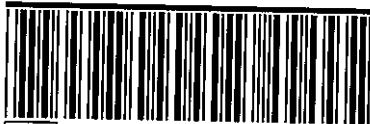




C O M P A N I E S H O U S E

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



A19 *AXHIICDD* 499
COMPANIES HOUSE 19/06/95

Bo
£1800
202535

363s

Annual Return

of company number 01744955

Y

company name

LONDON FLIGHT CENTRE (STANSTED) 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 18/05/95

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
13	06	95

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.

BUILDING 44 FIRST AVENUE
LONDON STANSTED AIRPORT
ESSEX
CM24 1QE

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

7070

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

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

REGISTERED OFFICE

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

SHELLEY

HARRIS

~~PEARTREE COTTAGE DUCKETTS LANE~~~~GREEN TYE~~~~MUCH HADHAM~~~~HERTS SG10 6JN~~

Day Month Year

--	--	--

Date of any change.

HIGHFIELD HOUSE
WELFORD GREE, STADON
DAL
HERD SG11 1JS

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.

CAPT

NIGEL

HARRIS

~~PEARTREE COTTAGE DUCKETTS LANE~~~~GREEN TYE~~~~MUCH HADHAM~~~~HERTS~~

Day Month Year

--	--	--

Date of any change.

HIGHFIELD HOUSE
WELFORD GREE, STADON
DAL
HERD SG11 1JS

Date of Birth:- 12/05/46

Nat:BRITISH

Occ:AIRLINE PILOT

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

Directors - continued

Particulars.

SHELLEY

HARRIS

~~PEARTREE COTTAGE DUCKETTS LANE~~~~GREEN TYE~~~~MUCH HADHAM~~~~HERTS SG10 6JN~~

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

Day	Month	Year

 Date of any change.

Highfield House,
Wellers Green,
Surrey, U.K.
Herts
SG11 1LS

Date of Birth:- 01/11/53

Nat:BRITISH

Occ:JOURNALIST

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

Day	Month	Year

 Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

 Date of any change.NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

 Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

 Date of any change.NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

 Date of resignation.

Other directorships.

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>Ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</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 13/06/93

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 _____

Secretary/Director *
*(delete as appropriate)

Date 6 June 1998

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?

Postcode _____

Telephone _____

Ext _____



Printed on
Recycled Paper