

COMPANIES HOUSE

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

A22 *AS9J3JGW* 535 COMPANIES HOUSE 29/92/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/12/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day_	Month	Year	
1 2	0 1	9 6	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

2 CHARIOT WAY GLERE FARM INDUSTRIAL ESTATE RUGBY CV21 1DA

Principal business activities (See note 4)

Please enter trade classification(s).

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

113/16 · 363

Annual Return

of company number 03008968	Q	
company name A F AEROSPACE LIMITED		
company type PRIVATE COMPANY LIMITED BY SHARES		

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year	
1		1		
	Day_	Month	Year	
	1			

GLEBE FARM IND	ustrial Estate
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3490	
2,1,101	

03008968 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
JOHN HARRIS 5 SANDFORD WAY DUNCHURCH RUGBY WARWICKSHIRE CV22 6NB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
GEOFFREY NOEL WHITWORTH HILLCREST SOUTHAM ROAD DUNCHURCH RUGBY WARWICKSHIRE CV22 6NW	
Date of Birth:- 05/10/34 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. איי איי איי איי איי איי איי איי איי אי
Other directorships.	A.F. AUTOMOTIVE UTD.
Page 2	

03008968	If the information shown needs amendment, give details below and the date of any change.
Directors - continued - * *	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
•	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	

Page 3

03008968 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINAMY		<u> </u>	
	Totals	1	#1	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper paper	
	A full list of n	nembers is enclose	ed 🖊	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .				
If an elective resolution 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.	Signed	G. Lou	 	
I enclose the fee of £18.	D.4. 2 D - 2	C. (Secretary /Director * *(delete as appropriate)	
Cheques should be made payable	Date 27-3		. '	
to Companies House.	This return in			
		enter numbe sure that you s on this page	have completed	
	ATKINSON I	anch 400.		
To whom should Companies House direct any enquiries about the information shown in this return?	CHANTERED	PECOUNTANT		
	CEDTRAL CHAMBERS			
	udun Ac	BOUT STILLET	Lucky	
	mannickel	Aire Postcode	C121 25G	
Printed on Recycled Paper	Telephone 💩	788-543164	Ext	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 03008968 * Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of A F AEROSPACE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer A.F. AUTOMOTIVE LIMITED 2 CHARLOT WAY, GLEBE FARM INDUSTRIAL ESTATE, RUGBY, WAMWICKSHIRE. CNSI IDA PHILSEC LIMITED ST. PHILIPS HOUSE ST. PHILIPS PLACE, TRANSFERRED TO 3/2/95 BIRMINGHAM. B3 2PP A.F. AUTOMOTIVE CTD

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 03008968 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of A F AEROSPACE LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held