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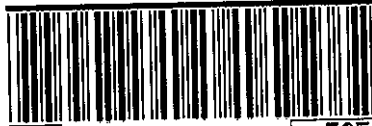


COMPANIES HOUSE

363s

Annual Return

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



A38 *A00636ZC* 505
COMPANIES HOUSE 12/06/98

of company number 00322249

T

company name
AIRWORK 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 30/05/98
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	98

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.
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.

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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.

JOHN RICHARD
DAVIES
14 STONECROP CLOSE
BROADSTONE
DORSET BH18 9NT

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

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

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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.....
.....

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

Directors - continued

Particulars.

CAROLYN PATRICIA
CRUMP
8 ROTTERDAM DRIVE
CHRISTCHURCH
DORSET BH23 1HB

Date of Birth:- 01/09/61
Nat:BRITISH
Occ:DIRECTOR OF FINANCE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PHILIP STEVEN
MCBRIDE
7 FERNLEA CLOSE
ASHLEY HEATH
RINGWOOD
HAMPSHIRE BH24 2HE

Date of Birth:- 21/05/64
Nat:BRITISH
Occ:DIRECTOR OF OPERATIONS

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT WILLIAM ROY
MCNULTY
MANOR FARM
BROADWAY
STANTON
WORCESTERSHIRE WR12 7NE

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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
SHORT BROTHERS PLC	19,999			
AIRPORT ROAD				
BELFAST				
N. IRELAND				
R. W. R. McNULTY	1			
MANOR FARM				
BROADWAY				
STANTON				
WORCESTERSHIRE				

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

Directors - continued

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.

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 <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>
ORDINARY	20,000	£20,000
Totals	20,000	£20,000

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 15/06/97

	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 checked="" 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.

Signed *[Signature]*

Secretary/Director*

**(delete as appropriate)*

Date 5. JUNE 1998.

I enclose the fee of £ 15.

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

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?

JOHN R. DAVIES
BOURNEMOUTH INT. AIRPORT
CHRISTCHURCH, DORSET
Postcode BH23 6NN

Telephone 01202 365285 Ext _____