

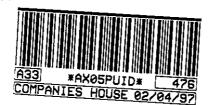
COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number 03176068

V

company name

AIRSHIP TECHNOLOGIES SERVICES 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 28/02/97 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
2 11	0 3	917

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	rear
	<u>. i</u>		
	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.

Registered Office (See note 3)

This is the address registered by Companies House.

6TH FLOOR TOWN HALL ST PAUL'S SQUARE BEDFORD MK40 1SJ

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.

7	4 1	5

03176068 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				

<i>;</i>				

Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
LINDSAY MEREDITH				
SMITH	***************************************			
93 HIGHGATE WEST HILL	***************************************			
HIGHGATE LONDON				
N6 6EH				

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
ANDREW DONALDSON				
MILLAR				
29 FERNCROFT AVENUE HAMPSTEAD				
LONDON				
NW3 7PG				

Date of Birth:- 14/01/37				
Nat:BRITISH	***************************************			
Occ:COMPANY DIRECTOR	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant ourrent and markets discussed				
Show any relevant current and previous directorships.				
Page 2				

03176068	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
LINDSAY MEREDITH	Date of any change.			
SMITH				
93 HIGHGATE WEST HILL				
HIGHGATE LONDON				
N6 GEH				
•	,			
Date of Birth:- 30/01/51				
Nat:BRITISH Occ:DIRECTOR	•••••			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
rarticulars.	Date of any change.			
SIR				
JOHN ROBERT WALKER	4 TELFORDS YARD			
25 FERNOROTT AVENUE.				
LONDON NIG /PG	£ 9BQ			
NH3 71G				
26/05/36				
Date of Birth:- 31/03/96	26 / 05 / 36			
Nat:BRITISH				
Occ:COMPANY DIRECTOR	B Marrie W			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	 			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MODE DIDECTOR ADDITIONAL CEORGIADISC	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
• •	***************************************			
If this person has ceased to be director, please	Day Month Year			
If this person has ceased to be director, please state when.				
	Day Month Year			

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03176068 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Preference etc) (ie issu	Aggregate nominal value Number of shares led multiplied by inal value per share)
List of past and present members (See note 9)	Totals <u>2</u>	<u> </u>
(Use attached schedule where appropriate) A full list is required.	on i	Please mark the appropriate box. not on paper paper
Elective resolutions (See note 10)	A full list of members is enclosed	
(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.	Date 21 3 97 *(de	cretary/Director* ele as appropriate) ntinuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?>	L M SMITH 2: QUEEN ANNE'S GAT DANTHOUTH STILE LOWDON Postcode Telephone 0171 222359(Ex	ET SWIH 93)

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 03176068	Particulars of shares trans-		ares trans-	· ,	
Company Name: AIRSHIP TECHNOLOGIES SERVICES LIMITED	shares or	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
Name and address	Number currently held	Re	Date of gistration Transfer	Remarks	
L M SHITH	1				
93 HIGH GATE WCSTHICL					
LONDON NG GEH					
A O MILLAR					
29 FERNCROFT AVENUE	1				
A D MILLAR 29 FERNCROFT AVENUE LONDON SWIH 939					
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·					
·					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Comment Alumban 0317,000	Account of Shares			
Company Number: 03176068 Company Name: AIRSHIP TECHNOLOGIES SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this	Particulars of shares trans- ferred since the date of the last return, or, in the case out of the held incorporation of the company, by thers at of this Particulars of shares trans- ferred since the date of the last return, since the incorporation of the company, by the sat of this members, and		
	return.	(b) persons ceased t	wno nave o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
			, ,	
			-	
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