

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 17/09/97

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	
011	1 10	9 17	

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.



of company number

01400743

U

company name

ORION AIRWAYS 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.

Year

	·

Month

Day

Day	Month	Year		
		I		

01400743 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.
(250 7600 3)	
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 Date of any change.
ROGER	
STRONGMAN	
51 MOUNT GRACE ROAD	
LUTON	
BEDFORDSHIRE LU2 8EP	
•	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
PAUL	
BRETT	
2 BROOKSIDE ROAD	
GOLDERS GREEN	
LONDON	
NW11 9NE	
*	
Date of Birth:- 02/04/44	
Nat:BRITISH	
Occ: COMPANY CHAIRMAN	
If this person has assessed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Care mion	· · · · · · · · · · · · · · · · · · ·
Show any relevant current and previous directorships.	

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01400743	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. ROGER DOUGLAS	Date of any change.		
BURNELL MARRAWAY HOUSE HEATH END SNITTERFIELD	***************************************		
STRATFORD UPON AVON WARWICKSHIRE CV37 OPL			
•			
Date of Birth:- 08/04/50 Nat:BRITISH Occ:MANAGING 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.	***************************************		
Particulars.	Day Month Year Date of any change.		
MICHAEL FRITH UPPER BENNETTS PENN ROAD KNOTTY GREEN BEACONSFIELD			
BUCKINGHAMSHIRE HP9 2TS			
Date of Birth:- 12/09/42 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.	•		
Particulars.	Day Month Year Date of any change.		
RICHARD JOHN MANLEY 8 LONGCROFT AVENUE HARPENDEN HERTFORDSHIRE AL5 2QZ			
Date of Birth:- 03/10/50 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. Page 3	ORBIT FLIGHT TRAINING LIMITES. JONINGTON SIMULATION LIMITES		

01400743 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Polly, NAM	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
List of past and present members	Totals	100,000	£100,000		
(See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	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, <i>mark this box</i> .					
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	Signed //	Insome			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/10/97	V	Secretary/ Director * *(delete as appropriate)		
l enclose the fee of £15.	This return inc	ludes /	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	LONDON.	NNIA AJRH LVTEN AJC ())S Postcoo	ie Luz Gni)		
	Telephone 🕖	5 <i>84.k}k!5</i> 5	Ext 8096		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			9
Company Number: 01400743	Number of	Particulars of ferred since	shares trans- the date of the	
Company Name: ORION AIRWAYS LIMITED	shares or amount of stock held by existing members at	of the first r incorporation company, by		
	date of this return.	(b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BRITANNIA AIRWAYS LIMITAI) LONJON LUTON AIRPORT	99,999			
LONJON LUTON AIRPORT				
LUTON				
BADEORSSHURG LV2 9NS				
THOMSON TRAVEL	/			
GREATER LONDON HOUSE				
HAMPSTRAI ROAI LONION NWI 75)			:	
Lonjon NW1 75).		•		
		·		
			·	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01400743 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or shares or last return, or, in the amount of of the first return, stock held incorporation of the of the first return, since the ORION AIRWAYS LIMITED by existing company, by (a) persons who are still members at date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held