

SAPPHIRE
SPOTTISWOODE

BLUEPRINT Company Secretary
CHA 101

NW
L50+2
026655
NW
L50+2
024877

1991
24

363x

Annual Return

Company number

CN 1688036

U

Company name

ABOGADO NOMINEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 1 0 5 9 1

Date of next return

I wish to make the next return to

DB 1 1 0 5 9 2

Registered Office

This is the address at the date of this return.

RO ALDWYCH HOUSE

ALDWYCH

Post town LONDON

County/Region

Postcode WC2B 4JP

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

Company number (1688036)

RM INVERISK HOUSE, ALDWYCH

Post town LONDON

County/Region WC2B 4JP

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD INVERISK HOUSE, ALDWYCH

Post town LONDON

County/Region WC2B 4JP

Postcode

Company type

T2 PRIVATE COMPANY LIMITED BY SHARES

Company Secretary

Name

*Style/Title

CS

Forenames

ANDREW

Surname

HART

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 56 WEST HILL WAY.

TOTTENHAM

Post town LONDON

County/Region

Postcode N20 8QS

Country

*Voluntary details

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

SHABNAM

KHATTAK

AD

84B NIGHTINGALE ROAD, WOOD GREEN,

Post town LONDON

County/Region

Postcode N22

Country

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

PETER JOHN

KNIGHT

AD

"OAKBOURNE"

WOODSIDE ROAD

Post town SEVENOAKS

County/Region KENT

Postcode TN13 3HF

Country

*Voluntary details

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

KIM LAN

YAP

AD

THE HOLLIES, 43 BURNHAM GREEN ROAD

TEWIN WOOD

Post town NEAR WELWYN

County/Region HERTS

Postcode AL6 0NL

Country ENGLAND

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

AD

Post town

County/Region

Postcode

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (1688036)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

LYNDA MARGARET MARTIN

ALEGI

AD

371 SHAKESPEARE TOWER

Post town LONDON

County/Region

Postcode EC2Y 8DR

Country

DO

0 7 0 3 5 2

Nationality

NA

BRITISH

OC

SOLICITOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

CHRISTOPHER MICHAEL

BOWN

AD

32 CHEPSTOW VILLAS, LONDON W11

Post town

County/Region

Postcode

Country

DO

2 5 0 8 5 6

Nationality

NA

BRITISH

OC

SOLICITOR

OD

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

Company number (1688336)

CD

MICHAEL DAVID

CARO

AD

14 NORTHCLIFFE DRIVE

TOTTERIDGE

Post town LONDON

County/Region

Postcode W120 8JZ

Country

DO

0 1 5 0 6 5 0

Nationality

NA

BRITISH

OC

SOLICITOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

NIGEL MARTYN

CARRINGTON

AD

21 FERGUSON LANE

Post town LONDON

County/Region

Postcode NW3 7DB

Country

DO

0 1 1 0 5 5 6

Nationality

NA

BRITISH

OC

SOLICITOR

OD

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GERALD CHARLES MASSEY

COOKE

AD

48 CAVENDISH AVENUE

Post town LONDON

County/Region

Postcode N33QN

Country

Date of birth

DO 0 | 5 0 | 6 4 | 6

Nationality NA IRISH

Business occupation

OC SOLICITOR

Other directorships

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RICHARD JOHN

DAVIDSON

AD

32 ST GEORGES ROAD

Post town TWICKENHAM

County/Region MIDDLESEX

Postcode

Country

Date of birth

DO 0 | 2 0 | 9 4 | 6

Nationality NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD

CURRENT IMO INDUSTRIES (UK) LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (1655036)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
ANTHONY PHILLIP		
DAVIES		
AD	"WEYLEA"	
CHURCH STREET		
Post town OLD WOKING		
County/Region SURREY SURREY		
Postcode GU22 9TH		
Country ENGLAND		
DO	1 1 0 4 5 0	Nationality NA BRITISH
OC	SOLICITOR	
OD		

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
ROBERT LAURENCE		
DRAKE		
AD	33 HAMILTON GARDENS	
ST JOHN'S WOOD		
Post town LONDON		
County/Region		
Postcode NW8		
Country		
DO	0 4 0 4 5 4	Nationality NA NEW ZEALANDER
OC	SOLICITOR	
OD		

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Company number (168802)

CD

GABRIEL

FISHER

AD

'COMPTON', 14 CASTLE ROAD,

Post town WEYBRIDGE

County/Region SURREY

Postcode

Country

Date of birth

DO 0 3 1 1 4 7

Nationality NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ALISON JANET MARION

FLOOD

AD

42 FAIRCROSS WAY

ST. ALBANS

Post town

HERTS

County/Region

Postcode AL1 459

Country

Date of birth

DO 0 9 0 8 4 9

Nationality NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
DAVID ALASTAIR	
FRASER	
AD	4 DE BEAUVOIR SQUARE
Post town	LONDON
County/Region	
Postcode	N1
Country	
DO	2 0 0 1 4 8
Nationality	NA BRITISH
OC	SOLICITOR
OD	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
BENJAMIN ROBERT HADLEY	
HALL	
AD	49 MIDHURST AVENUE
	MUSWELL HILL
Post town	LONDON
County/Region	
Postcode	N10 3EP
Country	
DO	2 0 0 9 4 3
Nationality	NA BRITISH
OC	SOLICITOR
OD	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (1688076)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

THOMAS JOSEPH

HANDLER

AD

23 CHOLMELEY PARK

Post town LONDON

County/Region

Postcode N6 5EL

Country

DO

2 | 5 | 0 | 5 | 3 | 8

Nationality

NA

BRITISH

OC

SOLICITOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ANDREW

HART

AD

56 WEST HILL WAY.

TOTTERIDGE

Post town LONDON

County/Region

Postcode N20 8QS

Country

DO

0 | 2 | 0 | 8 | 4 | 7

Nationality

NA

BRITISH

OC

SOLICITOR

OD

CURRENT - ARMORY BLAISE

B.I.L. BECKMAN LIMITED

*Voluntary details

(See continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (1688336)

Name	*Style/Title	CD
Forenames		MICHAEL LAWRENCE
Surname		HART
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address		AD FLAT 6
		3 CRANE ROAD
	Post town	LONDON
	County/Region	
	Postcode	N7 8LB
	Country	
Date of birth		DO 1 2 0 8 5 9
Business occupation		OC SOLICITOR
Other directorships		OD

Name	*Style/Title	CD
Forenames		SCHUYLER KENT
Surname		HENDERSON
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address		AD 4 INKERMANTERRACE, LONDON W8 6QX
	Post town	
	County/Region	
	Postcode	
	Country	
Date of birth		DO 0 2 0 2 4 5
Business occupation		OC LAWYER
Other directorships		OD

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Company number (1658036)

CD

MICHAEL JOHN EDWARD

HERINGTON

AD UPPER COACH HOUSE, CHARLES HILL,

NEAR FARNHAM

Post town TILFORD

County/Region SURREY

Postcode GU10 2AT

Country ENGLAND

Date of birth

DO 2 | 5 0 | 5 5 | 7

Nationality NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MICHAEL DOUGLAS

INGLE

AD 22 DANGAN ROAD

WANSLEAD

Post town LONDON

County/Region

Postcode E11 2RP

Country

Date of birth

DO 2 | 7 0 | 4 5 | 1

Nationality NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	
PETER GUY	
JENNINGS	
AD	THE LODGE FARM, BITCHET GREEN,
ONE	
Post town	SEVENOAKS
County/Region	KENT
Postcode	TN15
Country	
DO	03 09 54
Nationality	NA BRITISH
OC	SOLICITOR
OD	

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	
DONALD GEORGE	
BERARD	
AD	THE COACH HOUSE
	PEETERSFIELD ROAD
Post town	NEAR LISS
County/Region	HAMPSHIRE
Postcode	GU33 6AE
Country	ENGLAND
DO	21 03 56
Nationality	NA BRITISH
OC	SOLICITOR
OD	

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ANDREW

JOANES

AD

20 WOODHALL DRIVE

DULWICH

Post town

County/Region

Postcode SE21 7HU

Country

Date of birth

DO

1 | 2 | 0 | 4 | 3 | 2

Nationality

NA

BRITISH

Business occupation

OC

SOLICITOR

Other directorships

OD

CURRENT: GONZALEZ DYASS (U.K.) LIMITED

LUBRIZOL LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GEOFFREY ALAN

KAY

AD

74 WAKEHURST ROAD,

Post town LONDON

County/Region

Postcode SW11 6BH

Country

Date of birth

DO

0 | 3 | 0 | 5 | 5 | 8

Nationality

NA

BRITISH

Business occupation

OC

SOLICITOR

Other directorships

OD

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PETER JOHN

KNIGHT

AD

OAKBOURNE

WOODSIDE ROAD

Post town SEVENOAKS

County/Region KENT

Postcode TN13 3HP

Country

Date of birth

DO 1 6 0 4 5 0

Nationality **NA** BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RUSSELL MARK ELLERKER

LEWIN

AD

30 PAYLEIGH ROAD

WIMBLEDON

Post town LONDON

County/Region

Postcode SW19 3RP

Country

Date of birth

DO 2 1 0 3 5 8

Nationality **NA** BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JAMES EDWARD

MACLACHLAN

AD

HARTWAKE BARN

HARTWAKE ROAD

Post town

GOLDEN GREEN

County/Region

Nr. Tonbridge,

Postcode

TN1 0SL

Country

KENT

ENGLAND

Date of birth

DO 2 | 2 0 | 4 5 | 6

Nationality

NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PAUL JOSEPH

MELLING

AD

FLAT 3

11 ADAMSON ROAD

Post town

SWIN LOTTAGE

County/Region

LONDON

Postcode

NW3 2MX

Country

Date of birth

DO 1 | 9 0 | 3 5 | 7

Nationality

NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

NIGEL ANTHONY

MOSS

AD

8 HAMBLEDEN MILL.

Post town HENLEY-ON-THAMES

County/Region OXON

Postcode RG9 3AP

Country

Date of birth

DO 1 4 1 0 4 9

Nationality

NA

BRITISH

Business occupation

OC

SOLICITOR

Other directorships

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MALCOLM JOHN FREDERICK

PALMER

AD

43 WOODSFORD SQUARE, LONDON W14

Post town

County/Region

Postcode

Country

Date of birth

DO 2 2 1 0 3 3

Nationality

NA

BRITISH

Business occupation

OC

SOLICITOR

Other directorships

OD

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name	*Style/Title	☐ CD
Forenames		NICHOLAS PAUL
Surname		PEARSON
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address		☐ AD 6 BRUNSWICK GARDENS, LONDON W8 4JS
	Post town	
	County/Region	
	Postcode	
	Country	
Date of birth	☐ DO 2 4 0 3 5 1	Nationality ☐ NA BRITISH
Business occupation	☐ OC SOLICITOR	
Other directorships	☐ OD	

Name	*Style/Title	☐ CD
Forenames		THOMAS LEE
Surname		PHILIPP
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address		☐ AD 23 REDINGTON ROAD, HAMPSTEAD
	Post town	LONDON
	County/Region	
	Postcode	NW3 7QX
	Country	
Date of birth	☐ DO 1 8 0 5 5 0	Nationality ☐ NA AMERICAN
Business occupation	☐ OC LAWYER	
Other directorships	☐ OD	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

Company number (1688036)

CD

ROBERT DAVID ARTHUR

PICK

AD

THE OLD VICARAGE

SHAMLEY GREEN

Post town GUILDFORD

County/Region SURREY

Postcode GU5 0UD

Country

DO 1 3 0 6 4 2

Nationality NA BRITISH

OC

SOLICITOR

OD

CURRENT: CLAYGATE PRODUCE CO LIMITED

CORNELIUS CONTINUATION LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

BRUCE SCOTT

PORTER

AD

STANBRIDGE HOUSE

STAPLEFIELD

Post town

County/Region WEST SUSSEX

Postcode

Country

DO 1 2 1 2 3 7

Nationality NA BRITISH

OC

SOLICITOR

OD

CURRENT: RELIANCE ELECTRIC (UK) LTD

PAST: MITSUBISHI KENSETSU (U.K.) LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

PETER WILLIAM

RICHARDS-CARPENTER

AD

GARDEN HOUSE

GORDON ROAD

Post town SEVENOAKS

County/Region KENT

Postcode TN13 1HE

Country

DO

1 | 8 | 0 | 6 | 5 | 0

Nationality

NA

BRITISH

OC

SOLICITOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JAMES WILLIAM BATY

RIDER

AD

STONEY HILL HOUSE, ROCK HILL

Post town LONDON

County/Region

Postcode SE26 6SW

Country

DO

0 | 1 | 0 | 5 | 5 | 0

Nationality

NA

BRITISH

OC

SOLICITOR

OD

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (1688036)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

HANS KARSTEN

SCHMIDT

AD

COOMBE BURY COTTAGE, KINGSTON HILL,

KINGSTON-UPON-THAMES

Post town

County/Region SURREY

Postcode KT2 7JG

Country

Date of birth

DO 1 | 3 | 1 | 0 | 2 | 7

Nationality

NA

GERMAN

Business occupation

OC

LAWYER

Other directorships

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

HARRY

SMALL

AD

12 MILTON COURT,

Post town LONDON

County/Region

Postcode EC2Y 9BJ

Country

Date of birth

DO 2 | 0 | 0 | 4 | 5 | 7

Nationality

NA

BRITISH

Business occupation

OC

SOLICITOR

Other directorships

OD

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name * *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MICHAEL DAVID

SMITH

AD 15 WOODHALL DRIVE,

DULWICH

Post town LONDON

County/Region

Postcode SE21 7UJ

Country

Date of birth

DO 0 4 0 3 5 1

Nationality NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

HUGH

STEWART

AD 43 ARGYLL ROAD, LONDON W8 7DA

Post town

County/Region

Postcode

Country

Date of birth

DO 2 3 0 1 5 5

Nationality NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PETER WILLIAM

STRIVENS

AD 63 QUILTER STREET, BETHNAL GREEN,

Post town LONDON

County/Region

Postcode E2

Country

Date of birth

DO 1 5 1 1 5 1 4

Nationality NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

WILLIAM JEREMY

SYKES

AD DEAN COTTAGE

GADDESSEN ROW

Post town HEMEL HEMPSTEAD

County/Region HERTFORDSHIRE

Postcode HP2 6HX

Country

Date of birth

DO 1 6 0 1 9 3 9

Nationality NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD CURRENT: 75/76 WARWICK SQUARE MANAGEMENT LIMITED

COMMERCIAL HYDRAULICS HOLDINGS LIMITED

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ROBERT JOHN

WEST

AD LINDEN HILL BARN, KILN GREEN,

WARORAVE

Post town NEAR READING

County/Region BERKS

Postcode RG10 9XP

Country ENGLAND

Date of birth

DO 0 | 1 | 0 | 1 | 5 | 2

Nationality NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DAVID

WINTER

AD

FLAT 1

Post town

56 HANS PLACE

County/Region

LONDON

Postcode

SW1

Country

ENGLAND

Date of birth

DO 2 | 4 | 1 | 0 | 3 | 1

Nationality NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD CURRENT HUNT OIL (UK) LIMITED

STEINERCO (UK) LIMITED

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JEREMY BRADBURY

WINTER

AD

LITTLE CHART, SCORDS LANE

TOYS HILL

Post town WESTERHAM

County/Region KENT

Postcode TN16 1QE

Country

DO

2 | 6 | 1 | 2 | 5 | 3

Nationality

NA

BRITISH

OC

SOLICITOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

FRASER RALPH

YOUNSON

AD

'HORSESHOES', CHURCH STREET

WOODHURST

Post town NEAR HUNTINGDON

County/Region CAMBS

Postcode PE17 3BN

Country

ENGLAND

DO

1 | 1 | 1 | 1 | 5 | 2

Nationality

NA

BRITISH

OC

SOLICITOR

OD

PAST TRANS EUROPEAN AIRWAYS (UK) LIMITED

*Voluntary details

ABOGADO NOMINEES LIMITED

363x page 3 continuation sheet Directors former names and other directorships

ANDREW HART

OTHER CURRENT DIRECTORSHIPS

EMERSON ELECTRIC U.K. LIMITED

EMERSON HOLDING COMPANY LIMITED

JETAIR (UK) LIMITED

TRANSWORK

OTHER PAST DIRECTORSHIPS

BECKMAN INDUSTRIAL LIMITED

JETAIR (UK) LIMITED

ANDREW JOANES

OTHER CURRENT DIRECTORSHIPS

NESTMINK LIMITED

ROBERT DAVID ARTHUR PICK

OTHER CURRENT DIRECTORSHIPS

E G CORNELIUS & CO LIMITED

WILLIAM JEREMY SYKES

OTHER CURRENT DIRECTORSHIPS

COOPER TOOLS LIMITED

LUBRICOL (UK) LIMITED

MILLER PRINTING MACHINERY LIMITED

RELIANCE ELECTRIC (UK) LTD

OTHER PAST DIRECTORSHIPS

AVIS MANAGEMENT SERVICES LIMITED

AVIS RENT A CAR LIMITED

AVIS TRUCK LEASING LIMITED

BARCELSURE LIMITED

PEARCE DUFF HOLDINGS LIMITED

PLT ENGINEERING LIMITED

VICTOR BRITAIN LIMITED

DAVID WINTER

OTHER PAST DIRECTORSHIPS

DRT INAUDIT LIMITED

LIST OF PAST

SCHEDULE TO FORM 361[illegible]

SCHEDULE TO FORM 503[illegible]

Company number 1688136		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

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 £25.

Make cheques payable to
Companies House.

Contact point address

Signed *R. M. [illegible]* ~~Secretary~~/Director
Date 01:08:1991 ("Delete as appropriate")
This return includes 26 continuation sheets.
(enter number)

BAKER & MCKENZIE SOLICITORS

REF: PJK/KLY/MUA

INVERESK HOUSE

1 ALDWYCH

LONDON WC2B 4JP