



COMPANIES HOUSE

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



A11 \*AB90MN0R\* 34  
COMPANIES HOUSE 06/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/96  
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
15	06	96

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.  
BOURNEMOUTH (HURN) AIRPORT  
CHRISTCHURCH  
HANTS  
BH23 6EB

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**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

MW  
54x3  
005096 **363s**

# Annual Return

of company number 00322249

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company name  
AIRWORK LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

RAYMOND  
MILNES  
3 RATHBLANE  
ANTRIM  
COUNTY ANTRIM BT41 1JT

Day	Month	Year

Date of any change.

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.....  
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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.

RICHARD KING  
BEASLEY  
OAKLEY HOUSE  
MANOR LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 8SA

Day	Month	Year

Date of any change.

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Date of Birth:- 04/05/50  
Nat:BRITISH  
Occ:BUSINESS DEVELOPMENT 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.

DAVID JOHN  
BOLTON  
STAMFORD HOUSE  
11C UPPER GOLF LINKS ROAD  
BROADSTONE  
DORSET BH18 8BT

Day Month Year

01	02	91
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Date of any change.

Date of Birth:- 26/07/51  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

01	02	91
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KENNETH SYDNEY  
BRUNDLE  
SITE 33 CARNESURE MANOR  
COMBER  
COUNTY DOWN BT23 5LU

Day Month Year

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Date of any change.

Date of Birth:- 16/10/48  
Nat:BRITISH  
Occ:VICE PRESIDENT OPERATIONS

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES JOSEPH  
GILMORE  
29 CULTRA AVENUE  
HOLYWOOD  
COUNTY DOWN BT18 0AZ

Day Month Year

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Date of any change.

Date of Birth:- 20/09/45  
Nat:BRITISH  
Occ:VICE PRESIDENT FINANCE /ADMINI

If this person has ceased to be director, please state when.

Day Month Year

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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.

CHRISTOPHER SINCLAIR  
MASTERMAN  
41B FARMHILL ROAD  
CULTRA  
HOLYWOOD  
COUNTY DOWN BT18 0AD

Day	Month	Year

Date of any change.

Date of Birth:- 29/06/42  
Nat:BRITISH  
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year
01	02	96

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT WILLIAM ROY  
MCNULTY  
MANOR FARM  
BROADWAY  
STANTON  
WORCESTERSHIRE WB12 7NE

Day	Month	Year

Date of any change.

Date of Birth:- 07/11/37  
Nat:BRITISH  
Occ:PRESIDENT OF SHORT BROTHERS

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.

ALEXANDER FREDERICK CECIL  
ROBERTS  
GWEEBARRA STATION ROAD  
CRAIGAVAD  
HOLYWOOD  
CO DOWN BT18 0BP  
NORTHERN IRELAND

Day	Month	Year

Date of any change.

Date of Birth:- 01/02/36  
Nat:- BRITISH  
Occ:EXECUTIVE VICE-PRESIDENT

If this person has ceased to be director, please state when.

Day	Month	Year
01	02	96

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.

JAMES DONALD  
SPOTTISWOOD  
TIMBERLAINE 22 CHAPEL RISE  
AVON CASTLE  
RINGWOOD  
HAMPSHIRE BH24 2BL

Day	Month	Year

Date of any change.

Date of Birth:- 27/05/34  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
31	05	96

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.

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)

00322249

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>20,000</u>	<u>£ 20,000</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>20,000</u>	<u>£ 20,000</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 if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 15/06/94

	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.

I enclose the fee of £ 18.

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

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

Date 4 July '96

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?

MR R. MILNES  
c/o JHON BROTHERS PLC  
AIRPORT ROAD  
BELFAST Postcode BT3 9DZ

Telephone (01232) 733400 Ext \_\_\_\_\_

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 00322249	Account of Shares			
Company Name: AIRWORK LIMITED	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 (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks

Continued overleaf

