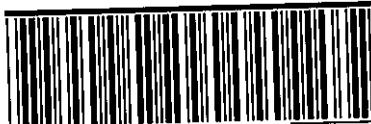




COMPANIES HOUSE

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



A11 *AVGTH2VS* 121
COMPANIES HOUSE 15/01/98

of company number 00499805

P

company name
AIRSCREW HOWDEN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/97

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 |
|-----|-------|------|
| 02 | 01 | 98 |

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 |
|-----|-------|------|
| | | |

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)

This is the address registered by Companies House.

111 WINDMILL ROAD
SUNBURY ON THAMES
MIDDLESEX
TW16 7EF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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

00499805

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

BERNARD RICHARD
WEBB
43 CRABTREE LANE
BOOKHAM
LEATHERHEAD
SURREY KT23 4PL

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| 03 | 11 | 97 |

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

WALTER
BATES
7 DARLEY CLOSE
ADDLESTONE
SURREY KT15 2NE

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:-- 25/04/32
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL JOHN
COOPER
24 MARROWELLS
OATLANDS
WEYBRIDGE
SURREY KT13 9RN

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 25/01/59
Nat:BRITISH
Occ:MECHANICAL ENGINEER

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRYAN
HISCOCK
22 QUALITAS
ROMAN HILL
BRACKNELL
BERKSHIRE RG12 7QG

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 12/05/38
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JEFFREY BRIAN
STONE
153 LALEHAM ROAD
SHEPPERTON
MIDDLESEX TW17 0AH

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 13/05/56
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u> | <u>480,000</u> | <u>£480,000</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>480,000</u> | <u>£480,000</u> |

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 02/01/96

A list of changes is enclosed ☐A full list of members is enclosed ☐**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, mark this box. ☐

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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed _____

Secretary/Director*
*(delete as appropriate)

Date 14/1/98

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

COMPANY SECRETARY
REGISTERED OFFICE

Postcode _____

Telephone 01932 - 765822 Ext 225