



COMPANIES HOUSE

363s

L590XS
043841

Annual Return

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



A37 *AGWC9DVF* 353
COMPANIES HOUSE 12/08/95

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 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

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

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

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.

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

Register of members *(See note 5)*

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 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

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

FRANCIS ANDREW
ARGENBRIGHT
325 WILDERLAKE COURT
ATLANTA
GEORGIA
30328
AMERICA

Day Month Year

14	06	95
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Date of any change.

40 VALLEY ROAD
ATLANTA
GEORGIA
30305
USA

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

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Date of resignation.

Other directorships.

SRA ATTACHED LIST

Directors - continued

Particulars.

DONALD FREERIC
FOX
2994 CLARY HILL COURT
ROSWELL
GEORGIA
30075
USA

Date of Birth:- 10/12/48

Nat:AMERICAN

Occ:VICE PRES

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

Other directorships.

Day Month Year

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Date of any change.

DONALD FREDRICPLEASE NOTE MIS-SPELLING

Date of Birth:- 10/12/48

Nat:AMERICAN

Occ:VICE PRES

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

Other directorships.

Day Month Year

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Date of resignation.

S.B.R. ATTACHED LIST

Particulars.

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.

Other directorships.

Day Month Year

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Date of any change.

CE. CHIEF EXECUTIVE

Day Month Year

--	--	--

Date of resignation.

S.B.R. ATTACHED LIST

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.

Other directorships.

Day Month Year

01	03	95
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Date of any change.

75 ANDREWS COURT
CARDWELL CROSBY
SUMMINGHILL
BERKSHIRE SL5 9BY

Day Month Year

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Date of resignation.

S.B.R. ATTACHED LIST

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	13
Totals	3	13

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 19/07/94

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


Secretary/Director*

*(delete as appropriate)

Date

25 July 1995

This return includes _____ 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. SLH/STC

Postcode

Telephone 0171 481 4841 Ext



Printed on
Recycled Paper

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

ADI UK 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

ADI UK 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

ADI UK 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

ADI UK LIMITED

AVIATION DEFENCE INTERNATIONAL GERMANY LIMITED

RUSH BAGS LIMITED

ADI GUARDING LIMITED

ADI GROUND SERVICES LIMITED

[illegible]

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2837140	
Company Name: AVIATION DEFENCE INTERNATIONAL FRANCE LIMITED	
Name	Address
THE ADI GROUP LIMITED	CAPITAL PLACE 120 BATH ROAD HAYES MIDDLESEX UB3 5AN
ADI OVERSEAS LIMITED	CAPITAL PLACE 120 BATH ROAD HAYES MIDDLESEX UB3 5AN
AVIATION DEFENCE INTERNATIONAL FRANCE LTD	1400 CANDLER 127 BEECH TREE STREET COMPTE DE FULTON, ATLANTA GEORGIA 30303 USA

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