

326914/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1387401

Company Name in full

MyTravel Aviation Leasing Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	6	0	9	2	0	5

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.

Parkway One, Parkway Business Centre, 300 Princess

Road

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

Post town

Manchester

County / Region**UK Postcode**

M14 7QU

Principal business activities

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

7487

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

Other Business Activities



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 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

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

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

Gregory Joseph

Surname

McMahon

Address

Hollin Grove, 5 Holly Grove

Post town

Dobcross

County / Region

Oldham

UK Postcode

OL3 5JQ

Country

England

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

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth Day Month Year
 | 2 | 7 | 1 | 2 | 1 | 9 | 6 | 1

Forename(s) | Ian Henry

Surname | Anderson

Address | 31 Carrwood

Post town | Knutsford

County / Region | Cheshire **UK Postcode** | WA16 8NE

Country | England **Nationality** | British

Business occupation | Director of Group Treasury

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

* Voluntary details.

Name * Style / Title |

Date of birth Day Month Year
 | | | | | | | |

Forename(s) |

Surname | Parkway Management Services Limited

Address | Parkway One, Parkway Business Centre, 300 Princess

Post town | Manchester

County / Region | — **UK Postcode** | M14 7QU

Country | England **Nationality** | —

Business occupation | —

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

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

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)

Ordinary Shares	100,000	£100,000.00
Totals	100,000	100,000.00

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

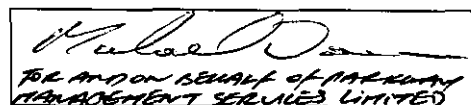
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed


FOR AND ON BEHALF OF PARKWAY
MANAGEMENT SERVICES LIMITED

† a director / secretary

Date

13/9/2005

† Please delete as appropriate.

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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Karen Houlihan, MyTravel Group plc, Parkway One,

Parkway Business Centre, 300 Princess Road,

Manchester, Tel 0161 232 6586

DX number _____ DX exchange _____

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1387401

Company Name in full MyTravel Aviation Leasing 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Omicron Leasing (Orange) 1 Limited Address Parkway One, Parkway Business Centre, 300 Princess Road, Manchester, England UK postcode M14 7QU	£1.00 Ordinary Shares Shares Held 100,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			