

of principal activity.

120

Annual Return

This form should be completed in black,

1113 14711 4		
Company number Company name	CN 1376327 Reed Aviation Limited	
Date of this return (See note 1) The information in this return is made up to Date of mext 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 hare. Companies House will then send a form at the appropriate time.	Day Month Year DA 29 0 9 9 0 Show date	
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 Longford County/Region Middlesex Postcode UB7 OLL	
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		

(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.	RD
	Post town
	County/Region
	Postcode
Company type (See note 7)	
Public limited company	T1
Private company limited by shares	T2 X
Private company limited by guarantee without share capital	ТЗ
Private company limited by shares exempt under section 30	Please mark the appropriate box.
Private company limited by guarantee exempt under section 30	T5
Private unlimited company with share capital	т6
Private unlimited company without share capital	
Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).	Details of a new company secretary must be notified on form 288. CS Mr.
Name *Style/Title	CS Mr.
Forenames	Thomas
Surname	Keane
*Honours etc	
Previous forenames	
Previous surname	
Address	[GA]
House rapidontial address must be sizes	9, LANSDOWTH PLACE EAST,
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	DATH, AVON, BA1 52T. Post town
	County/Region
* Voluntary details	Postcode Country
	Page 2

Direc	tors (continued)		
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		Country	
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	Business occupation	OC Nationality NA	AND THE PERSON NAMED IN COLUMN TWO
	Other directorships	OD	Andrew St.
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	Forenames		
	Surname		Married Marrie
	*Honours etc		
	Previous forenames		ŀ
	Previous surname		"
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	address must be given. corporation, give the		
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		County/Region	
		Pastcado	
	Date of birth	DO	SMERNIK ZOROWANI, AND AND
	Business occupation	OC Nationality NA	
	Other directorships	of Change of the State of the S	
Voluntary detai		OD	The services we can
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	minectors	(continued)	
	Name	*Style/[itle CD Mr.
		Forenam	itle CD Mr.
		Surnar	ne Guest
		*Honours e	SEC STATE OF THE PROPERTY OF T
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		Previous surnan	16
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2			Post town _Walton_on_Thames
			Parter du
		Date of birth	Country England
		Business occupation	Nationality MA Product
20 m		Other directorships	TITECTOL
ă.	M		
	Name	*Style/Title	CD Mr.
		Forenames	Michael Percy
		Surname	Timson
		*Honours etc	
	F	revious forenames	
		Previous surname	
,	\ddress		AD LOW WITH
() fee	sual residential add	iress must be given.	AD Lawn Villa, 22 Presents-Lane,
	י יייט בסטב טו א כמיי	poration, give the pal office address.	Post town Belton
		-	
			County/Region Leicestershire
		Date of birth	Postcode Country England
	Rus		Nationality NA British
		iness occupation	The same of the sa
* \/		her directorships	OD Reed Airline Services Ltd., Air Bridge Carriers Ltd., DHL Air Ltd., Atlas Avient
	oluntary details		AVLACION Internetion 1
ge		\ <u></u>	Field Aviation Ltd.
GM57	A STATE OF THE STA		

Enter details of all the shares in issue	Class	Number	Aggregate Nominal Value
at the date of this return.	A Ordinary	25000	£250 <u>0</u> 0
	B Ordinary	25000	£25000 .
			The second secon
	* ** = = + /2* ***# / 17	ing yangsi manan mengentungkan ing angguntan	m 4 m — mar egiment ki kabe m mh in hyperthym e y
	Totals	50000	£50000
List of past and present members (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changeblin	the period	X X
(Sec note 10)		0	n paper not on paper
	A list of changes is enclose	d	Pro-servery
	A full list of members is en	closed	And the same
Elective resolutions (See note 11) (Private companies only)	If an election is in force at t with annual general meetin		n to dispense
	If an election is in force at t with laying accounts in gen		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.		<i>"</i> ^	
I enclose the fee of £25.	Signed	l <u> </u>	Secretary/ Director*
Make cheques payable to	Date27. Novembe	r 1990	(*delete as appropriate)
Companies House.	This return includes2		ation sheets.
	(ent	er number)	
To whom should Companies House direct any enquiries about the information shown in this return?	THOALC	1115 & Co.	
information shown in this return?		•	ennk beforenjalet i Novikalasi (19 biskum nusitti iliti kisk William kalasi en eserjana.
	AVON, E.	AT CET.	Postcode
	Telephone 0225 4462		Extension
NAThon you have deeped the vety me and	Companies House, Crown	······································	
When you have signed the return send it with the fee to the Registrar of Companies at	for companies registered in or Companies House, 100-10	n England and Wales	3
Page 6	for companies registered in		amodiği EHZ 3BV
OYEZ The Solicitor's Law Stationery Society	Ltd., Oyez House, 27 Crimscott Street, Lc	ondon SE1 BTS	1990 Edito 9.90 F1791
	Companies 363a (Schedule	e and Notes)	<u>[5010448</u>

Dīrechors (See note 8) Please list directors in alphabetical order.	Details of new directors must be notified on form 288
, , , , , , , , , , , , , , , , , , ,	615 7
Nama *Style/Titlo	CD Mr.
Forenames	- John Dacre
Surname	Capstick
*Honours etc	
Previous forenames	Summer to a straight which the California share comes and comment of the California share comes and comments of the California share comment
Previous surname	S SECTION AND THE PROPERTY OF
Address	AD 5, Colnebridge Close, Market Square
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town <u>Staines</u>
	County/Region Middlesex
	Postcode Country _England
Date of birth	DO 2 3 1 1 1 3 Nationality NA British
Business occupation	OC Company Director
Other directorships	OD See List attached
Name *Style/Title	CD Mr.
Forenames	John Andrew
Surname	Bolton
*Honours ecc	
Previous forenames	
Previous surname	
Address	AD 17, Stonehill, Two Mile Ash
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town Milton Keynes
	County/Region Buckinghamshire
	Postcode MK8 8DN Country England
Date of birth	DO 2 1 6 0 14 5 12 Nationality NA British
Business occupation	OC Company Director
Other directorships	OD 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

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

MGN (Colour Reproduction) Limited

Mirror Group Newspapers North (1986) Limited

MGN North (Prepress) Limited

MGN North (Services) Limited

MGN (North) Limited

Mirror Group Newspapers North America Limited

MGN (Pre-Press) Limited

MGN (Services) (/mited.

MGPT 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