



Please complete in typescript,
or in bold black capitals.

LB LIS
010635

363a

Annual Return

CHFP029

Company Number 1304033

Company Name in full

Mercury Airfreight Holdings Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 3 0 5 1 9 9 9

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

0 3 0 5 2 0 0 0

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

County / Region

Postcode

MILLS ROAD

QUARRY WOOD

AYLESFORD

KENT

ME20 7WZ

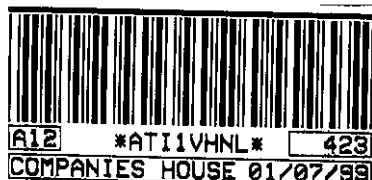
Principal business activities

(See note 4)

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

7415

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
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

Postcode

Register of Debenture holders
(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

KENNETH CHARLES

Surname

WALLS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

4 SQUIRREL RISE

Usual residential

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

Post town

MARLOW BOTTOM

County / Region

BUCKINGHAMSHIRE

Postcode

SL7 3PN

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	1	0	1	1	9	4	7
Forename(s)		BRIAN LESLIE										
Surname		GOLDSMITH										
Previous forename(s)												
Previous surname(s)												
Address		65 MOOR END, SPRINGFIELD PARK										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.												
Post town		HOLYPORT										
County / Region		BERKSHIRE					Postcode		SL6 2YJ			
Country		ENGLAND					Nationality		BRITISH			
Business occupation		COMPANY DIRECTOR										
Other directorships		See attached list										
* Voluntary details.												

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	1	6	1	1	1	9	4	0
Forename(s)		KENNETH CHARLES										
Surname		WALLS										
Previous forename(s)												
Previous surname(s)												
Address		4 SQUIRREL RISE										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.												
Post town		MARLOW BOTTOM										
County / Region		BUCKINGHAMSHIRE					Postcode		SL7 3PN			
Country							Nationality		BRITISH			
Business occupation		MANAGER										
Other directorships		See attached list										

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 'A' ORD SH	250,000	£ 250,000.00
£1 'B' SH	250,000	£ 250,000.00
£1 ORD STOCK	500,000	£ 500,000.00
NPV \$	100	US\$ 0.00
Totals		

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed



Date

30.6.99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE DEPUTY SECRETARY, OCEAN GROUP PLC, OCEAN HOUSE, THE RING, BRACKNELL, BERKSHIRE,	
RG12 1AN	
Tel 01344 744443	
DX number	DX exchange