



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
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
31	12	95

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

KINGSWAY HOUSE
1-3 EVANS AVENUE
WATFORD
HERTS WD 26E

Principal business activities *(See note 4)*

Trade classification is
7091 SHIPPING/FORWARDING AGENTS

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

BB 19045
102087

363s

Annual Return

of company number 00932138

R

company name

S.BOARDMAN (AIR SERVICES) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

00932138

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

The register is kept at

REGISTERED OFFICE

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.

ROY
~~BAEMAN~~ BATEMAN
49 AVON ROAD
SUNBURY ON THAMES
MIDDLESEX TW16 7SZ

Day	Month	Year

Date of any change.

Date of Birth:- 12/05/61
Nat:BRITISH
Occ:AIRFREIGHT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00932138

Particulars.

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

Day Month Year

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Date of any change.

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

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

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Date of resignation.

Show any relevant current and previous directorships.

~~S. BOARDMAN (SHIPPERS) LTD~~ S. BOARDMAN AIR SERVICES (NORTHERN) LTD
~~S. BOARDMAN (MIDLANDS) LTD~~
~~REED & MITKAY TRAVEL LTD~~

Particulars.

Day Month Year

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Date of any change.

DAVID WALTER
CANTRELL
14 MAIDENHEAD ROAD
WINDSOR
BERKSHIRE SL4 5EQ

Date of Birth:- 17/12/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

~~S. BOARDMAN (SHIPPERS) LTD~~
~~S. BOARDMAN AIR SERVICES (NORTHERN) LTD~~
~~S. BOARDMAN AIR SERVICES (MIDLANDS) LTD~~

Particulars.

Day Month Year

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Date of any change.

MARTIN RONALD
JACKSON
6 TAMARISK RISE
WOKINGHAM
BERKSHIRE RG11 1WG

Date of Birth:- 02/01/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

~~S. BOARDMAN (SHIPPERS) LTD~~
~~S. BOARDMAN AIR SERVICES (NORTHERN) LTD~~
~~S. BOARDMAN AIR SERVICES (MIDLANDS) LTD~~

Directors - continued

00932138

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

Particulars.

Day Month Year

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Date of any change.

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

Date of Birth:- 05/12/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

S. BOACOMM (SHIPPERS) LTD
S. BOACOMM AIR SERVICES (NORTHERN) LTD
S. BOACOMM AIR SERVICES (MIDLANDS) LTD

Particulars.

Day Month Year

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Date of any change.

LEE MICHAEL
THORNTON
10 SUSSEX ROAD
ICKENHAM
UXBRIDGE
MIDDLESEX UB10 8PH

Date of Birth:- 01/06/61
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00932138

Particulars.

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

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

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00932138

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)
<u>ORDINARY</u>	<u>25000</u>	<u>£25000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>25000</u>	<u>£25000</u>

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



The last full members list was at 31/12/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

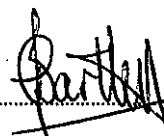
**Certificate**

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

I enclose the fee of £18.

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

Signed



Secretary/Director *
*(delete as appropriate)

Date 1st January 1996

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