

BLUEPRINT

2000

363a

585156/120

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1304033

Company Name in full

Mercury Airfreight Holdings Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	3	0	5	2	0	0

Date of next return

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

Show here the address at the date of
this return.

OCEAN HOUSE, THE RING

Any change of
registered office **must**
be notified on form
287.

Post town

BRACKNELL

County / Region

BERKSHIRE

UK Postcode

RG12 1AN

Principal business activities

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, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Exel Secretarial Services Limited

Ocean House, The Ring

Bracknell

Berkshire

UK Postcode

RG12 1AN

England

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

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Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Forename(s) |

Surname | Exel Nominee No 2 Limited

Address | Ocean House, The Ring

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

Post town | Bracknell

County / Region | Berkshire UK Postcode | RG12 1AN

Country | England Nationality |

Business occupation | CORPORATE BODY

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Forename(s) | Exel Secretarial Services

Surname / Ltd

Address | Ocean House, The Ring

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

Post town | Bracknell

County / Region | Berkshire UK Postcode | RG12 1AN

Country | England Nationality |

Business occupation | Corporate Secretary

Issued share capital

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, or total amount of stock)
£1 3.5% RED PEF	0	£0.00
'A' ORDINARY	250,000	£250,000.00
'B'	250,000	£250,000.00
Totals	500,000	500,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

on behalf of
EXEL SECRETARIAL SERVICES LTD
[Signature]

Date

10/5/05

† Please delete as appropriate.

† a director / secretary

Authorised Signatory

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

0

(enter number)

continuation sheets.

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

TIM KENDALL

Puja Chopra, Ocean House, The Ring, Bracknell,

Berkshire, RG12 1AN, England

Tel

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2000

DX number

DX exchange