

### COMPANIES HOUSE

1 - MAR 1998 M 92 1246 [32.



### Please return to

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CT4 3UZ

	<b>TYMUI</b>	MAIN	ROW	
of company	nedmun	CN 2691	.211	
company m	P10.0			
ALVIS UAV	engines	LIMITED		

This from should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a dute not later than

If you are making the return up to an earlier date please show the date here.

### 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 DA 217 012 913 I I I DB I I I

### Registered Office (See note 3)

This is the address registered by Companies House as at 05/02/93

LYMN LANE, SHEWSTONE, LICHFIELD, STAFFORDSHIRE. WS14 0EQ.

## Postcode

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA 3 8 3 0	

### 2691211

### Register of members

(See note 5)

if the register of members is not lept at the registered office, state here where it is kept

Prom	The Triangle	
	Walsgrave	
Post Town	Coventry	
County/Region .	West Midlands	i
Postcode_	CV2 2SP	

## Register of Debenture Itolders

(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.

RD	
Post Town	
County/Region	<u>*</u>
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 exampt under section 30......

Private company limited by guarantee exampt under section 30.

 T1
T2
T3
Please mark the appropriate box
T5
T6

Company Secretary(See note 8)
(Please photocopy this area to provide details of joint secretaries)
\*Style/Title
Name

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

# Details of a new company secretary must be notified on form 286. CS Mr George Kenneth Dickinson 95 Windy Arbour Post Town Kenilworth

Country

England

Warwickshire

CV8 2BJ

County/Region

Postcode

### Address

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

Voluntary details

2691211			j 
	N. See note 8) trectors in alphabetical	Details of ne ectors must be notified on form 266	
Name	*Style/Title	CD /r	
	Forenames	Richard Simon	
	Surname	Wigle,	
	*Honours etc		
	Previous forenames		
	Previous surname		
Address		AD The Old Forge	
Usual resid	lentia: address must be : the case of a	Tainters Hill	
corporation	n, give the registered or ffice address.	Post Town Kenilworth	
principal o	ilica addiess.	County/Region Warwickshire	
	;	Postcode TV8 2GI Country England	
		Day Month Year	Î
	Date of birth	Divarian	
	Business occupation	Alvis Aerospace & Transmissions Limited	
	Other directorships		
Name	*Style/Title	CD Mr	
	Forenames	Christopher John	
	Surname	Biddulph	
	*Honours etc		
	Previous forenames		
	Previous surname		
Address		AD Spring Cottage Farm	
Usual resid	dential address must be	Mill Lane	
	n, give the registered or	Post Town Wetley Rocks	
principal c	ffice address.	County/Region Stoke-on-Trent	
		Postcode ST9 OBN Country England	
	Date of birth	Day Month Year	
	Business occupation		
	Other directorships		
* Voluntary	·		
			كنبي

If you have more than two directors piease use the continuation sheet provided

Stone 9

(See now 9) Enter details of all the shares in lesse at the date of this return.	Class Ordinary E1 each	Number 250,000	Aggregate Nominal Value £250,000
	Totals	250,000	€250,000
List of past and present members (See note 10) (Um estached schedule where appropriate)		on I	Please mark the appropriate bac  not on  not on
A full list is required.	A full list of members is er	nclosed	
Mestive resolutions (See note 11)	If an election is in force at	the date of this retu	rn to dispense
(Private companies only)	with annual general meeting if an election is in force at with laying accounts in get	igs, <i>mark this box</i> . the date of this retu	rn to dispense
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Diling.	Secretary/Edicestor *
I enclose the fee of £32.	Date 01.03.93		(* delete as appropriate)
	This return includes 1	er number)	ation sheets.
To whom should Companies House direct any enquiries about the information shown in this	G K Dicki	nson	
the information shows in this	Alvis Aero	space & Transmiss	sions Ltd
	The Triang		
	Coventry		Postcode CV2 2SP
	Telephone 9203 53.745		Extension 2304
Check List Have you included	- your printing had business act - dates of the of with a circle a signature of either a dire	):#?	<b>~</b>

- a members list (if required)?

- a chaque made payable to Companies House?

200(21)	You may photocopy this page to provide details of additional directors	
(Six note 8)	Datails of new directors wast be notified on form 205	
Name "Style/Title	GE Nr	1
Forenames	Donald James	Ī
Surname	Webster	Ī
"Honours etc		Ī
Previous forenames		Ĭ
Previous susname		
Address	AD 58 Longrood Road	
Usual residential address must be given. In the case of a	Bilton	
exporation, give the registered or principal office address.	Post Town Rugby	
pulling at Office action.	County/Region Warwickshire	
	Postoode CV22 7RE Country England	
Date of birth	Day Month Year  DO 1 1 0 8 4 9 Nationality NA British	
Business occupation	oc Director	
Other directorships	OD Alvis Aerospace & Transmissions Ltd	
	Alvis Industries Ltd	
		<u> </u>
Nhame *Style/Title	CD	
•		
Forenames Surname		
*Honours etc		
Previous forenames		) 1
Previous surname	AD	
Address  Usual residential address must be		
given. In the case of a corporation, give the registered or	Po of Tours	
principal office address.	Post Town	
	Postcode Country  Day Month Year	•
Date of birth	DO     Nationality MA	
Business occupation	oc	
Other directorships	ОД	-
* Voluntary details		
<b>[                                    </b>	Continuation \$	100
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2691211		You may photocopy this page to provide details of additional directors.
Directors (continued) (See note 8)		Details of new directors must be notified on form 200
Name	*Style/Title	CB Mr
- <del>-</del>	Forenames	David Walker
	Surname	Garside
	*Hor ours etc	
	Previous forenames	
	Previous surname	
Add ress		AD 43 Old Station Road
	ntial address must be	Hampton in Arden
	the case of a give the registered or	Post Town Solihull
principal offi	ice address.	County/Region West Midlands
		Poetoode B92 OHA Country England
	Date of birth	Do 2 9 0 5 3 6 Nationality NA British
	Business occupation	oc Director
	Other directorships	OD
		1
Name	*Style/Title	CD Mr
	Forenames	Brian
	Surname	Hyner
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 4 Newton Square
Usual reside	ential address must be	Great Barr
corporation,	the case of a give the registered or	Post Town Birmingham
principal of	fice address.	County/Region West Midlands
		Postcode B43 6DY Country England
	Mala ad foliation	Day Month Year  DO 0 8 0 8 3 4 Nationality NA British
	Date of birth	oc Director
	Business occupation Other directorships	OD Terratina Co Ltd
	Other directorships	
* Voluntary d	@[#   S	Continuation 2

4,

### LIST OF PAST AND PRESENT MEMBERS (continued)

(g)

Company Number 2691211	Account of Shares			
Company Name. FLVIS UAV ENGINES LIMITED	Number of shares or amount of stack held by austing mambers at date of the	unce the date or in the case ance the inec company, by (a) persons member	who are still L and	
	return	thi parions cocced t	uho have o be members	
Name and address		Number	Date of Registration of Transfer	Remerks
WINDOOR HOUSE NOMINEES LITO		(1)	02/12/92	<del></del>
WINSEC LTD	-	(1)	02/12/92	
DAVID WALKER CARSIDE	32,500	1	02/12/92	
CHRISTOPHER JOHN BIDDULPH	20,375	1	02/12/92	
erian hynep	9,625			
ALVIS PLC	187,500			