

LTSB
£30.0072
001006

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3454447

Company Name in full

TAG FARNBOROUGH AIRPORT 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

23

10

1999

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)

Show here the address at the date of
this return.

Aerospace Centre

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

Post town

Farnborough

County / Region

Hampshire

Postcode

GU14 6XA

Principal business activities

(See note 4)

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

6323

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



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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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

Hill House

1 Little New Street

London

Postcode

EC4A 3TR

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

X

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

Post town

County / Region

Country

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

*Honours etc

David Philip

Trezise

24 Chemin des Buchilles

1246 Corsier

Postcode

Switzerland

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

Page No. 2 (Company No. 3454447)

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc	CBE	Date of birth	Day 02	Month 06	Year 1934
Forename(s)	Sydney				
Surname	Gillibrand				
Previous forename(s)					
Previous surname(s)					
Address	26A Roland Way				
Post town	London				
County / Region		Postcode	SW7 3RE		
Country		Nationality	British		
Business occupation	Vice-Chairman of BAe Plc				
Other directorships	See continuation sheet				
* Voluntary details					

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

Name	* Style / Title				
* Honours etc		Date of birth	Day 27	Month 05	Year 1942
Forename(s)	Roger				
Surname	McMullin				
Previous forename(s)					
Previous surname(s)					
Address	4, chemin de la Moniasse				
Post town	1254 Jussy (Monniaz)				
County / Region		Postcode			
Country	Switzerland	Nationality	American		
Business occupation	Business Executive				
Other directorships	See continuation sheet				

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				
		Day	Month	Year	
* Honours etc		Date of birth	16	12	1954
Forename(s)	Abdulaziz				
Surname	Ojeh				
Previous forename(s)					
Previous surname(s)					
Address	48 Chemin de la Boucle				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	1222 Vesenaz			
	County / Region		Postcode		
	Country	Switzerland	Nationality	Saudi Arabian	
Business occupation	Businessman				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	25	09	1952
Forename(s)	Mansour Akram				
Surname	Ojeh				
Previous forename(s)					
Previous surname(s)					
Address	10 Chemin Marly				
	1245 Collonges-Bellerive				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country	Switzerland	Nationality	Saudi Arabian	
Business occupation	Businessman				
Other directorships	See continuation sheet				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Sir			
	* Honours etc	KTCBTD			
		Date of birth	Day	Month	Year
			27	01	1934
	Forename(s)	Donald Maurice			
	Surname	Spiers			
	Previous forename(s)				
	Previous surname(s)				
	Address	20 Paddock Close			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Camberley			
	County / Region	Surrey	Postcode	GU15 2BN	
	Country		Nationality	British	
	Business occupation	Consultant			
	Other directorships	See continuation sheet			
* Voluntary details					

	* Honours etc		Date of birth	Day	Month	Year
				21	07	1950
	Forename(s)	David Philip				
	Surname	Trezise				
	Previous forename(s)					
	Previous surname(s)					
	Address	24 Chemin des Buchilles				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	1246 Corsier				
	County / Region		Postcode			
	Country	Switzerland	Nationality	American		
	Business occupation	Lawyer				
	Other directorships	See continuation sheet				

Other Directorships

Continuation sheet number: 1

Company**Company Number**

TAG FARNBOROUGH AIRPORT LIMITED

3454447

Director

Sydney Gillibrand CBE

Amec Executive Pensions Trustee Limited (Resigned on 14/07/1997)

Amec P L C

Amec Staff Pensions Trustee Limited (Resigned on 14/07/1997)

British Aerospace (Operations) Limited (Resigned on 30/06/1995)

British Aerospace Public Limited Company (Resigned on 30/06/1995)

Courtchart Limited (Resigned on 01/01/1999)

ICL P L C

Lucas Industries Public Limited Company (Resigned on 07/04/1997)

Lucasvarity PLC

Messier-Dowty International Limited

Nimtech (Resigned on 22/09/1997)

North West Business Leadership Team Limited

Peel Airports (Liverpool) Limited (Resigned on 14/07/1997)

Richaven Limited

TAG AVIATION GROUP (UK) LIMITED

The Society of British Aerospace Companies Limited (Resigned on 17/06/1998)

Other Directorships

Continuation sheet number: 2

Company

Company Number

TAG FARNBOROUGH AIRPORT LIMITED

3454447

Director

Roger McMullin

TAG AVIATION CHARTER (UK) LIMITED

TAG AVIATION GROUP (UK) LIMITED

TAG FARNBOROUGH (HOLDINGS) LIMITED

Other Directorships

Continuation sheet number: 3

Company**Company Number**

TAG FARNBOROUGH AIRPORT LIMITED

3454447

Director

Abdulaziz Ojeh

MCLAREN CARS LIMITED
MCLAREN INTERNATIONAL LIMITED
TAG AVIATION CHARTER (UK) LIMITED
TAG AVIATION GROUP (UK) LIMITED
TAG FARNBOROUGH (HOLDINGS) LIMITED
TAG MCLAREN HOLDINGS LIMITED
TAG MCLAREN MARKETING SERVICES LIMITED

Other Directorships

Continuation sheet number: 4

Company**Company Number**

TAG FARNBOROUGH AIRPORT LIMITED

3454447

Director

Mansour Akram Ojeh

MCLAREN INTERNATIONAL LIMITED
TAG AVIATION CHARTER (UK) LIMITED
TAG AVIATION GROUP (UK) LIMITED
TAG ELECTRONIC SYSTEMS LIMITED
TAG FARNBOROUGH (HOLDINGS) LIMITED
TAG MCLAREN HOLDINGS LIMITED
TAG MCLAREN MARKETING SERVICES LIMITED

Other Directorships

Continuation sheet number: 5

Company**Company Number**

TAG FARNBOROUGH AIRPORT LIMITED

3454447

Director

Sir Donald Maurice Spiers KTCBTD

Aeronautical Trading Limited

Aeronautical Trusts Limited

Aeronautical Trusts Limited (Resigned on 22/05/1995)

British Aerospace Defence Systems Limited (Resigned on 15/04/1998)

Computing Devices Company Limited

E.H. Industries Limited

Meggitt Plc

Messier-Dowty International Limited

Smiths Industries Aerospace Defence Systems Limited (Resigned on 30/07/1998)

TAG AVIATION GROUP (UK) LIMITED

The Air League

Wrightson Wood Associates Limited

Other Directorships

Continuation sheet number: 6

Company

Company Number

TAG FARNBOROUGH AIRPORT LIMITED

3454447

Director

David Philip Trezise

MCLAREN INTERNATIONAL LIMITED
TAG AVIATION CHARTER (UK) LIMITED
TAG AVIATION GROUP (UK) LIMITED
TAG FARNBOROUGH (HOLDINGS) LIMITED
TAG MCLAREN MARKETING SERVICES LIMITED

*Please complete in typescript,
or in bold black capitals*

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

Company Number

3454447

Company Name in full

TAG FARNBOROUGH AIRPORT 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 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TAG FARNBOROUGH (HOLDINGS) LIMITED Aerospace Centre Farnborough Hampshire GU14 6XA	£1 Ords 3500000			

Issued share capital (See note 9)

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

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares of	3500000	£3500000
Totals	3500000	£3500000

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

13/12/99

† Please delete as appropriate

† ~~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

6

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.

Deloitte & Touche	
Hill House	
1 Little New Street, London EC4A 3TR	Tel 020 7303 3347
DX number	DX exchange Ref: Co.sec/KF