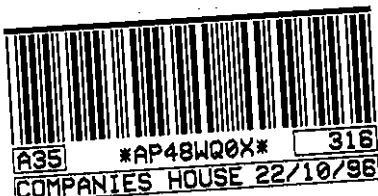




COMPANIES HOUSE

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



RED
F18
016168

363s

Annual Return

of company number 01447258

G

company name
SKYLEASE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/09/96

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
21	09	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

BRITANNIA AIRWAYS OFFICE
LUTON AIRPORT
LUTON
BEDFORDSHIRE LU2 9ND

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

Principal business activities (See note 4)

Trade classification is

6210 SCHEDULED AIR TRANSPORT

6523 OTHER FINANCIAL INTERMEDIATION

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

01447258

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

ROGER
STRONGMAN
51 MOUNT GRACE ROAD
LUTON
BEDFORDSHIRE LU2 8EP

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.

ROGER DOUGLAS
BURNELL
~~THE HOLLIES BLIND LANE~~
~~TANWORTH IN ARDEN~~
~~WARWICKSHIRE B94 5HS~~

Day	Month	Year
21	09	96

 Date of any change.

MARRAWAY House
HEATH END
SNITFIELD
STRATFORD UPON AVON
CV37 0PL

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.

01447258

Directors - continued

Particulars.

RICHARD JOHN
MANLEY
20 MORETON END LANE
HARPENDEN
HERTFORDSHIRE AL5 2HB

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.

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

Day Month Year
26 09 96 Date of any change.

8 LONGCROFT AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2DZ

Day Month Year
Date of resignation.

ORBIT FLIGHT TRAINING LIMITED
DONINGTON SIMULATION LIMITED

Particulars.

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

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.

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

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.

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)
<u>£1 ordinary</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

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 26/09/94

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 *[Signature]*

Secretary/Director*
(delete as appropriate)

Date 21/10/96

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?----->

ROGER SEARNGHAN - COMPANY SECRETARY
40 C/O. BATTANIA AIRWAYS OFFICES
LONDON LUTON AIRPORT
LUTON Postcode LU2 9WJ

Telephone 01582 424155 Ext 8096