



OYEZ

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363a

## Annual Return

This form should be completed in black.

Company number

CN 1376327

Company name

Reed Aviation Limited

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year  
DA 29 0 9 9 0  
Show date

### 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.

DB

### Registered Office (See note 3)

Show here the address at the date of this return.

RO Huntavia House, 420, Bath Road,

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

Post town Longford

County/Region Middlesex

Postcode UB7 0LL

### Principal business activities

(See note 4)

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

PA 7 0 7 0

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

## Register of members

(See note 5)

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

RM

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.

RD

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.....

T1

T2 X

T3

T4

T5

T6

T7

Please mark the appropriate box.

## Company Secretary (See note 8)

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

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

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

\* Voluntary details

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

CS Mr.

Thomas

Keane

AD

9, LANSDOWN PLACE EAST,  
BATH,

AVON, BA1 5ET.

Post town

County/Region

Postcode

Country

# Directors (continued)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

OC

OD

Nationality

NA

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

OC

OD

Nationality

NA

\* Voluntary details

**Directors (continued)**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

☐ **CD** Mr.

Lawrence Keith

Guest

☐ **AD** 16, Ashley Park Road,

Post town Walton-on-Thames

County/Region Surrey

Postcode

☐ **DO** 31 013 6

Country England

Nationality ☐ **NA** British☐ **OC** Company Director☐ **OD** See List attached

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

\* Voluntary details

☐ **CD** Mr.

Michael Percy

Timson

☐ **AD** Lawn Villa, 22 Presents Lane,

Post town Belton

County/Region Leicestershire

Postcode

☐ **DO** 26 04 51

Country England

Nationality ☐ **NA** British☐ **OC** Company Director☐ **OD** Reed Airline Services Ltd., Air Bridge Carriers Ltd.,  
DHL Air Ltd., Atlas Aviation International Ltd.,  
Field Aviation Ltd.

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

Class	Number	Aggregate Nominal Value
A Ordinary	25000	£25000
B Ordinary	25000	£25000
Totals	50000	£50000

**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)

Please mark the  
appropriate box(es)

There were no changes in the period

☒

on paper

not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

**Elective resolutions** (See note 11)  
(Private companies only)

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

☐

If an election 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 **£25**.

Make cheques payable to  
**Companies House.**

Signed



Secretary/Director\*  
(\*delete as appropriate)

Date 27 November 1990

This return includes 2 continuation sheets.  
(enter number)

To whom should Companies House  
direct any enquiries about the  
information shown in this return?

THOMAS LEANE & Co

9, LANSDOWN PLACE EAST,  
BATH,  
AVON, BA1 1ET.

Postcode

Telephone 0225 446333

Extension

When you have signed the return send  
it with the fee to the Registrar of  
Companies at

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

**Directors** (See note 8)  
Please list directors in alphabetical order.

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

Details of new directors must be notified on form 288.

<b>CD</b>	Mr.
John Dacre	
Capstick	
<b>AD</b>	5, Colnebridge Close, Market Square
Post town Staines	
County/Region Middlesex	
Postcode	
Country England	
<b>DO</b>	2 3 1 1 1 3
Nationality <b>NA</b> British	
<b>OC</b>	Company Director
<b>OD</b>	See List attached

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

<b>CD</b>	Mr.
John Andrew	
Bolton	
<b>AD</b>	17, Stonehill, Two Mile Ash
Post town Milton Keynes	
County/Region Buckinghamshire	
Postcode MK8 8DN	
Country England	
<b>DO</b>	2 1 6 0 4 5 2
Nationality <b>NA</b> British	
<b>OC</b>	Company Director
<b>OD</b>	Reed Airline Services Ltd.

\* Voluntary details

DIRECTORSHIPS HELD BY JOHN DACRE CAPSTICK

5 COLNEBRIDGE CLOSE, MARKET SQUARE, STAINES, MIDDLESEX

Field Marine Services Limited

Air Bridge Carriers Limited

Fieldtech Heathrow Limited

Aircraft Distributors Limited

The Henderson Safety Tank Company Limited

Field Aircraft Limited

Northern Airport Enterprises Limited

Field Aviation Trading Limited

Aircraft Distributors (CI) Limited

Reed Aviation Limited

Mirrorair Limited

Air Bridge Carriers (CI) Limited

DHL Air Limited

Field Aviation Leasing Limited

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DIRECTORSHIPS HELD BY LAWRENCE KINGSLEY GUEST  
'CREEPERS', 16 ASHLEY PARK ROAD, WALTON-ON-THAMES, SURREY KT12 1JS

Aquaroute Limited  
The Daily Mirror Newspapers Limited  
The European Limited  
International Helicopters Limited  
1Q Newsgraphics Limited  
Ivanhem Limited  
K L M Rediffusion Services Limited  
Legionstyle Limited  
Leicester Rediffusion Service Limited  
Maidstone Rediffusion Service Limited  
Maxwell Building Enterprises Limited  
Maxwell Cable TV (Blackpool) Limited  
Maxwell Cable Television Limited  
Maxwell Communication Pension Trustees (Works Scheme)  
MGN/MTV (Holdings) Limited  
MCN (Colour Reproduction) Limited  
Mirror Group Newspapers North (1986) Limited  
MCN North (Prepress) Limited  
MCN North (Services) Limited  
MCN (North) Limited  
Mirror Group Newspapers North America Limited  
MCN (Pre-Press) Limited  
MCN (Services) Limited



MCPT Limited  
Mirror Books Limited  
Mirror Colour Magazines Limited  
Mirror Group Newspapers (1986) Limited  
Mirror Group (Holdings) Limited  
Mirror Group Newspapers Limited  
Mirrorair Limited  
Orbit Publications  
The People Limited  
The People Publishing Company Limited  
Public Opinion Limited  
Rediffusion (Bristol) Limited  
Rediffusion (East Midlands) Limited  
Rediffusion (Exeter) Limited  
Rediffusion (Merseyside) Limited  
Rediffusion (North East) Limited  
Rediffusion (Northern Ireland) Limited  
Rediffusion (North West) Limited  
Rediffusion (Scotland) Limited  
Rediffusion (South East) Limited  
Rediffusion (Southampton) Limited  
Rediffusion (South West) Limited  
Rediffusion (Wales) Limited  
Rediffusion (West Midlands) Limited  
Rediffusion (Yorkshire) Limited  
Reed Aviation Limited  
Sunday People Limited

Syndication International (1986) Limited  
Weystreet Limited  
Withy Grove Services Limited  
Air Bridge Carriers limited  
Freeze pack (Machinery) Limited

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