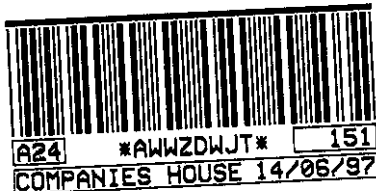




COMPANIES HOUSE

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



B3/£190x6
742775

363s

Annual Return

of company number 01165001

F

company name
MONARCH HOLDINGS PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/97

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
06	06	97

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

66 BROOMFIELD ROAD
CHELMSFORD
ESSEX
CM1 1SW

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

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01165001

Register of members *(See note 5)*

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

LUTON AIRPORT
LUTON
BEDS
LU2 9NU

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

LUTON AIRPORT
LUTON
BEDS
LU2 9NU

Company Secretary *(See note 7)*

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

MICHAEL JOHN
ELLINGHAM
3 HAYTON CLOSE
LUTON
BEDFORDSHIRE LU3 4HD

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.

DANIEL LIPMAN
BERNSTEIN
3 CHARTRIDGE CLOSE
ARKLEY
HERTFORDSHIRE EN5 3LX

Day	Month	Year

 Date of any change.

Date of Birth:- 02/07/42
Nat:BRITISH
Occ: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.

MONARCH AIRLINES LTD, MONARCH
AIRLINES LEASING LTD, MONARCH
AIRCRAFT LEASING LTD, MONARCH
AIRCRAFT ENGINEERING LTD, MONARCH

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

Directors - continued

Particulars.

FRANCIS JAMES
DONAGH
4 LAWN ROAD
BECKENHAM
KENT BR3 1RH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 30/01/35

Nat:BRITISH

Occ:SOLICITOR

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 288a.

Day Month Year

--	--	--

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 288a.

Day Month Year

--	--	--

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.

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)
<u>ORDINARY</u>	<u>50,000</u>	<u>£50,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50,000</u>	<u>£50,000</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.

The last full members list was at 06/06/95

There were no changes in the period ☒

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

Michael O'Malley

Secretary/Director *

*(delete as appropriate)

Date

6/6/97

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?----->

M. J. ELLINGHAMMONARCH AIRLINES LTDLUTON AIRPORTLUTON Postcode LU2 9NUTelephone 01582 398053

Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 01165001	Account of Shares			Remarks
Company Name: MONARCH HOLDINGS PLC	Number of shares or amount of stock held by existing members at date of this return.	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.		
Name and address			Number currently held	
TRAVEL ASSISTANCE INC.	9720	-	-	-
c/o PRAESIDAL ANSTALT				
ALLEE STRASSE				
38. VADUZ. LIECHENSTEIN.				
ABACO HOLDINGS LTD	1910	-	-	-
P.O. BOX 98, T. NEW STREET				
ST. PETER PORT				
GUERNSEY C.I.				
ATLANTIC FINANCIAL SERVICES	3500	-	-	-
c/o INTERNATIONAL MANAGEMENT				
3 TRUST CO.				
P.O. BOX 230				
FL 9490 VADUZ				
LIECHENSTEIN				
J. A. HODGSON	500	-	-	-
FLAT 4, 20. HANS PLACE				
LONDON SW1X 0JY				

Continued overleaf

SCHEDULE TO FORM 363[illegible]