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 02/05/58
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.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

JEFFREY JACQUES
HOBBS
1 CEDAR COPSE
BROMLEY
KENT BR1 2NY

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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.

ROBERT ARTHUR
POWELL
1845 N.W.99TH AVENUE
PLANTATION
FLORIDA 33322
USA

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 20/09/27
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.

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

Directors - continued

Particulars.

STANLEY THOMAS
SADLER
ST VALLEY
RAMSDEN PARK ROAD RAMSDEN BELLHOUSE
BILLERICAY
ESSEX

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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Date of Birth:- 13/01/34
Nat:BRITISH
Occ:COMPANY 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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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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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 | 500000 | 500000.00 |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>500000</u> | <u>500000.00</u> |

List of past and present members

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

Please mark the appropriate box.

A full list is required.

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

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 £ 18.

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

Signed [Signature] Secretary/Director *
**(delete as appropriate)*

Date _____

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?

Postcode _____

Telephone 0171 730 9187 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 00718149 Company Name: FLIGHTSPARES LIMITED | | 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 | | |
| Name and address | | | (a) persons who are still members, and | (b) persons who have ceased to be members. | |
| | Number Currently Held | Number Transferred | Date of Registration of Transfer | | |
| EIS GROUP PLC | | | | | |
| 6 SLOANZ SQUARE | | | | | |
| LONDON | | | | | |
| SW1W 8ZZ | | | | | |
| FRANCIS SHAW PLC | | | | | |
| 6 SCANE SQUARE | | | | | |
| LONDON | | | | | |
| SW1W 8ZZ | | | | | |
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