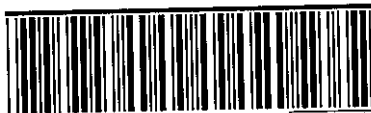




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY



A22 \*AOJ9DDWC\* 573  
COMPANIES HOUSE 16/02/99

TSB  
000010  
J15

363s

# Annual Return

of company number 03144128

F

company name  
AEROCAD DESIGNS 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 16/12/98  
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
08	01	99

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.

25 GREENFIELD AVENUE  
NORTHAMPTON  
NN3 2AA

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

## Principal business activities *(See note 4)*

Please enter trade classification(s).

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

03144128

**Register of members** (See note 5)

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.

SUSAN ELIZABETH  
CASTLE  
5 NASEBY ROAD  
SIBBERTOFT  
MARKET HARBOROUGH  
LEICESTERSHIRE LE16 9UG

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

Day	Month	Year

Date of any change.

Day	Month	Year

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.

PHILIP DAVID  
CASTLE  
MSc BSc (HONS)  
THE LITTLE HOUSE WELLAND RISE  
SIBBERTOFT  
MARKET HARBOROUGH  
LEICESTERSHIRE LE16 9UD

Date of Birth:— 09/05/64  
Nat: BRITISH  
Occ: DIRECTOR

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

Day	Month	Year

Date of any change.

Day	Month	Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03144128

**Directors - continued**

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

03144128

**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	2	£2
<b>Totals</b>	2	£2

**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

The last full members list was at 08/01/97

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.

Signed

S.E.C.

Secretary/Director\*

\*(delete as appropriate)

Date

2/2/99

I enclose the fee of **£15.**

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

This return includes (enter number) continuation sheets.

**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?----->

BONHAM BAGSHAW  
CHARTERED ACCOUNTANTS  
25 GREENFIELD AVENUE  
NORTHAMPTON NN2 2LL  
TEL: (0004) 64 Postcode

Telephone

Ext