

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2008

Company Name: H.G.HAWKER ENGINEERING COMPANY LIMITED

Company Number: 04144750

Company Details

Period Ending: 19/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

69 WROOT ROAD **FINNINGLEY DONCASTER** DN9 3DR

Details of Officers of the Company

Company Secretary 1:

Name: STEWART GLASGOW CARLEY Address: 18 SUMMERBRIDGE CRESCENT

GOMERSAL CLECKHEATON WEST YORKSHIRE

BD19 4LW

Director 1:

Name: DAVID COPLEY Address: 69 WROOT ROAD

FINNINGLEY DONCASTER DN9 3DR

Date of Birth: Nationality: Occupation:

07/08/1960 BRITISH FINANCE BROKER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/01/2007

Name:

HISTORICAL AVIATION GROUP LTD

Address: 69 WROOT ROAD

FINNINGLEY DONCASTER DN9 3DR

Authorisation

Authoriser Designation: director Date Authorised: 09/04/2008 Authenticated: Yes (E/W)