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COMPANIES HOUSE 05/03/96

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1350 x 75
R18
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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|6

Date of next return

I wish to make the next return to

DB 2|5 0|2 9|7

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

RM	_____

Post Town	_____
County/Region	_____
Postcode	_____

Register of Debenture holders

A register of debenture holders is kept at

RD	_____

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.....

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

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	_____

BTR Secretaries Limited	_____

AD	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

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

Date of Birth
Business occupation
Other Directorships

Directors

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

CD	Dr
	Christopher Robert
	Burns
AD	"Doonside"
	66 Fairmile Lane
	Post Town Cobham
	County/Region Surrey
	Postcode KT11 2DE
	Country
DO	1 3 0 2 4 3
	Nationality NA British
OC	Director
OD	None

Date of Birth
Business occupation
Other Directorships

Directors

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

Date of Birth
Business occupation
Other Directorships

CD	
Paul Henri Maria	
Buysse	
AD	Pater Nuyenslaan 21
	2970 Schilde's Gravenwezel
Post Town	
County/Region	
Postcode	2332
Country	Belgium
DO	1 7 0 3 4 5
Nationality	NA Belgian
OC	Director
OD	Torin Limited

Directors

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

Date of Birth
Business occupation
Other Directorships

CD	
Dennis Alan	
Cruickshank	
AD	5 Eustace Road
	Merrow Park,
Post Town	Guildford
County/Region	
Postcode	
Country	
DO	2 8 0 8 4 7
Nationality	NA British
OC	Finance Controller
OD	Brassfounders (Bradford) Limited

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Hawker Siddeley Management Limited Address: Silvertown House Vincent Square London Postcode SW1P 2PL	1
	Name: H.S.G. Services Limited Address: Silvertown House Vincent Square London Postcode SW1P 2PL	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				
Ordinary 200				

1

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
Bonochord Hearing Aids Limited	
Bonochord Limited	
Boston Heritage Beds Limited	31/05/94
Brassfounders (Bradford) Limited	
China General (Europe) 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 Air & Filtration Systems Limited.	
Hoffman-McIvor Limited	
J E Baxter & Company 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
North Eastern Counties Hydraulics Ltd	
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
Specialist Brake Sales Limited	
The A.l. Tyre Company Limited	
Torin Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	
Westinghouse Systems Limited	
William Lawrence & Co. (Factors) Limited	31/05/94
Withersmead Holdings Limited	

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	5000000	£5000000
Totals	5000000	£5000000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings


An election is in force at the date of this return to dispense with laying accounts in general meetings

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.**

Make cheques payable to **Companies House.**

Signed  **per pro BTR SECRETARIES LIMITED**
 Secretary/Director*

Date (*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

BTR Secretaries Limited

Silvertown House

Vincent Square

London, England

Postcode SW1P 2PL

Telephone _____ Reference _____