



**Companies House**

— for the record —

Company Name

**AEROSYSTEMS TECHNICAL  
SERVICES LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3710219**

Information extracted from  
Companies House records on  
**26th January 2000**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A51  
COMPANIES HOUSE

\*AWSXB04E\*

0162  
19/02/00

### Section 1: Company details

Ref: 3710219/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Seymour House The Courtyard Wokingham Berkshire RG40 2AZ</b>	Address    UK Postcode    _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address    UK Postcode    _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    _ _ _ _ _												
> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7414</b></td> <td><b>BUSINESS &amp; MANAGEMENT CONSULTANCY</b></td> </tr> <tr> <td><b>7522</b></td> <td><b>DEFENCE ACTIVITIES</b></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description	<b>7414</b>	<b>BUSINESS &amp; MANAGEMENT CONSULTANCY</b>	<b>7522</b>	<b>DEFENCE ACTIVITIES</b>						
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BB  
£15  
100105

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Nicholas Charles BURROWS</b>  <b>Address</b> <b>Holly House 52 St Johns Road</b> <b>Mortimer Common</b> <b>Reading</b> <b>Berkshire</b> <b>RG7 3TR</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nicholas Charles BURROWS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Edward David BESTON</b>  <b>Address</b> <b>30 Sherwood Road</b> <b>Winnersh</b> <b>Wokingham</b> <b>Berkshire</b> <b>RG11 5NJ</b>  <b>Date of birth</b> 26/02/1940  <b>Nationality</b> British  <b>Occupation</b> Aerospace Advisor	<b>Name</b>  <b>Address</b> <b>COEDFRYN</b> <b>BONCATH</b> <b>PEMBROKESHIRE</b>  <b>UK Postcode</b> SA 37 0JL <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 14, 01, 2000 <b>Date Edward David BESTON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name EDWARD DAVID BOSTON Address COEDRYN DONCATH Pembrokeshire UK Postcode SA37 0JL	750 ORDINARY SHARES OF £1.00 EACH		
Name  Address   UK Postcode _ _ _ _ _			
Name  Address   UK Postcode _ _ _ _ _			
Name  Address   UK Postcode _ _ _ _ _			

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY £1.00

Number of shares issued

750

Aggregate Nominal Value of issued shares

£750.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

750

Aggregate Nominal Value of issued shares

£750.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INSTANT COMPANIES LIMITED Address 1 MITCHELL LANE BRISTOL UK Postcode BS1 6BU	1 ORDINARY SHARE OF £1.00	9.2.99
Name SMPT INCORPORATIONS LIMITED Address 1 MITCHELL LANE BRISTOL UK Postcode BS1 6BU	1 ORDINARY SHARE OF £1.00	9.2.99
Name  Address   UK Postcode _ _ _ _ _		
Name  Address   UK Postcode _ _ _ _ _		
Name  Address   UK Postcode _ _ _ _ _		



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*A. J. Jackson*  
(Director / Secretary)

Date 07 / 02 / 2000

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the  
whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 9/2/2000 If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **9th February 2001**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒Postal Order ☐

Cheque / Postal Order

Number 100105

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

*NICHOLAS BURNHAMS*

Telephone number inc code

01189 774045

Address

*SOUTHOBS, SOLICITORS*

DX number if applicable

33501

DX exchange

*WOLKINGHAM*

Postcode

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