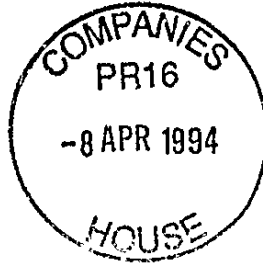


Produced by "THE REGISTRAR"
Cosec Software Limited
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ANNUAL RETURN

Company number

CN 00718149

C

Company name

FLIGHTSPARES LTD.

Date of this return

The information in this return is made up to

Day Month Year

DA 3.1.10.93

Date of next return

I wish to make the next return to

DB 20.06.94

Registered Office

This the address at the date of this return

RO AVIATION WAY

Any change of registered office must be notified on form 287.

Post town SOUTHBEND ON SEA

County/Region ESSEX

Postcode SS2 6UN

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 1 4 9

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

| | |
|----|-------------------------------------|
| 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

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

| | |
|---------------|---------------------|
| CS | _____ |
| _____ | BARRY |
| _____ | CORNETT |
| _____ | _____ |
| _____ | _____ |
| AD | 89 WELLINGTON PLACE |
| _____ | _____ |
| Post town | BRENTWOOD |
| County/Region | ESSEX |
| Postcode | CM14 5XQ |
| Country | _____ |

*Voluntary details

Directors

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

PETER JOSEPH KINDER

HASLEHURST

AD OLD CROWHOLT FARM

GALSWORTH

Post town MACCLESFIELD

County/Region LANCs

Postcode SK11 0JH Country

DO 04 03 41

NA BRITISH

OC DIRECTOR

OD AS ATTACHED.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JEFFREY JACQUES

HOBBS

AD 1 CEDAR COUSE

Post town BROMLEY

County/Region KENT

Postcode BR1 2NY Country

DO 27 03 43

NA BRITISH

OC DIRECTOR

OD AS ATTACHED.

*Voluntary details

Directors

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

*Voluntary details

| | |
|---------------|-----------------|
| CD | |
| DAVID | BARRINGTON |
| MARTIN | |
| | |
| | |
| | |
| AD | 97 WYATTS DRIVE |
| | THORPE END |
| Post town | SOUTHERN ON SEA |
| County/Region | ESSEX |
| Postcode | SS1 3DE |
| Country | |
| DO | 070142 |
| NA | BRITISH |
| OC | DIRECTOR |
| OD | |

| | |
|---------------|------------------------|
| CD | |
| JOHN | JAMES |
| EDWARDS | |
| | |
| | |
| | |
| AD | 15A GLOUCESTER TERRACE |
| | THORPE BAY |
| Post town | SOUTHERN ON SEA |
| County/Region | ESSEX |
| Postcode | SS1 3AZ |
| Country | |
| DO | 190429 |
| NA | BRITISH |
| OC | DIRECTOR |
| OD | |

Directors

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

STANLEY THOMAS

SADLER

AD

ST. VALLERY

RAMSDEN PARK ROAD

Post town BILLERICAY

County/Region ESSEX

Postcode CM11 1WS Country

DO

13/01/34

NA

BRITISH

OC

DIRECTOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

DO

OC

OD

NA

*Voluntary details

Issued share capital

The shares in issue at the date of this return are

| Class | Number | Aggregate Nominal Value |
|---------------------|----------------|-------------------------|
| <u>ORDINARY 10p</u> | <u>500,000</u> | <u>50,000</u> |
| | | |
| | | |
| | | |
| Totals | <u>500,000</u> | <u>50,000</u> |

List of past and present members

Elective resolutions

(Private companies only)

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 ~~£25~~ 32.

Make cheques payable to Companies House.

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

Date 6 April 1994

This return includes continuation sheets
(enter number)

Contact point address

RHYS EDWARDS
EIS GROUP PLC
6 SCOANE SQUARE
LONDON Postcode SW1A 2HQ
Telephone _____ Extension _____

COMPANY

LIST OF PAST

| Folio in register ledger containing particulars | Names and addresses |
|---|--|
| | <p>EIS GROUP PLC 6 SLOANE SQUARE LONDON SW1W 8RE</p> <p>FRANCIS SHAW PLC CORBETT STREET MANCHESTER M11 4BB</p> |

Current Directorships of: JEFFREY JACQUES HOBBS

Company Name

EIS GROUP P.L.C.
FRANCIS SHAW P.L.C.
FRANCIS SHAW & CO. (MANCHESTER) LIMITED
THE NORTHAMPTON MACHINERY CO. LIMITED
KABEL-TEKNIK LIMITED
HICK HARGREAVES & CO. LIMITED
AIRPEL FILTRATION LIMITED
C.F. TAYLOR (WOKINGAM) LIMITED
C.F. TAYLOR (WALES) LIMITED
ZWICKY ENGINEERING LIMITED
BEAGLE AIRCRAFT LIMITED
C.F. TAYLOR (HURN) LIMITED
DART HERALD (SUPPORT) LIMITED
KONTAK MANUFACTURING CO. LIMITED
MOLLART UNIVERSAL JOINTS LIMITED
HORSTMAN DEFENCE SYSTEMS LIMITED
THE DAVALL GROUP LIMITED
THE DAVALL GEAR COMPANY LIMITED
DAVALL MOULDED GEARS LIMITED
DAVALL STOCK GEARS LIMITED
MINGAYS LIMITED
USOLAND LIMITED
GRAHAM GEAR COMPANY LIMITED

Current Directorships of: JEFFREY JACQUES HOBBS

Company Name

FLEXIBOX LIMITED
FLEXIBOX (NORTHERN IRELAND) LIMITED
FLEXIBOX INTERNATIONAL LIMITED
MGC LIMITED
SILLECK MOULDINGS LIMITED
FLIGHTSPARES LIMITED
FLUIDRIVE ENGINEERING COMPANY LIMITED
AERO INDUSTRIAL TECHNOLOGY LIMITED
AERO INDUSTRIAL SERVICES LIMITED
AERO INDUSTRIAL MACHINING LIMITED
ETA PROCESS PLANT
PLASTIC CONSTRUCTION FABRICATION LIMITED
SKYHI LIMITED
C.F. TAYLOR (SERVISALES) LIMITED
C.F. TAYLOR (SKYHI) LIMITED
SECONDARY RECOVERY SERVICES LIMITED
BETOL TECHNICAL SERVICES LIMITED
BETOL HOLDINGS LIMITED
FLOATAIRE LIMITED
MANUMOLD LIMITED
EIS (PENSION TRUSTEES) LIMITED
J. & H. ENGINEERING (HANTS) LIMITED
PLCV LIMITED
SHELFCO (NO.255) LIMITED

Current Directorships of: PETER JOSEPH KINDER HASLEHURST

Company Name

EIS (PENSION TRUSTEES) LIMITED
EIS GROUP P.L.C.
FLEXIBOX (NORTHERN IRELAND) LIMITED
FLEXIBOX INTERNATIONAL LIMITED
FLEXIBOX LIMITED
FRANCIS SHAW P.L.C.
AIRPEL FILTRATION LIMITED
BEAGLE AIRCRAFT LIMITED
BETOL HOLDINGS LIMITED
BETOL MACHINERY LIMITED
DART HERALD (SUPPORT) LIMITED
THE DAVALL GEAR COMPANY LIMITED
THE DAVALL GROUP LIMITED
DAVALL MOULDED GEARS LIMITED
DAVALL STOCK GEARS LIMITED
SILLECK MOULDINGS LIMITED
FLOATAIRE LIMITED
FLUIDRIVE ENGINEERING COMPANY LIMITED
FRANCIS SHAW & CO. (MANCHESTER) LIMITED
GRAHAM GEAR COMPANY LIMITED
HICK HARGREAVES & CO. LIMITED
HORSTMAN DEFENCE SYSTEMS LIMITED
C.F. TAYLOR (HURN) LIMITED
J. & H. ENGINEERING (HANTS) LIMITED

Date: 14/07/93

Page: 2

Current Directorships of: PETER JOSEPH KINDER HASLEHURST

Company Name

KABEL-TEKNIK LIMITED
KONTAK MANUFACTURING CO. LIMITED
MANUMOLD LIMITED
C.F. TAYLOR (WOKINGAM) LIMITED
MGC LIMITED
MOLLART UNIVERSAL JOINTS LIMITED
THE NORTHAMPTON MACHINERY CO. LIMITED
PLCV LIMITED
SKYHI LIMITED
C.F. TAYLOR (SERVISALES) LIMITED
SHELFCO (NO.255) LIMITED
C.F. TAYLOR (SKYHI) LIMITED
SECONDARY RECOVERY SERVICES LIMITED
MINGAYS LIMITED
USOLAND LIMITED
C.F. TAYLOR (WALES) LIMITED
ZWICKY ENGINEERING LIMITED
SILLECK MOULDINGS (SCOTLAND) LIMITED