

COMPANIES HOUSE

415 415 415

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of company number 03524551

X

company name

AVIATION SOLUTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/02/99 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	
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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. 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		
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Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

BUILDING 101 BEVERLEY ROAD EAST MIDLANDS AIRPORT CASTLE DONINGTON DERBY DE74 2SA

Principal business activities (See note 4)

Please enter trade classification(s).

6 3 2 3

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

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03524551	If the information shown needs amendment, give
	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Register of debenture noiders (See note o)	
Any register of debenture holders (or duplicate) is	·
kept at	
·	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
,	
CONTRACTOR TOTAL	
CHRISTOPHER JOHN	
METTERS	
15 KEARSLEY DRIVE	
FINDON	
WORTHING WEST SUSSEX BN14 OAN	
WEST SUSSEY BUILT OWN	***************************************
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	·
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
	•
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
	Date of any onlings.
form 288.	
THOMAS WILLIAM	
BLAKEMAN	
6 MONTEITH PLACE	
CASTLE DONINGTON	
DERBY	
DE74 2JE	
·	
	•
Date of Digth. 05/04/52	
Date of Birth:- 05/04/52	
Nat:BRITISH	***************************************
Occ:AVIATION DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
•	
Show any relevant current and previous directorships.	
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Directors - continued Particulars. Day Month Year Date of any change. Date of Birth:— 13/08/68 Nat-BRITISH OCC. CHIRKTENED ACCOUNTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. Day Month Year Date of resignation. Particulars. Day Month Year Date of resignation. Date of resignation. Day Month Year	03524551	If the information shown needs amendment,
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	Show any relevant current and province discounts	

03524551 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)
	ORDINARY	100	
	Totals	100	100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of	members is enclo	sed
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, <i>mark this box</i> .			
Certificate	Signed	croft	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29/	3/.59	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please 6	(enter num	ou have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	15 k	16123 LB7 0	cive cive ode BN14 OAN

Telephone 0171 393 1251 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TIO! OF FAST MID PRESENT MEMBERS	SCHEDULE TO F		e to form	363	
Company Number: 03524551		Acc	count of Share	es	
Company Name: AVIATION SOLUTIONS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first incorporation company, by (a) persons	who are still	ĺ	
Name and address	Number currently held	ceased	Date of		3
CHRISTOPHER JOHN METTERS	100				
IS KEANSLEY DRIVE					
WORTHING SUNEX BNIY DAN.					
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IST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST ARE LIZEDEN	Account of Shares			
Company Number: 03524551	Number of	Particulars of terred since t	shares trans- he date of the	
Company Name:	shares or	last return, or	r, in the case eturn,since the	
AVIATION SOLUTIONS LIMITED	amount of stock held	incorporation	of the	
AVIATION DODOTIONS	by existing	company, by	i	
	members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
	retorn.	ceased t	o be members.	ŀ
	Number		Date of	Į.
	i .	Number		Remarks
Name and address	currently	Transferred	Registration of Transfer	riemanis
	held		Of Italisie	
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