



**BLUEPRINT**  
Company Secretary

BBf 15 719974

# 363a

## Annual Return

**Company Number** 509585

**Company Name in full** Servisair (UK) Ltd



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

10 06 98

**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

10 06 99

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

19/21 Ack Lane East

Bramhall

Stockport

Cheshire

SK7 2BE

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6323

7415

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

C



A04 \*A5IGF7A9\* 619  
COMPANIES HOUSE 23/06/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

19/21 Ack Lane East

Bramhall

Stockport

Cheshire

Postcode SK7 2BE

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

19/21 Ack Lane East

Bramhall

Stockport

Cheshire

Postcode SK7 2BE

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a**

\* Honours etc

FCMA, MIMgT

John Charles

Morgan

42, Bishopston Drive

Post town

County / Region

Country

Macclesfield

Cheshire

Postcode SK11 8TR

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	FCMA,MIMgT			<b>Date of birth</b>	28	04	43
<b>Forename(s)</b>		John Charles						
<b>Surname</b>		Morgan						
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>		42, Bishopton Drive						
<b>Post town</b>		Macclesfield						
<b>County / Region</b>		Cheshire	<b>Postcode</b>	SK11 8TR				
<b>Country</b>		England	<b>Nationality</b>	British				
<b>Business occupation</b>		Company Secretary						
<b>Other directorships</b>		None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	28	05	50
<b>Forename(s)</b>		Graham Stanley							
<b>Surname</b>		Roberts							
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>		Wheelwrights							
		Todenham							
<b>Post town</b>		Moreton in Marsh							
<b>County / Region</b>		Gloucestershire	<b>Postcode</b>	SL56 9NZ					
<b>Country</b>		England	<b>Nationality</b>	British					
<b>Business occupation</b>		Chief Executive							
<b>Other directorships</b>		(See continuation sheet).							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	10,100	£10,100.000
<b>Totals</b>	<b>10,100</b>	<b>£10,100.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

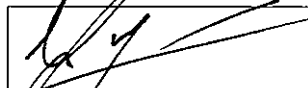
☒

If at the date of this return an election is in force 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



Date

19.6.98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J.C.Morgan  
P.O. Box 22  
Bramhall  
Stockport  
Cheshire  
SK7 2DA

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	04	07	42
Forename(s)		John Sinclair						
Surname		Willis						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		Warren House						
		Willowmead Drive						
Post town		Prestbury						
County / Region		Cheshire	Postcode	SK10 4BU				
Country			Nationality	British				
<b>Business occupation</b>		Company Director						
<b>Other directorships</b>		(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
<b>Address</b>								
Post town								
County / Region			Postcode					
Country			Nationality					
<b>Business occupation</b>								
<b>Other directorships</b>								

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Company Number 509585

Company Name in full Servisair (UK) Ltd

Past directorships for Graham Stanley Roberts

Exel Logistics (Belgium) N.V. (04-Jun-1997)

NFC plc (04-Jun-1997)

NFC UK Limited (17-Oct-1994)

NFC UK Limited (04-Jun-1997)

Pulsar Handling and Distribution Company N.V. (04-Jun-1997)

Roadline UK Limited (02-Oct-1993)

Current directorships for John Sinclair Willis

Air France Servisair Limited

Heathrow Cargo Handling Limited