



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 509585

Company Name in full SERVISAIR (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

23 / 05 / 2002

Date of next return

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

23 / 05 / 2003

Registered Office

Show here the address at the date of
this return.

19/21 ACK LANE EAST

BRAMHALL

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

Post town

STOCKPORT

County / Region

CHESHIRE

UK Postcode

SK7 2BE

Principal business activities

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.



JMA
COMPANIES HOUSE

JA49436R

0182

28/05/02

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Page 1

010312/30
363a

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

MR

Forename(s)

GRAHAM RHYS

Surname(s)

JONES

Address

3 GREYSTOKES

AUGHTON

Post town

ORMSKIRK

County / Region

LANCASHIRE

UK Postcode

L 3 9 5 H E

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MS									
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year							
Date of birth		1	6	0	2	1	9	5	1	✓	
Forename(s)	THERESE										
Surname	ATLAN										
Address	25 AVENUE DES CYGNES										
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.										
Post town	BRUNOY 91										
County / Region						UK Postcode					
Country	FRANCE					Nationality	FRENCH				
Business occupation	DIRECTOR ✓										

* Voluntary details.

Name	* Style / Title	MR									
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year							
Date of birth		1	9	0	9	1	9	4	8		
Forename(s)	IAN CLIVE										
Surname	MACMILLAN										
Address	33 DREGHORN LOAN										
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.										
Post town	EDINBURGH										
County / Region	MIDLOTHIAN					UK Postcode	E H 1 3 0 D F				
Country	SCOTLAND					Nationality	BRITISH				
Business occupation	DIRECTOR ✓										

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		2	3	/ 0 3 / 1 9 6 2
	Forename(s)	MICHAEL THOMAS		
	Surname	NAYLOR		
Address	2 RAVENSWOOD DRIVE, HEATON			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	BOLTON		
	County / Region		UK Postcode	B L 1 5 A J
	Country	ENGLAND	Nationality	BRITISH
Business occupation	ACCOUNTANT			

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		0	9	/ 0 9 / 1 9 4 9
	Forename(s)	KEITH		
	Surname	PURDOM		
Address	24 YORK CRESCENT			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	WILMSLOW		
	County / Region	CHESHIRE	UK Postcode	S K 9 2 B B
	Country	ENGLAND	Nationality	BRITISH
Business occupation	SALES & MARKETING DIRECTOR			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
		Day	Month	Year
	Date of birth	04	07	1942
	Forename(s)	JOHN SINCLAIR		
	Surname	WILLIS		
Address	WARREN HOUSE, WILLOWMEAD DRIVE			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	PRESTBURY		
	County / Region	CHESHIRE	UK Postcode	SK104BU
	Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address				
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

Issued share capital

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, or total amount of stock)

ORDINARY £1	10,100	£ 10,100.00
Totals	10,100	£ 10,100.00

List of past and present shareholders
(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

8 May 2002

† 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

(enter number)

continuation sheets.

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.

MRS S GITLIN, ADDLESHAW BOOTH & CO, 100 BARBIROLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 509585

Company Name in full SERVISAIR (UK) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SERVISAIR PLC</u> Address <u>19/21 ACK LANE EAST, BRAMHALL, STOCKPORT,</u> <u>CHESHIRE, ENGLAND</u> UK Postcode <u>SK17 1LE</u>	ORDINARY £1 10,100		
Name Address UK Postcode			
Name Address UK Postcode			