



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



A02 *AP1UD0HO* 500
COMPANIES HOUSE 21/10/97

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
01	10	97

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRITANNIA AIRWAYS OFFICES
LUTON AIRPORT
LUTON
BEDS LU2 9ND

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Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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

22/10/97
25/10/97
28/10/97
28/10/97

363s

Annual Return

of company number 01400743

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company name
ORION AIRWAYS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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 state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 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 ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01400743

Directors - continued

Particulars.

ROGER DOUGLAS
BURNELL
MARRAWAY HOUSE HEATH END
SNITTERFIELD
STRATFORD UPON AVON
WARWICKSHIRE CV37 0PL

Date of Birth:- 08/04/50
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

ORBIT FLIGHT TRAINING LIMITED
DONINGTON SIMULATIONS LIMITED

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)
1 ORDINARY	100,000	£100,000
Totals	100,000	£100,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not 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, mark this box.

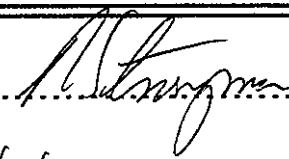
☒

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.

Signed

Secretary/Director*
(delete as appropriate)

Date 20/12/97

I enclose the fee of **£15.**

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

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?----->

ROGER STRONGMAN - COMPANY SECRETARY
C/O BRITANNIA AIRWAYS LIMITED
LONDON LUTON AIRPORT
LUTON BEDS Postcode LU2 9N1

Telephone 01582 424155 Ext 8096

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]