



**Companies House**

— for the record —

Company Name

**MONARCH HOLDINGS PLC**

# 363s Annual Return

B17 9046  
742823

Company Type

**Public Limited Company**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Number

**1165001**

Information extracted from  
Companies House records on  
**22nd May 2001**

## Section 1: Company details



A14  
COMPANIES HOUSE

0353  
13/06/01

Ref: 1165001/03/10

### Current details

### Amended details

<p>&gt; 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><b>London Luton Airport</b> <b>Luton</b> <b>Bedfordshire LU2 9NU</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; 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><b>Address where the Register is held</b> <b>Luton Airport</b> <b>Luton</b> <b>Beds</b> <b>LU2 9NU</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; 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><b>Luton Airport</b> <b>Luton</b> <b>Beds</b> <b>LU2 9NU</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; 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><b>7415</b></td> <td><b>Management activities holding comps</b></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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Management activities holding comps</b>											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																														

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Michael John ELLINGHAM  <b>Address</b> 3 Hayton Close Luton Bedfordshire LU3 4HD	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael John ELLINGHAM</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Daniel Lipman BERNSTEIN  <b>Address</b> 3 Chartridge Close Arkley Hertfordshire EN5 3LX  <b>Date of birth</b> 02/07/1942  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Daniel Lipman BERNSTEIN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Peter Richard BROWN  <b>Address</b> Branscombe Heather Way Storrington West Sussex RH20 4DD  <b>Date of birth</b> 14/11/1952  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Richard BROWN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

**Name**  
Francis James DONAGH

**Address**  
Pear Tree Cottage  
4 Lawn Road  
Beckenham  
Kent  
BR3 1TP

**Date of birth** 30/01/1935

**Nationality** British

**Occupation** Solicitor

## Amended details

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Francis James DONAGH ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 50,000 <b>Aggregate Nominal Value of issued shares</b> £50,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 50,000 <b>Total Nominal value of shares issued</b> £50,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

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

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>ATLANTIC FINANCIAL SERVICES</b>		<b>Name</b> <hr/>		<b>Shares transferred by ATLANTIC FINANCIAL SERVICES</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>C/O International Management</b> <b>3 Trust Co. Po Box 230</b> <b>Vaduz</b> <b>Liechtenstein</b>		<hr/>				
<b>UK Postcode</b> _ _ _ _ _		<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>3500</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>D.L. BERNSTEIN</b>		<b>Name</b> <hr/>		<b>Shares transferred by D.L. BERNSTEIN</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>3 Chartridge Close</b> <b>Barnet</b> <b>Hertfordshire</b> <b>EN5 3LX</b>		<hr/>				
<b>UK Postcode</b> _ _ _ _ _		<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>375</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>J.A. HODGSON</b>		<b>Name</b> <hr/>		<b>Shares transferred by J.A. HODGSON</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>The Gazebo</b> <b>Queensberry House Friars</b> <b>Lane</b> <b>Richmond</b> <b>Surrey</b> <b>TW9 1NU</b>		<hr/>				
<b>UK Postcode</b> _ _ _ _ _		<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>500</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

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

**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 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 Melvin Dman  
(Director / Secretary)

Date 07 / 06 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

*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  
6/6/2001

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 2002** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**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  
M. J. ELLINGHAM

Telephone number inc code  
01582 398053

Address  
Monarch Airlines Ltd  
Luton Airport  
Luton, Beds

DX number if applicable  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode  
LU2 9NU