

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar	of Companies		For official use	Compan	y number ्व 173994
Annual return of	(note 1)			, ,-,	
*	ÇAVIAPEN :	TRUSTEES	LIMITED		
The information	in this return is as at	, bayer			
	4 MARCH	19 87	t.(The d	ate of this	return note 1)
Address of regis	tered office of the comp	any			
	MOITAIVA	HOUSE, 12	9 KINGSWAY		
	LONDON		P	ostcode	WC2B 6NN
	indebtedness of the cor ortgagns and charges	mpany	£ NI	L	

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	KATHLEEN	CUMMINS (MR	.S)	
Previous name(s)(note:	3)			
Address (notes 4 and 5)	25 GREEN	WAY, BROMLE	Y	
	KENT		Postcode	BR2 8EZ

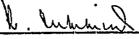
We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ one continuation sheets]

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation skeets attached

Signed	IB.	Co,
	_	The second second

Director, and



Secretary

Presentor's name address and reference (if any):

For official Usa General Section

Fost room

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	Anthony John Richard Po	urssell	Business Occupation Member of the Civil Aviation Authority
Previous name(s)(note 3)			Nationality
Address(note 5)	S(note 5) Allendale, Bulstrode Way,		British
	Gerrards Cross, Bucking	hamshire	Date of birth(note 9)
	Postcode	SL9 7QT	
Other relevant	past or present directorships* (note 8	3) Caviapen In	vestments Limited
Lloyds Ban	k (Regional Director), Oxfa	am (Council Mer	mber)
-	on Authority (Member)	······································	

Chartered Accountant	
Nationality	
Brtish	
Date of birth(note 9)	
<u> </u>	

Name(note 3) John Ernest Lockwood			Business Occupation Director of Personnel Services - CAA	
Previous name(s)(note 3)			Nationality	
Address(note 5) 4, The Terr		British		
Barnes, Lon		Date of birth(note 9)		
	Postcode	SW13 ONP		
Other relevant past or present di	rectorships* (not	8)		

Name(note 3) Gillian Mary	Eve White	Business Occupation Legal Adviser to CAA	
Previous name(s)(note 3)			Nationality
Address(note 5) Flat 220, 58	Upper Than	British	
Queens Quay	7,		Date of tecthynores
Lor.don	Postcode	EC4	The State of the S
Other relevant past or present di	rectorships* (no	te 8)	
			,

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Summary of share capital and debentures Nominal share capital £ 250,000 Nominal value of each share Number of shares Class 125,000 A £1 divided into:-125,000 В £ 1 2 3 Issued share capital and debentures Number Class 125,000 1 Number of shares of each class taken up to the date of this return 125,000 В 125,000 Α 2 Number of shares of each class issued subject to payment wholly in cash 125,000 В 3 3 Number of shares of each class issued as fully paid up for a consideration other than cash Amount per share 4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share 2 is so paid up 5 Number of shares (if any) of each class issued at a discount Continued on page 4 LIST OF PAST

Please write in

Piease

legibly, in black

bold bl

Folio in register ledger containing particulars	Names and Addresses
8	R B Coles, Goodtrees, Colts Hill, Pembury, Tunbridge Wells, Kent. TN24AL
11	E J Kelly, 130 Farley Road, Catford, London. SE6 2AR
7	J E Lockwood, 4 The Terrace, Barnes, London. SW13 ONP
12	R B Page, 133 Woodcote Valley Road, Purley, Surrey. CR2 3BN
10	J H Penwarne, 12 Mainwaring Road, Over Peover, Knutsford, Cheshire
13	A J R Purssell, Allendale, Bulstrode Way, Gerrards Cross, Bucks.
4 & 9	D Rye, Goldenmount, Maultway North, Camberley, Surrey. GU15 3UX
6	G M E White, Flatt 220, 58 Upper Thames Street, London EC4
14	A L Cowell, The Steading Longhills, New Machar, Aberdeenshire
J	

Please do not write in this margin

Summary of share capital and debentures continued 6 Amount of discount on the issue of shares which has not been written off at

the date of this return
7 Amount per share called up on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if Jny) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ 2 £ 3 £ £ £ £ £ £ 2 £ 3 £ £ £ £ 2 3 £ £ £ £

Amount

Class

Number

			A	count of Shares			
Number of shares or amount of stock held by existing members at date of return		return,or,in the cas	e of the	sferred since the date e first return,of the in sons who are still me sed to be members (corporation mbers,and note 12)	Remarks	
(note 11)		Number		Date of Registratio (a)	n of transfer (b)		
31,250	A						
31,250	В						
31,250	Α						
31,250	В						
		31,250	В		1.4.86	A L Cowell	
31,250	A						
31,250	В					·	
31,250	A						
31,250	В						

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	Anthony Leonard Cowell	Business Occupation Air Traffic Control Officer
Previous name(s))(note 3)	Nationality
Address(note 5)	The Steading Longhills	British
	New Machar, Aberdeenshire	Date of birth(note 9)
	Postcode AB5 OPB	
Other relevant pa	ast or present directorships* (note 8)	

Name(note 3)	David Rye	Business Occupation Telecommunications Supervisor	
Previous name(s)(note 3)		Nationality	
Address(note 5)	Goldenmount, Maultway North,	British	
	Camberley, Surrey	Date of birth(note 9)	
	Postcode GU15 3UX		
Other relevant pa	ast or present directorships* (note 8)		

<u> </u>	Robert Brian Page	Business Occupation Chartered Engineer
Previous name(s)(not	e 3)	Nationality
Address(note 5)	133 Woodcote Valley Road,	British
	Purley, Surrey	Date of birth(note 9)
	Postcode CR2 3BN	
Other relevant past	or present directorships* (note 8) Caviapen	Investments Limited

Name(note 3)	Eamon John Kelly	Business Occupation Administration Officer
Previous name(s)(note 3)		Nationality
Address(note 5)	130 Farley Road,	British
	Catford, London	Date of birth(note 9)
	Postcode SE6 2	AR
Other relevant pas	st or present directorships* (note 8)	

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