



C O M P A N I E S H O U S E

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



A14 *ARNFXAFP* 504
COMPANIES HOUSE 14/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/98
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
29	09	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.

EATON HOUSE
PROCTOR WAY LONDON LUTON AIRPORT
LUTON
BEDFORDSHIRE LU2 9PE

Principal business activities (See note 4)

Trade classification is
6220 NON-SCHEDULED AIR TRANSPORT

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

363s

Annual Return

of company number 01376327

H

company name
REED AVIATION 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.

Day	Month	Year

Day	Month	Year

01376327

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

Register of members *(See note 5)*

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.

THOMAS
KEANE
PROSPECT HOUSE PROSPECT ROAD
WIDCOMBE
BATH
BA2 6AY

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JOHN ANDREW
BOLTON
17 STONE HILL
TWO MILE ASH
MILTON KEYNES
BUCKINGHAMSHIRE MK8 8DN

Day Month Year

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Date of any change.

Date of Birth:- 26/04/52

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

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

Directors - continued

Particulars.

TERENCE MICHAEL SEAN
CONNOR
THE BISHOPS FOLLY
MUCH HADHAM
HERTFORDSHIRE SG10 6HW

Day Month Year

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Date of any change.

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Date of Birth:- 12/10/55

Nat:BRITISH

Occ:DEVELOPMENT DIRECTOR

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

Day Month Year

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Date of resignation.

PLEASE SEE ATTACHED LIST

Show any relevant current and previous directorships.

Particulars.

WALTER
COWLEY
WOODGRANGE BENNETT AVENUE
ELMSWELL
BURY ST EDMUNDS
SUFFOLK IP30 9EY

Day Month Year

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Date of any change.

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Date of Birth:- 06/09/53

Nat:BRITISH

Occ:CIRCULATION SALES DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GAVIN HUGH
GRACIE
39 HILLTOP AVENUE
BUCKINGHAM
BUCKINGHAMSHIRE MK18 1YH

Day Month Year

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Date of any change.

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Date of Birth:- 21/02/56

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

PLEASE SEE ATTACHED LIST

Show any relevant current and previous directorships.

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01376327

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

Directors - continued

Particulars.

PAUL ANDREW
VICKERS
28 LIMERSTON STREET
LONDON
SW10 0HH

Day Month Year

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Date of any change.

Date of Birth:- 20/01/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

PLEASE SEE ATTACHED LIST

Show any relevant current and previous directorships.

Particulars.

COLIN RICHARD
WHITE
5 HANDEL MEAD
OLD FARM PARK
MILTON KEYNES
BUCKINGHAMSHIRE MK7 8AQ

Day Month Year

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Date of any change.

Date of Birth:- 20/10/63

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

NONE

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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 Date of any change.

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

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 Date of any change.

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

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

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 Date of any change.

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

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01376327

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	25000	£ 25000
B ORDINARY	25000	£ 25000
Totals	50000	£ 50000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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

T. Keane

Secretary/Director *

*(delete as appropriate)

Date

9 Oct 1998

This return includes 1 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?

T. KEANE
PROSPECT HOUSE
PROSPECT ROAD
BATH Postcode BA2 6AY

Telephone 01225 446333 Ext

Individual Profile

Terence Michael Sean Connor



Personal Details

Title:

Honours:

Surname: Connor

Forenames: Terence Michael Sean

Preferred Forenames:

Nationality: British

Occupation: Development Director

Date Of Birth: 12 October 1955

NI Number:

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
ALICE DEVELOPMENTS LIMITED Registration No. [3555218]	England	11-May-1998	
Bookman Projects Limited Registration No. [2822578]	England	08-Jun-1993	
Hamsard One Thousand And Eighty Three Limited Registration No. [3555218]	England	08-May-1998	
Inside Communications Limited Registration No. [1680420]	United Kingdom	20-Jan-1998	
Inside Communications Media Limited Registration No. [02759948]	United Kingdom	20-Jan-1998	
MG ESTATES LIMITED Registration No. [3555219]	England	11-May-1998	
MGN (Canada Square) Limited Registration No. [2892419]	England	09-May-1994	
MGN Limited Registration No. [2571173]	England	20-Jan-1993	
MGN Pension Trustees Limited Registration No. [2658322]	Great Britain / 'A'	19-Feb-1993	
Mirror Group PLC Registration No. [168660]	England / Group Development Director	15-Jan-1998	
MirrorAd Limited Registration No. [3573736]	England	27-May-1998	
MirrorNews Limited Registration No. [3573742]	England	27-May-1998	
MirrorTel Limited Registration No. [2820338]	England	18-Jun-1993	
Post Studios Limited Registration No. [869100]	England	24-Apr-1998	
Reed Aviation Limited Registration No. [1376327]	England / Chairman	15-Apr-1993	
Reg. Hayter Limited Registration No. [648191]	Great Britain	29-Mar-1996	
Scottish Daily Record & Sunday Mail Limited Registration No. [12921]	Scotland	26-Feb-1993	

Individual Profile

Paul Andrew Vickers



Personal Details

Title:

Honours:

Surname: Vickers

Forenames: Paul Andrew

Preferred Forenames:

Nationality: British

Occupation: Barrister

Date Of Birth: 20 January 1960

NI Number:

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Aberdonian Publications Limited Registration No. [126378]	Scotland	13-Sep-1994	
ALICE DEVELOPMENTS LIMITED Registration No. [3555218]	England	11-May-1998	
Anderston Quay Printers Limited Registration No. [97571]	Scotland	13-Sep-1994	
Belfast News Letter Limited Registration No. [NI 6206]	Northern Ireland	31-Jul-1996	
Birmingham Post & Mail (Exhibitions) Limited Registration No. [517223]	England	30-Mar-1998	
Birmingham Post & Mail Trustees Limited Registration No. [1221082]	England	30-Mar-1998	
Build It Exhibitions Limited Registration No. [2469416]		31-Mar-1998	
Build It Publications Limited Registration No. [2428320]	United Kingdom	31-Mar-1998	
Camberry Limited Registration No. [1661112]	England	15-Jan-1998	
CDE Services Limited Registration No. [1619598]	England	30-Mar-1998	
CENTURY COMMUNICATIONS LTD. Registration No. [3285631]	England		
Century Newspapers Limited Registration No. [NI 22768]	Northern Ireland	31-Jul-1996	
Century Press And Publishing Limited Registration No. [2397153]	United Kingdom	31-Jul-1996	
Centurycomm Limited Registration No. [3387163]	United Kingdom	04-Sep-1997	
City Television Network Limited Registration No. [3376809]	United Kingdom	06-Aug-1997	
Coventry Newspapers Limited Registration No. [1917810]	England	28-Feb-1998	
Dundonian Publications Limited Registration No. [126379]	Scotland	13-Sep-1994	
Echo Press (1983) Limited Registration No. [1679832]	United Kingdom	30-Mar-1998	

Individual Profile

Paul Andrew Vickers



Echo Press Limited Registration No. [171206]	United Kingdom	30-Mar-1998
Enterprise Magazines Limited Registration No. [1502649]	England	14-Dec-1997
Fernmist Limited Registration No. [3141237]	England	30-Mar-1998
Glaswegian Publications Limited Registration No. [109893]	Scotland	13-Sep-1994
Hamsard One Thousand And Eighty Three Limited Registration No. [3555218]	England	08-May-1998
Inside Communications Limited Registration No. [1680420]	United Kingdom	20-Jan-1998
Inside Communications Media Limited Registration No. [02759948]	United Kingdom	20-Jan-1998
IQ Newsgraphics Limited Registration No. [2485046]	England	15-Jan-1998
Legionstyle Limited Registration No. [1936042]	England	15-Jan-1998
Medpress Limited Registration No. [559427]	England	31-Mar-1998
Metropolitan Free Newspapers Limited Registration No. [126368]	Scotland	13-Sep-1994
MG ESTATES LIMITED Registration No. [3555219]	England	11-May-1998
MGN (86) Limited Registration No. [421836]	England	15-Jan-1998
MGN (AW) Limited Registration No. [2946962]	England	19-Oct-1994
MGN (Canada Square) Limited Registration No. [2892419]	England	04-May-1994
MGN (Services) LTD Registration No. [2177199]	England	15-Jan-1998
MGN Limited Registration No. [2571173]	England	20-Jan-1993
MGN Pension Trustees Limited Registration No. [2658322]	Great Britain / 'A'	15-Dec-1992
MGN Property Developments Limited Registration No. [2923941]	Great Britain	25-Apr-1994
Midland Independent Magazines Limited Registration No. [1206379]	England	23-Apr-1998
Midland Independent Newspaper & Media Sales Limited Registration No. [2281540]	England	30-Mar-1998
Midland Independent Newspapers Limited Registration No. [2611601]	England	22-Jan-1998
Midland Independent Weekly Newspapers Limited Registration No. [385159]	England	30-Mar-1998
Midland Leaflet Services Limited Registration No. [2552550]	England	30-Mar-1998
Midland Newspapers Limited Registration No. [211184]	England	30-Mar-1998
Midland Newspapers Printers Limited Registration No. [2552554]	England	30-Mar-1998
Midland United Newspapers Limited Registration No. [2212019]	England	30-Mar-1998

Individual Profile

Paul Andrew Vickers



Midland Weekly Media (Birmingham) Limited Registration No. [105934]	England	30-Mar-1998
Midland Weekly Media (Wolverhampton) Limited Registration No. [1119011]	England	30-Mar-1998
Midland Weekly Media Limited Registration No. [3103975]	England	30-Mar-1998
Midland Weekly Newspapers Limited Registration No. [2552545]	England	30-Mar-1998
MIN No 1 Limited Registration No. [3202046]	England	30-Mar-1998
MIN Trustee Limited Registration No. [2881659]	England	30-Mar-1998
Mirror Colour Print (London No. 1 Plant) Limited Registration No. [2178521]	England	15-Jan-1998
Mirror Colour Print (London) Limited Registration No. [1678318]	England	15-Jan-1998
Mirror Colour Print (North) Limited Registration No. [537916]	England	15-Jan-1998
Mirror Colour Print (Oldham) Limited Registration No. [2177980]	England	06-Sep-1993
Mirror Colour Print (Watford) Limited Registration No. [2064914]	England	06-Sep-1993
Mirror Colour Print Limited Registration No. [1979335]	England	04-Feb-1993
Mirror Colour Print Services (London) Limited Registration No. [1969510]	England	15-Jan-1998
Mirror Colour Print Services Limited Registration No. [935731]	England	15-Jan-1998
Mirror Group Music Limited Registration No. [3087502]	Great Britain	04-Aug-1995
Mirror Group Newspapers Limited Registration No. [2542560]	England	15-Jan-1998
Mirror Group Newspapers North (1986) Limited Registration No. [1348163]	England	23-Jun-1997
Mirror Group PLC Registration No. [168660]	England	22-Apr-1994
Mirror Marketing Direct Limited Registration No. [2936617]	England	30-Mar-1998
Mirror New Media Limited Registration No. [3143998]	Great Britain	05-Jan-1996
MirrorAd Limited Registration No. [3573736]	England	27-May-1998
Mirrorair Limited Registration No. [1376321]	England	15-Jan-1998
MirrorNews Limited Registration No. [3573742]	England	27-May-1998
MirrorTel Limited Registration No. [2820338]	England	18-Jun-1993
New Era Insurance Limited Registration No. [CI: 32711]		27-Jun-1997
Nunews Limited Registration No. [2858756]	England	30-Mar-1998
Odham's Newspapers Limited Registration No. [2179889]	England	15-Jan-1998

Individual Profile

Paul Andrew Vickers



Official Starting Prices Ltd Registration No. [2477911]	England	15-Jan-1998
Post Studios Limited Registration No. [869100]	England	24-Apr-1998
Reed Aviation Limited Registration No. [1376327]	England	06-Jun-1994
Reg. Hayter Limited Registration No. [648191]	Great Britain	29-Mar-1996
Scottish Daily Record & Sunday Mail (1986) Limited Registration No. [97566]	Scotland	13-Sep-1994
Scottish Daily Record & Sunday Mail Limited Registration No. [12921]	Scotland	26-Feb-1993
Shopping News Limited Registration No. [NI 07901]	Northern Ireland	31-Jul-1996
Smartco Limited Registration No. [3015832]	Great Britain	01-Jul-1998
Stamp's Sporting Statistics Limited Registration No. [2478950]	England	15-Jan-1998
Sunday News Limited Registration No. [NI 6208]	Northern Ireland	31-Jul-1996
Sunday People Limited Registration No. [301999]	England	15-Jan-1998
Syndication International (1986) Limited Registration No. [448509]	England	15-Jan-1998
Syndication International Limited Registration No. [850258]	England	15-Jan-1998
The Birmingham Boat Shows Limited Registration No. [697854]	England	30-Mar-1998
The Birmingham Post and Mail Limited Registration No. [1034883]	England	30-Mar-1998
The Burton Trader Newspaper Limited Registration No. [2807014]	England	30-Mar-1998
The Daily Mirror Newspapers Limited Registration No. [166810]	England	15-Jan-1998
The Derby Trader Newspaper Limited Registration No. [2807016]	England	30-Mar-1998
The Edinburgh And Lothians Post Limited Registration No. [122538]	Scotland	13-Sep-1994
The Hinckley Times Limited Registration No. [47310]	England	30-Mar-1998
The Nottingham Trader Newspapers Limited Registration No. [2831392]	England	30-Mar-1998
The People Limited Registration No. [1991744]	England	15-Jan-1998
Voice Media Limited Registration No. [3521226]	England	26-Feb-1998
Weystreet Limited Registration No. [1860562]	England	15-Jan-1998

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
John Baxter & Sons (Hinckley) Limited Registration No. [469211]	England	30-Mar-1998	28-Aug-1998

Individual Profile

Paul Andrew Vickers



TV-am Cable Television Limited Registration No. []	Great Britain		31-Dec-1992
TV-am Enterprises Limited Registration No. []	Great Britain		31-Dec-1992
TV-am plc Registration No. []			31-Dec-1992
Virgin Radio Limited Registration No. []	Great Britain		05-Mar-1993
Young Newspaper Publishing Limited Registration No. [2389512]	England	17-Jun-1994	20-Mar-1998