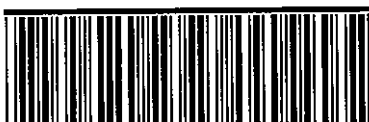




C O M P A N I E S H O U S E

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



A37 *AGWCCDVI* 356
COMPANIES HOUSE 12/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/06/95
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
19	07	95

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.

CAPITAL PLACE
120 BATH ROAD
HAYES
MIDDLESEX UB3 5AN

Principal business activities (See note 4)

Trade classification is
7099 OTHER TRANSPORT SERVICES
8999 OTHER SERVICES

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

LS 18
043841

363s

Annual Return

of company number 02837136

R

company name
ADI UK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Register of members (See note 5)

02837136

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

41 VINE STREET

LONDON

EC3N 2AA

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

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

NIGEL DUNCAN JOHN
COTTON
3 WINDLESHAM GARDENS
SHOREHAM BY SEA
WEST SUSSEX BN43 5AD

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Particulars.

PATRICK CHARLES
MORRIS
THAMES COTTAGE CHURCH SQUARE
SHEPPERTON
MIDDLESEX TW17 9JY

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

03	11	94
----	----	----

Date of resignation.

Directors (See note 7)

02837136

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

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

Day Month Year

1	4	0	6	9	5
---	---	---	---	---	---

Date of any change.

FRANCIS ANDREW
ARGENBRIGHT
325 WILDERLAKE COURT
ATLANTA
GEORGIA
30328
AMERICA

40 VALLEY ROAD
ATLANTA
GEORGIA 30305
U.S.A.

Date of Birth:- 20/03/48

Nat:AMERICAN

Occ:DIRECTOR & CHIEF EXECUTIVE OFF

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

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

S.B.E. ATTACHED LIST

Particulars.

Day Month Year

--	--	--	--	--	--

Date of any change.

DONALD FREERIC
FOX
2994 CLARY HILL COURT
ROSWELL
GEORGIA
30075
USA

Date of Birth:- 10/12/48

Nat:AMERICAN

Occ:VICE PRESIDENT

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

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

S.B.E. ATTACHED LIST

Particulars.

Day Month Year

--	--	--	--	--	--

Date of any change.

EDWIN ROBERT
MELLETT
725 WEST CONWAY DRIVE
ATLANTA
GEORGIA 30327

Date of Birth:- 04/02/39

Nat:AMERICAN

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

S.B.E. ATTACHED LIST

Directors - continued

02837136

Particulars.

ALAN TREVOR
WARBURTON
GLEN COTTAGE
RUFWOOD
CRAWLEY DOWN
WEST SUSSEX

Date of Birth:- 09/06/42
Nat:BRITISH
Occ:MAN DIR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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
01 03 95 Date of any change.

7 ST ANDREWS COURT
CARDWELL ERECT
SUNNINGHILL
BIRMINGHAM S65 9BY

Day Month Year
Date of resignation.

S3.3 ATTACHED LUT

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf

ADI UK LIMITED

Company Number (2837136)

Continuation sheet - Relevant current and previous directorships - Shuttle Annual return Form

FRANCIS ANDREW ARGENBRIGHT

OTHER CURRENT DIRECTORSHIPS

THE ADI GROUP LIMITED

ADI INVESTMENTS LIMITED

ADI OVERSEAS LIMITED

ADI SCANDINAVIA LIMITED

AVIATION DEFENCE INTERNATIONAL FRANCE LIMITED

AVIATION DEFENCE INTERNATIONAL GERMANY LIMITED

RUSH BAGS LIMITED

ADI GUARDING LIMITED

ADI GROUND SERVICES LIMITED

DONALD FREDERIC FOX

OTHER CURRENT DIRECTORSHIPS

THE ADI GROUP LIMITED

ADI INVESTMENTS LIMITED

ADI OVERSEAS LIMITED

ADI SCANDINAVIA LIMITED

AVIATION DEFENCE INTERNATIONAL FRANCE LIMITED

AVIATION DEFENCE INTERNATIONAL GERMANY LIMITED

RUSH BAGS LIMITED

ADI GUARDING LIMITED

ADI GROUND SERVICES LIMITED

EDWIN ROBERT MELLETT

OTHER CURRENT DIRECTORSHIPS

THE ADI GROUP LIMITED

ADI INVESTMENTS LIMITED

ADI OVERSEAS LIMITED

ADI SCANDINAVIA LIMITED

AVIATION DEFENCE INTERNATIONAL FRANCE LIMITED

AVIATION DEFENCE INTERNATIONAL GERMANY LIMITED

RUSH BAGS LIMITED

ADI GUARDING LIMITED

ADI GROUND SERVICES LIMITED

ALAN TREVOR WARBURTON

OTHER CURRENT DIRECTORSHIPS

THE ADI GROUP LIMITED

ADI INVESTMENTS LIMITED

ADI OVERSEAS LIMITED

ADI SCANDINAVIA LIMITED

AVIATION DEFENCE INTERNATIONAL FRANCE LIMITED

AVIATION DEFENCE INTERNATIONAL GERMANY LIMITED

RUSH BAGS LIMITED

ADI GUARDING LIMITED

ADI GROUND SERVICES LIMITED

Directors - continued

02837136

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

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

(ie Number of shares issued multiplied by nominal value per share.)

ORDINARY	218707	218707
Totals	218707	218707

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 19/07/94

on paper

not on paper

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 £18.

Cheques should be made payable to Companies House.

Signed

M J G

Secretary/Director*

*(delete as appropriate)

Date

25 July 1995

This return includes 2 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?

FIELD FISHER WATERHOUSE
41 VINE STREET
LONDON EC3N 2AA

ref 544/STC Postcode