

COMPANIES HOUSE



of company number

company name

company type

Annual Return

LONDON FLIGHT CENTRE (STANSTED) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

01744955

Y

THE REGISTRAR OF COMPANIES

COMPANIES

CROWN WAY

CARDIFF

CF4 3UZ

A09 *A0M4A8YG* 351

COMPANIES HOUSE 22/08/98

A16 *AUCEY8BH* 205

COMPANIES HOUSE 30/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/98 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
1 3	016	9 8

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.

BUILDING 44 FIRST AVENUE LONDON STANSTED AIRPORT ESSEX CM24 10E

Principal business activities (See note 4)

Trade classification is
6210 SCHEDULED AIR TRANSPORT

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

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
1	1	

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01744955 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
10(1)(200.	Date of any change.
SHELLEY HARRIS	
HIGHFIELD HOUSE WELLPOND GREEN	·
STANDON	
WARE	
HERTFORDSHIRE SG11 1NJ	

If this person has ceased to be secretary, please state when.	Day Month Year 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.
CAPT	***************************************
NIGEL	
HARRIS	
HIGHFIELD HOUSE WELLPOND GREEN	
STANDON	
WARE HERTFORDSHIRE SG11 1NG	
NEKIFORDSHIRE SGII ING	
Date of Birth:- 12/05/46	
Nat:BRITISH	
Occ:AIRLINE PILOT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L L L L Date of resignation.
Show any relevant current and previous directorships	

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01744955 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. SHELLEY HARRIS HIGHFIELD HOUSE WELLPOND GREEN STANDON WARE HERTFORDSHIRE SG11 1NJ Date of Birth:- 01/11/53 Nat:BRITISH Occ: JOURNALIST Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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		•			
01744955 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	, Aggregate . nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)		
	OB1247	100	4100		
	Totals	100	1100		
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on		
The last full members list was at 13/06/96	on paper pap A list of changes is enclosed A full list of members is enclosed				
	, , , dil 1100 01 .				
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	Signed		\$ecretary/Director		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 0	7/98	*(delete as appropriate)		
I enclose the fee of £15.	This return i		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have compl all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this					
return?>		Postco			
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. O. LYO! WED LUESEN! MEMBERS	SCHEDULE TO FORM 36		
Company Number: 01744955	Account of Shares Number of shares or shares or amount of stock held by existing members at date of this return. Account of Shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have		es .
Company Name: LONDON FLIGHT CENTRE (STANSTED) LIMITED			
Name and address	Number currently held	Number Transferred Transferred Transfer	Remarks
STANTED ANIATION CENT			
	100		
BUIDING 44, LODON-STAND AINDK EX CM941QE			7.7
LOSSON- STANON AINON			
EX CM941QE			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01744955	Number of	Particulars of shares trans- per of ferred since the date of the		
Company Name:	shares or amount of	of the first re	r, in the case eturn,since the	
LONDON FLIGHT CENTRE (STANSTED) LIMITED	stock held	incorporation		
!	by existing members at	company, by	who are still	
1	members at date of this	members	, and	
1	return.	(b) persons	who have o be members.	
		Veased (
	Number	Number	Date of]
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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