



COMPANIES HOUSE

COMPANIES HOUSE
3 MAR 1993
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Please return to

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

Annual Return

of company number **CN** 2691211 **E**

company name
ALVIS UAV ENGINES LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date 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	27	02	93

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DB			
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Registered Office (See note 3)

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

LYNN LANE,
SHENSTONE,
LICHFIELD,
STAFFORDSHIRE. WS14 0EQ.

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	3	8	3	0
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--	--	--	--

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

Register of members

(See note 5)

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

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.

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

Company Secretary (See note 8)

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

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Address

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

** Voluntary details***RD** The Triangle

Walsgrave

Post Town Coventry

County/Region West Midlands

Postcode CV2 2SP

RD

Post Town

County/Region

Postcode

T1**T2****T3****T4****T5****T6****T7**

Please mark the appropriate box

Details of a new company secretary **must** be notified on form 286.**CS**

Mr

George Kenneth

Dickinson

AD

95 Windy Arbour

Post Town Kenilworth

County/Region Warwickshire

Postcode CV8 2BJ

Country England

2691211

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

Richard J Simon

Wigley

AD

The Old Forge

Tainters Hill

Post Town Kenilworth

County/Region Warwickshire

Postcode CV8 2GI

Country England

Day Month Year

DO 2 1 1 1 4 8

Nationality NA British

OC

Director

OD

Alvis Aerospace & Transmissions Limited

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

Mr

Christopher John

Biddulph

AD

Spring Cottage Farm

Mill Lane

Post Town Wetley Rocks

County/Region Stoke-on-Trent

Postcode ST9 0BN

Country England

Day Month Year

DO 2 2 0 6 6 2

Nationality NA British

OC

Director

OD

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

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2601211

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
Ordinary £1 each	250,000	£250,000
_____	_____	_____
_____	_____	_____
Totals	250,000	£250,000

Please mark the appropriate box

on paper ☒ not on paper ☐

A full list of members is enclosed

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)

(Private companies only)

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

I enclose the fee of £32.

Signed

G K Dickinson

Secretary/Director *

(* date as appropriate)

Date

01.03.93

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

G K Dickinson	
Alvis Aerospace & Transmissions Ltd	
The Triangle Walsgrave	
Coventry	Postcode CV2 2SP
Telephone 0203 535455	Extension 2304

Check List Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?

2004211

Directors (continued)
(See note 2)

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 200

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD Mr
Donald James
Webster
58 Longrood Road
Bilton
Post Town Rugby
County/Region Warwickshire
Postcode CV22 7RE Country England
Day Month Year
DO 1 1 0 8 4 9 Nationality **NA** British
OC Director
OD Alvis Aerospace & Transmissions Ltd
Alvis Industries Ltd

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD
Post Town
County/Region
Postcode Country
Day Month Year
DO Nationality **NA**
OC
OD

* Voluntary details

Continuation sheet

2691211

Directors (continued)

(See note 8)

Name***Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

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

Date of birth**Business occupation****Other directorships**

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

Mr

David Walker

Garside

AD

43 Old Station Road

Hampton in Arden

Post Town Solihull

County/Region West Midlands

Postcode B92 0HA

Country England

Day Month Year

DO 2 | 9 | 0 | 5 | 3 | 6Nationality **NA** British**OC**

Director

OD**Name*****Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

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

Date of birth**Business occupation****Other directorships****CD**

Mr

Brian

Hyner

AD

4 Newton Square

Great Barr

Post Town Birmingham

County/Region West Midlands

Postcode B43 6DY

Country England

Day Month Year

DO 0 | 8 | 0 | 8 | 3 | 4Nationality **NA** British**OC**

Director

OD

Terratina Co Ltd

* Voluntary details

Continuation sheet

