



**BLUEPRINT**  
Company Secretary

# 363a

C3072  
Bour  
04/11/71

## Annual Return

**Company Number** 1112513

**Company Name in full** Caledonian Aviation Investments Limited



\* 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

06 09 99

**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

06 09 00

**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 **Waterside**  
**PO Box 365**  
**Harmondsworth**

County / Region

Postcode **UB7 0GB**

**Principal business activities**

(See note 4)

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

7499

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



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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

**Waterside**  
**PO Box 365**

**Harmondsworth**

Postcode **UB7 0GB**

**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

**Waterside**  
**PO Box 365**

**Harmondsworth**

Postcode **UB7 0GB**

**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**

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

Post town  
County / Region  
Country

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

**Mr**

\* Honours etc

**Paul Henry**

**Jarvis**

**Foxdale**

**195 Ambleside Road**

**LIGHTWATER**

**Surrey**

Postcode **GU18 5UW**

**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>Mrs</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>03</b>	<b>01</b>
	<b>Forename(s)</b>	<b>Gail Felicity</b>			
	<b>Surname</b>	<b>Redwood</b>			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	<b>Herreway</b>				
	<b>Finchampstead Ridges</b>				
	<b>Post town</b>	<b>WOKINGHAM</b>			
	<b>County / Region</b>	<b>Berkshire</b>	<b>Postcode</b>	<b>RG40 3SU</b>	
	<b>Country</b>		<b>Nationality</b>	<b>British</b>	
	<b>Business occupation</b>	<b>Barrister</b>			
	<b>Other directorships</b>	<b>(See continuation sheet).</b>			

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>22</b>	<b>01</b>
		<b>Forename(s)</b>	<b>Stephen John</b>			
		<b>Surname</b>	<b>Walsh</b>			
		<b>Previous forename(s)</b>				
		<b>Previous surname(s)</b>				
	<b>Address</b>	<b>4 Leinster Avenue</b>				
		<b>Post town</b>	<b>London</b>			
		<b>County / Region</b>		<b>Postcode</b>	<b>SW14 7JP</b>	
		<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>	
	<b>Business occupation</b>	<b>Solicitor</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

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

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

(i.e Number of shares issued multiplied by nominal value per share)

Ordinary Shares of £1 each		
	100	£100.000
Totals	100	£100.000

**Company Number** 450585

**Company Name in full** Caledonian Risk Management Limited

**Current directorships for Mrs Gail Felicity Redwood**

BritAir Holdings Limited

British Airways (No.1) Limited

**Past directorships for Mrs Gail Felicity Redwood**

Web Travel Systems Limited (05-May-1998)

**Past directorships for Mr Stephen John Walsh**

Web Travel Systems Limited (05-May-1998)

**Company Number** : 450585

**Company Name in full** Caledonian Risk Management Limited

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