



BLUEPRINT
Company Secretary

BAR 726564 LIS

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	99
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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	00
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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

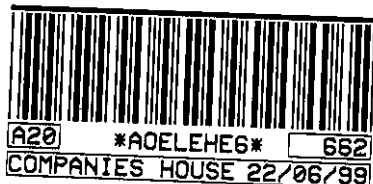
(See note 4)

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.



A20 *AOELEHEG* 652
COMPANIES HOUSE 22/06/99

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 there is a register of debenture holders and it 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

Macclesfield

County / Region

Cheshire

Postcode SK11 8TR

Country

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 new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	27	08
	Forename(s)	Jeremy William					
	Surname	Coates					
	Previous forename(s)						
	Previous surname(s)						
Address	62 The Grove						
	Post town	Bedford					
	County / Region	Bedfordshire	Postcode	MK40 3JN			
	Country	England	Nationality	British			
	Business occupation	Finance Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

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

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
Totals	10,100	£10,100.000

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

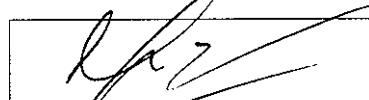
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18.6.99

† 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
0161-440-0044

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* 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)							
Address	Warren House							
	Willowmead Drive							
	Post town	Prestbury						
	County / Region	Cheshire	Postcode	SK10 4BU				
	Country		Nationality	British				
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

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

* Voluntary details.

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

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

Current directorships for Jeremy William Coates

Air France Servisair Limited

Heathrow Cargo Handling Limited

Past directorships for Jeremy William Coates

Ardillane Limited (02-Sep-1996)

Bishops Park Estates Limited (02-Sep-1996)

Echolaste Limited (02-Sep-1996)

Grainhurst Properties Limited (02-Sep-1996)

Hyperion Properties plc (03-May-1996)

London Regeneration Consortium plc (01-Jun-1995)

N.F.C. Trustees Limited (26-Jul-1995)

Owen Williams Group Limited (29-May-1998)

Pinevain Limited (02-Sep-1996)

Current directorships for John Sinclair Willis

Air France Servisair Limited

Heathrow Cargo Handling Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 509585

Company Name in full Servisair (UK) Ltd

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Servisair plc				
19/21 Ack Lane East, Bramhall, Stockport, Cheshire, SK7 2BE, England				
Ordinary Shares	10,100			