



Companies House

— for the record —

Company Name

FLYING SERVICE ENGINEERING  
(SALES) LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

877142

Information extracted from  
Companies House records on  
8th August 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



AD2 \*AHCHN39U\* 0462  
COMPANIES HOUSE 16/08/01

### Section 1: Company details

Ref: 877142/03/10

|   | Current details  | Amended details                                     |             |      |                              |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|---|--|---|-------------|------|------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | 5 Curfew Yard<br>Thames Street<br>Windsor<br>Berkshire SL4 1SN   | Address<br><br><br><br><br>UK Postcode    - - - - - |             |      |                              |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br>At Registered Office  | Address<br><br><br><br><br>UK Postcode    - - - - - |             |      |                              |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable   | Address<br><br><br><br><br>UK Postcode    - - - - - |             |      |                              |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3530</td> <td>Mfr of aircraft &amp; spacecraft</td> </tr> </tbody> </table> | SIC Code  | Description | 3530 | Mfr of aircraft & spacecraft | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description  |   |             |      |                              |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| 3530  | Mfr of aircraft & spacecraft   |   |             |      |                              |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description  |   |             |      |                              |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |   |             |      |                              |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |   |             |      |                              |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |   |             |      |                              |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |   |             |      |                              |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |   |             |      |                              |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |   |             |      |                              |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |  |   |             |      |                              |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Robert Edward BURNE

## Address

Field Bungalow  
Langley Road  
Chipperfield  
Herts  
WD4 9JG

## Name

## Address

UK Postcode

Date of change

Date Robert Edward BURNE

ceased to be secretary (if applicable)

Particulars of a new

Company Secretary must be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Edward Arthur BURNE

## Address

5 Box Lane  
Boxmoor  
Hemel Hempstead  
Hertfordshire  
HP3 0DH

Date of birth 01/03/1925

Nationality British

Occupation Director

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Edward Arthur BURNE ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Robert Edward BURNE

## Address

Field Bungalow  
Langley Road  
Chipperfield  
Herts  
WD4 9JG

Date of birth 19/01/1955

Nationality British

Occupation Director

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Robert Edward BURNE ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>30<br><b>Aggregate Nominal Value of issued shares</b><br>£30.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>30<br><b>Total Nominal value of shares issued</b><br>£30.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details  |              | Amended details              |        | Shares transferred                                  |        |   |
|--|--------------|------------------------------|--------|---|--------|---|
| <b>&gt; Shareholder Name</b><br>Edward Arthur BURNE  |              | <b>Name</b><br>_____         |        | <b>Shares transferred by</b><br>Edward Arthur BURNE |        |   |
|  |              | <b>Address</b><br>_____      |        |   |        |   |
| <b>Address</b><br>5 Box Lane<br>Boxmoor Hemel Hempstead<br>Hertfordshire<br>HP3 0DH                        |              | _____                        |        |   |        |   |
|  |              | <b>UK Postcode</b> _ _ _ _ _ |        |   |        |   |
| <b>Shares held</b><br>Class<br>Ordinary  | Number<br>30 | <b>Shares held</b><br>Class  | Number | Class   | Number | Date of transfer<br>_ _ / _ _ / _ _ _ _ |
|  |              |                              |        |   |        | _ _ / _ _ / _ _ _ _                     |
| <b>&gt; Shareholder Name</b><br>John A. BURNE  |              | <b>Name</b><br>_____         |        | <b>Shares transferred by</b><br>John A. BURNE       |        |   |
|  |              | <b>Address</b><br>_____      |        |   |        |   |
| <b>Address</b><br>Kingfisher House<br>Sharps Lane Bourne End<br>Hemel Hempstead<br>Herts<br>HP1 2RX        |              | _____                        |        |   |        |   |
|  |              | <b>UK Postcode</b> _ _ _ _ _ |        |   |        |   |
| <b>Shares held</b><br>Class<br>Ordinary  | Number<br>30 | <b>Shares held</b><br>Class  | Number | Class   | Number | Date of transfer<br>_ _ / _ _ / _ _ _ _ |
|  |              |                              |        |   |        | _ _ / _ _ / _ _ _ _                     |
| <b>&gt; Shareholder Name</b><br>Robert Edward BURNE  |              | <b>Name</b><br>_____         |        | <b>Shares transferred by</b><br>Robert Edward BURNE |        |   |
|  |              | <b>Address</b><br>_____      |        |   |        |   |
| <b>Address</b><br>Field Bungalow<br>Langley Road Chipperfield<br>Kings Langley<br>Hertfordshire<br>WD4 9JG |              | _____                        |        |   |        |   |
|  |              | <b>UK Postcode</b> _ _ _ _ _ |        |   |        |   |
| <b>Shares held</b><br>Class<br>Ordinary  | Number<br>30 | <b>Shares held</b><br>Class  | Number | Class   | Number | Date of transfer<br>_ _ / _ _ / _ _ _ _ |
|  |              |                              |        |   |        | _ _ / _ _ / _ _ _ _                     |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |  |  |   |



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*LE Burne*

(Director / Secretary)

Date

*28 / 8 / 2001*

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to *23/8/2001* If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **23rd August 2002** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order

Number *710529*

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name *Mrs S Galloway* Telephone number inc code

*Foreman & Hilt* *01753 863732*

Address

*5 Curfew Yard  
THAMES STREET  
WINDSOR, BERKS.*

DX number if applicable

DX exchange

Postcode

*SL4 1SN*