



002124/205

363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 1376327

Company Name in full REED AVIATION LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 9 / 1 0 / 2 0 0 3

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.

3RD FLOOR THE GO-AHEAD GROUP PLC

41 - 51 GREY STREET

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

Post town NEWCASTLE UPON TYNE

County / Region

UK Postcode N E 1 6 E E

Principal business activities

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

6220

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

IAN PHILIP

Surname

BUTCHER

Address ††

CHURCH FARM, HIGH ROW

CALDWELL

Post town

RICHMOND

County / Region

NORTH YORKSHIRE

UK Postcode

D L 1 1 7 Q Q

Country

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

1376327

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	9	1 1 1 9 4 3
Forename(s)	MARTIN STANLEY ANDREW		
Surname	BALLINGER		
Address ††	BOLAM HALL (EAST)		
Post town	MORPETH		
County / Region	NORTHUMBERLAND	UK Postcode	N E 6 1 3 U A
Country		Nationality	BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	1	0 4 1 9 5 1
Forename(s)	IAN PHILIP		
Surname	BUTCHER		
Address ††	CHURCH FARM, HIGH ROW		
	CALDWELL		
Post town	RICHMOND		
County / Region	NORTH YORKSHIRE	UK Postcode	D L 1 1 7 Q Q
Country		Nationality	BRITISH
Business occupation	DIRECTOR		

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)
"A" ORDINARY	25000	£25000
"B" ORDINARY	25000	£25000
Totals	50000	£50000

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 ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

10/11/2003

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

I P BUTCHER THE GO-AHEAD GROUP PLC

3RD FLOOR, 41 - 51 GREY STREET

NEWCASTLE UPON TYNE

Tel

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	1	07/1953
	Forename(s)	ARTHUR		
	Surname	DODGSON		
Address ††		14 EDEN WAY ✓		
	Post town	BILLINGHAM		
	County / Region	CLEVELAND	UK Postcode	T S 2 2 5 N U
	Country		Nationality	BRITISH
Business occupation		ACCOUNTANT ✓		

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	6	02/1951
	Forename(s)	RICHARD JOHN		
	Surname	HUNT		
Address ††		1 RAWLINGS COURT ✓		
	Post town	WOBURN		
	County / Region	BEDFORDSHIRE	UK Postcode	M K 1 7 9 Q B
	Country		Nationality	BRITISH
Business occupation		CHIEF EXECUTIVE ✓		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	6	07/1949
	Forename(s)	CHRISTOPHER		
	Surname	MOYES		
Address ††		HEATHCROFT ✓		
	Post town	POTTERS BANK		
	County / Region	DURHAM CITY	UK Postcode	D H 1 3 R R
	Country		Nationality	BRITISH
Business occupation		DIRECTOR ✓		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address ††				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				



List of past and present shareholders Schedule to form 363a

Company Number 1376327

Company Name in full REED AVIATION LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>REED INVESTMENTS LIMITED</u> Address <u>3rd Floor</u> <u>41 - 51 Grey Street</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE 1 6 EE</u>	"A" ORD 25000 "B" ORD 25000		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>			