

HOUSE COMPANIES

of company number 01400743

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company name

ORION AIRWAYS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CF4 3UZ

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/98 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
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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.

BRITANNIA AIRWAYS OFFICES LUTON AIRPORT LUTON BEDS LU2 9ND

Principal business activities (See note 4)

Trade classification is 7020 LETTING OF OWN PROPERTY

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

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	rear
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01400743 Register of members (See note 5)	If the information shown needs amendment, given 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.	Day Month Year
ROGER STRONGMAN 51 MOUNT GRACE ROAD LUTON BEDFORDSHIRE LU2 8EP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. PETER BUCKINGHAM 71 MENDIP COURT CHATFIELD ROAD BATTERSEA REACH LONDON SW11 3UZ	Date of any change.
Date of Birth:- 09/04/46 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year 1 Date of resignation.
Show any relevant current and previous directorships.	

Page 2

01400743	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. RICHARD JOHN MANLEY	Date of any change.		
8 LONGCROFT AVENUE HARPENDEN HERTFORDSHIRE AL5 2QZ			
Date of Birth:- 03/10/50 Nat:BRITISH Occ:DIRECTOR	Day Marth Var		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.	DONINGTON SIMULATION LIMITES		
Particulars.	Day Month Year Date of any change.		
JOHN LESLIE ROBERTS 12 ROWINGTON CLOSE LUTON BEDFORDSHIRE LU2 9TZ			
Date of Birth:- 17/02/53 Nat:BRITISH Occ:DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.	ONION AIRWAYS PENSION TRUSTANS LIMITA		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this mayon has seemed to be director release	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships. Page 3			

01400743 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	EI DAS,NAM	מיז מין	f 100,000	
	Totals	100,000	fivo, oro	
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.	There were no c	hanges in the pe	Please mark the appropriate box. Priod	
The last full members list was at 01/10/97	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.		4.0		
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.	Date 19/12. This return incl	udes / (enter numbe	Secretary/Director* *(delete as appropriate) continuation sheets. have completed	
	all section	s on this pag		
To whom should Companies House direct any enquiries about the information shown in this return?>	LONGON LUZ LUZON, BASS	r Annways L On Ankon	unita) Luz 9n)	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			3
Company Number: 01400743	Particulars of shares trans-			
	Number of ferred since the date of the			
Company Name:	shares or amount of	The second second second second second		
ORION AIRWAYS LIMITED	stock held	incorporation company, by	of the	
	by existing members at		who are still	
	date of this			
	return.		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	romario
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BASS LV2 9ND			 	
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THOMSON TRAVAL		1	7/7/98	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

FIGURE CHENT AND PRESENT MEMBERS	E TO FORM 363		
Company Number: 01400743		Account of Share	es
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
ORION AIRWAYS LIMITED	amount of	of the first return, since the	
	stock held by existing	incorporation of the company, by	
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
	1	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Pogietration	Damania
	held	Transferred Registration of Transfer	Remarks
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