



COMPANIES HOUSE

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



A35 *AS3ADY9Z* 298
COMPANIES HOUSE 15/08/97

Not
£15

363s

002586

Annual Return

of company number 02837140

V

company name

AVIATION DEFENCE INTERNATIONAL FRANCE
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 04/07/97

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
19	07	97

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.

CAPITAL PLACE
120 BATH ROAD
HAYES
MIDDLESEX UB3 5AN

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.....

Principal business activities (See note 4)

Trade classification is
7460 INVESTIGATION & SECURITY

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

02837140

Register of members (See note 5)

The register is kept at

41 VINE STREET
LONDON
EC3N 2AA

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.

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.

Directors (See note 7)

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

FRANCIS ANDREW
ARGENBRIGHT
40 VALLEY ROAD
ATLANTA
GEORGIA 30305
USA

Day	Month	Year

 Date of any change.

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.

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

Directors - continued

Particulars.

DAVID LEE
GAMSEY
115 MARSH GLEN POINT
ATLANTA
GEORGIA GA 30328
USA

Day	Month	Year

 Date of any change.

Date of Birth:- 23/07/57
Nat:AMERICAN
Occ:CHIEF FINANCIAL OFFICER

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.

EDWIN ROBERT
MELLETT
725 WEST CONWAY DRIVE
ATLANTA
GEORGIA 30327
USA

Day	Month	Year

 Date of any change.

Date of Birth:- 04/02/39
Nat:AMERICAN
Occ:CO CHIEF EXECUTIVE

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.

ALAN TREVOR
WARBURTON
7 ST ANDREWS COURT
CARDWELL CRESCENT
SUNNINGHILL
BERKSHIRE SL5 9BY

Day	Month	Year

 Date of any change.

2 GARDINERS ROAD
WINKFIELD ROAD
OFF CARNATION DRIVE
BERKSHIRE
RG42 7NE BRACKNELL

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

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)
ORDINARY	3	43
Totals	3	43

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 19/07/95

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

M. G. D.

Secretary/Director*

*(delete as appropriate)

Date 13/08/97

This return includes 1 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

Postcode

Telephone

Ext

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

FRANCIS ANDREW ARGENBRIGHT
OTHER CURRENT DIRECTORSHIPS

ADI INVESTMENTS LIMITED
ADI OVERSEAS LIMITED
ADI UK LIMITED
AVIATION DEFENCE INTERNATIONAL GERMANY LIMITED
THE ADI GROUP LIMITED
ADI SCANDINAVIA LIMITED - currently in dissolution
RUSH BAGS LIMITED - currently in dissolution
ADI GUARDING LIMITED - currently in dissolution
ADI GROUND SERVICES LIMITED - currently in dissolution

DAVID LEE GAMSEY
OTHER CURRENT DIRECTORSHIPS

ADI INVESTMENTS LIMITED
ADI OVERSEAS LIMITED
ADI UK LIMITED
AVIATION DEFENCE INTERNATIONAL GERMANY LIMITED
THE ADI GROUP LIMITED
ADI SCANDINAVIA LIMITED - currently in dissolution
RUSH BAGS LIMITED - currently in dissolution
ADI GUARDING LIMITED - currently in dissolution
ADI GROUND SERVICES LIMITED - currently in dissolution

EDWIN ROBERT MELLETT
OTHER CURRENT DIRECTORSHIPS

ADI INVESTMENTS LIMITED
ADI OVERSEAS LIMITED
ADI UK LIMITED
AVIATION DEFENCE INTERNATIONAL GERMANY LIMITED
THE ADI GROUP LIMITED
ADI SCANDINAVIA LIMITED - currently in dissolution
RUSH BAGS LIMITED - currently in dissolution
ADI GUARDING LIMITED - currently in dissolution
ADI GROUND SERVICES LIMITED - currently in dissolution

ALAN TREVOR Warburton
OTHER CURRENT DIRECTORSHIPS

ADI INVESTMENTS LIMITED
ADI OVERSEAS LIMITED
ADI UK LIMITED
AVIATION DEFENCE INTERNATIONAL GERMANY LIMITED
THE ADI GROUP LIMITED
ADI SCANDINAVIA LIMITED - currently in dissolution
RUSH BAGS LIMITED - currently in dissolution
ADI GUARDING LIMITED - currently in dissolution
ADI GROUND SERVICES LIMITED - currently in dissolution