



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/05/95
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
20	06	95

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.

16 WIMPOLE STREET
LONDON W1M 8BH

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

178-
178-
500005

363s

Annual Return

of company number 01378919

A

company name
CHAPMAN FREEBORN (RUSSIA) 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

.....
.....
.....
.....

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.

ANTHONY MICHAEL
FARRELLY
8 GLENVIEW ROAD
BROMLEY
KENT BR1 2QQ

Day	Month	Year

Date of any change.

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.

CHRISTOPHER ERIC
CHAPMAN
25 WOLVERTON AVENUE
KINGSTON UPON THAMES
SURREY KT2 7QF

Day	Month	Year

Date of any change.

Date of Birth:— 14/03/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

CAROL ANNE
NORMAN
16 CAVERSHAM ROAD
KINGSTON UPON THAMES
SURREY KT1 2PX

Date of Birth:- 28/08/53

Nat:BRITISH

Occ:AIR CHARTER BROKER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
Ordinary	100	£100
Totals	100	£100

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 20/06/94

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 **£18.**

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

Signed

*

Date

13/6/95

Secretary/Director *

*(delete as appropriate)

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?

Warner Beaman
16, Wimpole Street
London

Postcode W1M 8BH

0171-

Telephone 580-6341 Ext

Printed on
Recycled Paper

C A NORMAN

DIRECTORSHIPS AS AT MAY 1995

Chapman Freeborn Limited (Now Chapman Freeborn Russia Limited)

Chapman Freeborn (Holdings) Limited

Chapman Freeborn Airchartering Limited

Chapman Freeborn Airmarketing Limited

Hot Stew Limited (Chapman Freeborn Poland Limited)

Tompale Limited (Now The Express Group Limited)

Marksman Travel Limited

American Classics Limited

Tower Interline Limited (Air Logistics Limited)

Esprite Cargo Limited

CIS Travel Services Limited

C E CHAPMAN ESQ

DIRECTORSHIPS AS AT MAY 1995

Chapman Freeborn Limited (Now Chapman Freeborn Russia Limited)

Chapman Freeborn (Holdings) Limited

Chapman Freeborn Airchartering Limited

Chapman Freeborn Airmarketing Limited

Hot Stew Limited (Chapman Freeborn Poland Limited)

Tompale Limited (Now The Express Group Limited)

Marksman Travel Limited

Wallis shipping Services Limited

American Classics Limited

Tower Interline Limited (Air Logistics Limited)

WSS Holdings Limited

Verigen Limited

Esprite Cargo Limited