



Companies House

for the record

Company Name

MONARCH HOLDINGS PLC

Barclays

742813

EgoX6

363s Annual Return

Company Type

Public Limited Company

Company Number

1165001

Information extracted from
Companies House records on
23rd May 2000

Section 1: Company details



A22
COMPANIES HOUSE

0451
14/06/00

Ref: 1165001/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>66 Broomfield Road Chelmsford Essex CM1 1SW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Luton Airport Luton Beds LU2 9NU</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Luton Airport Luton Beds LU2 9NU</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7415	Management activities holding comps																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<table border="1"> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	_____	_____	_____	_____												
_____	_____																	
_____	_____																	

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael John ELLINGHAM Address 3 Hayton Close Luton Bedfordshire LU3 4HD	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael John ELLINGHAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Daniel Lipman BERNSTEIN Address 3 Chartridge Close Arkley Hertfordshire EN5 3LX Date of birth 02/07/1942 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Daniel Lipman BERNSTEIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Francis James DONAGH Address Pear Tree Cottage 4 Lawn Road Beckenham Kent BR3 1RH Date of birth 30/01/1935 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Francis James DONAGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ABACO HOLDINGS LTD		Name <hr/>		Shares transferred by ABACO HOLDINGS LTD		
Address Po Box 98, 7 New Street St. Peter Port Guernsey - Channel Islands		Address <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number				
Number 1910		<hr/>		Class Number Date of transfer		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name AMERALD INVESTMENTS NV		Name <hr/>		Shares transferred by AMERALD INVESTMENTS NV		
Address Schottegatineg-Dost 130 Salinja Curacao Netherlands		Address <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number				
Number 30000		<hr/>		Class Number Date of transfer		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name ARIONA FINANCE INC.		Name <hr/>		Shares transferred by ARIONA FINANCE INC.		
Address Elvira Mendez Street No 10, Banco Do Brasil Building City Of Panama Panama		Address <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number				
Number 3995		<hr/>		Class Number Date of transfer		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name ATLANTIC FINANCIAL SERVICES Address C/O International Management AND Trust Co. Po Box 230 Vaduz Liechtenstein Shares held Class Ordinary	Number 3500	Name		Shares transferred by ATLANTIC FINANCIAL SERVICES Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name D.L. BERNSTEIN Address 3 Chartridge Close Barnet Hertfordshire EN5 3LX Shares held Class Ordinary	Number 375	Name		Shares transferred by D.L. BERNSTEIN Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name J.A. HODGSON Address Flat 4 26 Hans Place London SW1X 0JY Shares held Class Ordinary	Number 500	Name		Shares transferred by J.A. HODGSON Class Number Date of transfer 		
		Address	THE GAZEBO QUEENSBERRY HOUSE FRIARS LANE RICHMOND SURREY. TW9 1NU			
		UK Postcode				
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
>	Shareholder Name TRAVEL ASSISTANCE INC.	Name				
	Address C/O Praesidal Anstalt Allelstrasse 38 Vaduz Liechtenstein	Address				
		UK Postcode		Shares transferred by TRAVEL ASSISTANCE INC.		
Shares held		Shares held				
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
Ordinary	9720					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *Allen Thomas*
(Director / Secretary)

Date 06/06/2000
This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 6/6/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 6th June 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name John Ellingham

Telephone number inc code 01582 398053

Address _____

DX number if applicable _____

DX exchange _____

Postcode _____