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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

29533

Company Name in full

Hawker Siddeley Industries Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 02 97

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

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Registered Office (See note 3)

Show here the address at the date of this return.

Silvertown House

Vincent Square

London

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

Post town

County / Region

Postcode

SW1P 2PL

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7 4 1 5

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



A17 *A3HDWUVS* 623
COMPANIES HOUSE 15/04/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

*Honours etc

Silvertown House

Vincent Square

London

Postcode SW1P 2PL

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
			Day	Month	Year
	* Honours etc		Date of birth	30	03 39
	Forename(s)	Robert Casson			
	Surname	Brown			
	Previous forename(s)				
	Previous surname(s)				
	Address	38 Newlands Ave			
	Post town	Melton Park			
	County / Region	Newcastle upon Tyne	Postcode	NE3 5PX	
	Country		Nationality	British	
	Business occupation	Solicitor			
	Other directorships	See attached list			
	* Voluntary details				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Dr			
			Day	Month	Year
	* Honours etc		Date of birth	13	02 43
	Forename(s)	Christopher Robert			
	Surname	Burns			
	Previous forename(s)				
	Previous surname(s)				
	Address	"Doonside"			
		66 Fairmile Lane			
	Post town	Cobham			
	County / Region	Surrey	Postcode	KT11 2DE	
	Country		Nationality	British	
	Business occupation	Director			
	Other directorships	Insumat Limited			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc			
Date of birth	Day	Month	Year	
	17	03	45	
Forename(s)	Paul Henri Maria			
Surname	Buysse			
Previous forename(s)				
Previous surname(s)				
Address	Pater Nuyenslaan 21			
	2970 Schilde's Gravenwezel			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode	2332	
	Country	Belgium	Nationality	Belgian
	Business occupation	Director		
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title			
	* Honours etc			
Date of birth	Day	Month	Year	
	28	08	47	
Forename(s)	Dennis Alan			
Surname	Cruickshank			
Previous forename(s)				
Previous surname(s)				
Address	5 Eustace Road			
	Merrow Park,			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Guildford		
	County / Region	Postcode		
	Country		Nationality	British
	Business occupation	Finance Controller		
Other directorships	Formica Limited			

Directors (continued)

Details of new directors must be notified on form 288a

Name * Style / Title				
		Day	Month	Year
* Honours etc				
	Date of birth	19	07	46
Forename(s)	James Demmink			
Surname	Thom			
Previous forename(s)				
Previous surname(s)				
Address	Tollgate Cottage			
	Turners Hill Road			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Crawley Down,		
	County / Region	West Sussex	Postcode	RH10 4HG
	Country		Nationality	British
	Business occupation	Treasurer		
Other directorships	See attached list			
* Voluntary details				

Name * Style / Title				
		Day	Month	Year
* Honours etc				
	Date of birth			
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
Other directorships				

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 29533

Company Name in full Hawker Siddeley Industries Limited

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Hawker Siddeley Management Limited Silvertown House Vincent Square London SW1P 2PL	Ordinary 4999800			
H.S.G. Services Limited Silvertown House Vincent Square London SW1P 2PL	Ordinary 200			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Hawker Siddeley Industries Limited

29533

Director / Directorships**Date Resigned****Brown, Robert Casson**

***BROOCROI No match found on personnel or company files

BTR Group Pension Trustee Limited	
BTR Pension Trust Limited	
Batley Components Limited	31/05/1994
Bonochord Hearing Aids Limited	09/12/1994
Bonochord Limited	09/12/1994
Boston Heritage Beds Limited	31/05/1994
Brush Electrical Machines Limited	
Brush Switchgear Limited	
Brush Transformers Limited	
Carlton Plastics Limited	08/03/1996
Carlton Shuttlecocks Limited	08/03/1996
Carlton Sports Company Limited	08/03/1996
China General (Europe) Limited (sold 1 March 1997)	
Consort Laminates Limited	
Dartington Crystal Limited	30/04/1994
Dartington Crystal Pension Trustees Limited	30/04/1994
Dartington Glass Limited	30/04/1994
Dawn Extrusions Limited	
Decorpart Limited	13/12/1994
Devon Crystal Limited	30/04/1994
Dunlop Footwear Limited	08/03/1996
Dunlop Slazenger International Limited	08/03/1996
Dunlop Sports Company Limited	08/03/1996
Dunlop Textiles Limited	20/12/1996
Falcon Testing Laboratory Limited	
Feniger and Blackburn Limited	08/03/1996
Formica Limited	
Goudie Squash International Limited	08/03/1996
Gradidges Limited	08/03/1996
Griflex Creators Limited	
Griflex Products Limited	
Hawker Siddeley Pensions Services Limited	
Hawker Siddeley Pensions Trustees Limited	
Hawker Siddeley Power Transformers Limited	
Hawker Siddeley Superannuation Limited	
Hawker Siddeley Switchgear Limited	
Hoffman Air & Filtration Systems Limited.	
Hoffman-McIvor Limited	
Insumat Limited	23/07/1996
Isonder Limited	08/03/1996

Other Directorships

Continuation sheet number: 2

Company

Company Number

Hawker Siddeley Industries Limited

29533

Director / Directorships

Date Resigned

Brown, Robert Casson (Continued)

J E Baxter & Company Limited	25/10/1993
Lister Shearing Equipment Limited	
Lister-Petter Limited	
Litesome Sportswear Limited	08/03/1996
Marston Radiator Services Limited	
Measurement (Fitted Furniture) Limited	31/05/1994
Minerva Automotive Parts Limited	
Minerva Automotive Parts Limited	(Struck Off) 29/07/1994
Miss B Furniture Limited	31/05/1994
North Eastern Counties Hydraulics Ltd	
Pilkington's Tiles Limited	26/02/1996
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Plastic Coatings Limited	
Presspart Manufacturing Limited	13/12/1994
Puma Limited	08/03/1996
R.A. Lister Overseas Investments Limited	
Rest Assured (Northern) Limited	31/05/1994
Rest Assured Contract Furniture Limited	31/05/1994
Rest Assured Holdings Limited	31/05/1994
Rest Assured Limited	31/05/1994
Restonic Limited	31/05/1994
Royal Lancastrian Pottery Limited	26/02/1996
Slazengers Limited	08/03/1996
Specialist Brake Sales Limited	
Stewart-Warner Instruments Limited	
T.D.C. Plastics Limited	
The A.1. Tyre Company Limited	
Tilcon Loch Aline Limited	27/12/1995
Tilcon Macadam Limited	27/12/1995
Torin Limited	16/08/1995
Tyumenex Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	
Vessa Limited	
Viking FC Motors Limited	24/02/1997
Westinghouse Systems Limited	02/05/1995
William Lawrence & Co. (Factors) Limited	31/05/1994
William Sykes Limited	08/03/1996

Other Directorships

Continuation sheet number: 3

Company

Company Number

Hawker Siddeley Industries Limited

29533

Director / Directorships

Date Resigned

Brown, Robert Casson (Continued)

Withersmead Holdings Limited

Buysse, Paul Henri Maria

***BROOCROI No match found on personnel or company files

Dunlop Slazenger International Limited

08/03/1996

Torin Limited

05/04/1994

Thom, James Demmink

Batley Components Limited

31/05/1994

Bonochord Hearing Aids Limited

09/12/1994

Bonochord Limited

02/02/1996

Boston Heritage Beds Limited

31/05/1994

Brush Switchgear Limited

Carlton Plastics Limited

08/03/1996

Carlton Shuttlecocks Limited

08/03/1996

Carlton Sports Company Limited

08/03/1996

China General (Europe) Limited (sold 1 March 1997)

Consort Laminates Limited

Dartington Glass Limited

30/04/1994

Dawn Extrusions Limited

Devon Crystal Limited

30/04/1994

Dunlop Footwear Limited

08/03/1996

Dunlop Sports Company Limited

08/03/1996

Dunlop Textiles Limited

20/12/1996

Falcon Testing Laboratory Limited

Feniger and Blackburn Limited

08/03/1996

Formica Limited

Goudie Squash International Limited

08/03/1996

Gradidges Limited

08/03/1996

Griflex Creators Limited

Griflex Products Limited

Hawker Siddeley Superannuation Limited

Hoffman Air & Filtration Systems Limited.

Hoffman-McIvor Limited

Isonder Limited

08/03/1996

Litesome Sportswear Limited

08/03/1996

Marston Radiator Services Limited

Measurement (Fitted Furniture) Limited

31/05/1994

Minerva Automotive Parts Limited

Minerva Automotive Parts Limited

(Struck Off) 29/07/1994

Miss B Furniture Limited

31/05/1994

Other Directorships

Continuation sheet number: 4

Company

Company Number

Hawker Siddeley Industries Limited

29533

Director / Directorships

Date Resigned

Thom, James Demmink (Continued)

North Eastern Counties Hydraulics Ltd	
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Plastic Coatings Limited	
Puma Limited	08/03/1996
R.A. Lister Overseas Investments Limited	
Rest Assured (Northern) Limited	31/05/1994
Rest Assured Contract Furniture Limited	31/05/1994
Rest Assured Holdings Limited	31/05/1994
Restonic Limited	31/05/1994
Royal Lancastrian Pottery Limited	26/02/1996
Slazengers Limited	08/03/1996
Specialist Brake Sales Limited	
Stewart-Warner Instruments Limited	
T.D.C. Plastics Limited	
The A.1. Tyre Company Limited	
Tilcon Loch Aline Limited	27/12/1995
Tilcon Macadam Limited	27/12/1995
Tyumenex Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	
Vessa Limited	
Viking FC Motors Limited	24/02/1997
William Lawrence & Co. (Factors) Limited	31/05/1994
William Sykes Limited	08/03/1996
Withersmead Holdings Limited	

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	5000000	£5000000
Totals	5000000	£5000000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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  Date **14/4/97**
per pro BTR SECRETARIES LIMITED

† Please delete as appropriate

† a ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BTR Secretaries Limited	
Silvertown House, Vincent Square	
London, England, , SW1P 2PL	Tel
DX number	DX exchange