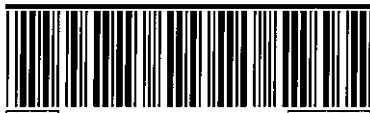




C O M P A N I E S H O U S E

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



A27 *A0C01EGH* 266
COMPANIES HOUSE 08/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98
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
3 1	1 2	9 8

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

KINGSWAY HOUSE
1-3 EVANS AVENUE
WATFORD
HERTFORDSHIRE WD2 6EX

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

Principal business activities (See note 4)

Trade classification is
6340 OTHER TRANSPORT AGENCIES

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

Barc.
102889

£60 x 4

363s

Annual Return

of company number 00932138

R

company name
EAGLE INTERNATIONAL (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00932138

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

PAUL THOMAS
JUDGE
6 CATCLIFFE WAY
LOWER EARLEY
READING
BERKSHIRE RG6 4HX

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

PHILIP GEORGE
BARTLETT
11 DUKES RIDE
GERRARDS CROSS
BUCKS SL9 7LE

Day	Month	Year

 Date of any change.

Date of Birth:— 23/07/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

RODNEY MACKAY TRAVEL LTD

00932138

Directors - continued

Particulars.

STEPHEN JOSEPH
CARATTINI
39 LAVENDER HAZE PLACE
THE WOODLANDS
HOUSTON
TEXAS 77381
UNITED STATES OF AMERICA

Date of Birth:- 20/07/61

Nat:AMERICAN

Occ:COMPANY EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL
SLAUGHTER
8715 SERENADE LANE
HOUSTON
TEXAS 77040
UNITED STATES OF AMERICA

Date of Birth:- 29/03/66

Nat:AMERICAN

Occ:COMPANY EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

00932138
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	25000	£ 25000
Totals	25000	£ 25000

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 31/12/96

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]

Secretary/Director*
 *(delete as appropriate)

Date 27 March 1999

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?----->

..... **FELDMAN & FELDMAN**
 KINGSWAY HOUSE
 1-3 EVANS AVENUE
 WATFORD
 WD2 6EX
 TEL: WATFORD (01923) 662888
 Postcode
 Telephone Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 00932138	Account of Shares			Particulars of shares 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.	Remarks
Company Name: EAGLE INTERNATIONAL (UK) LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
PHILIP GEORGE BARTLETT					
11 DUKES RIDE, GERRARDS CROSS					
BUCKS SL9 7LE	-	16000	14.4.98		
PAUL THOMAS JUDGE					
6 CATCLIFFE WAY, LOWER EARLEY					
READING BERKS RG6 4HX	-	3000	14.4.98		
MARTIN RONALD JACKSON					
6 TAMARISK RISE					
WOKINGHAM					
BERKS RG11 1WG	-	3000	14.4.98		
DAVID WALTER CANTRELL					
14 MAIDENHEAD ROAD WINDSOR					
BERKS SL4 5EQ	-	3000	14.4.98		
EAGLE USA AIRFREIGHT INC					
13350 VICKERY DRIVE					
HOUSTON					
TEXAS 77032 - 5546	25000	+25000	14.4.98		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]