



COMPANIES HOUSE

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



A35 *ABR62VBQ* 239
COMPANIES HOUSE 01/05/97

This form should be

The information printed below is taken from Companies House records as at 18/04/97

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
03	05	97

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
03	05	97

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MILLS ROAD
QUARRY WOOD
AYLESFORD
KENT ME20 7WZ

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.

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Bar
15
101025

363s

Annual Return

of company number 01304033

C

company name

MERCURY AIRFREIGHT HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

01304033

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

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

Day Month Year

15 03 97

Date of any change.

MICHAEL JOHN
CARTWRIGHT
4 WARWICK DENE
EALING
LONDON
WS 3JG

21 CARLTON ROAD

EALING

LONDON WS 3JG

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.

Day Month Year

15 03 97

Date of any change.

MICHAEL JOHN
CARTWRIGHT
4 WARWICK DENE
EALING
LONDON
WS 3JG

21 CARLTON ROAD

EALING

LONDON WS 3JG

Date of Birth:- 22/04/56

Nat:BRITISH

Occ:COMPANY 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.

Directors - continued

Particulars.

CHRISTOPHER HENRY
THOMAS
QUARRIES PARKFIELD
SEVENOAKS
KENT TN15 OHX

Date of Birth:- 07/02/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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)
"A" ordinary	250000	£ 250000
"B" ordinary	250000	£ 250000
Totals	500000	£ 500000

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.

There were no changes in the period



on paper

not on paper

The last full members list was at 19/05/95

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

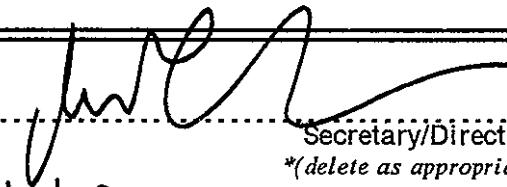
**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date 3/5/97

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.M. CALDWELL

MERCURY HOLDINGS PLC

MILK 27 QUEEN WOOD

MILK 27 QUEEN WOOD

MILK 27 QUEEN WOOD

Telephone 01622 792111 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01304033	Account of Shares			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.	Remarks
Company Name: MERCURY AIRFREIGHT HOLDINGS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Number Transferred		
Name and address					
MERCURY HOLDINGS PLC	"A" 06/				
MILLS ROAD	249,999				
QUARRY ROAD					
AT CEDFAC 1420 7WZ	"B" 06/ 250000				
CH THOMAS					
QUARRIES					
PARFIELD					
SEVENOAKS TRIS OX	"A" 06/ 1				
	500000				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]