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A30 COMPAI	*AVMBZC7K* 232 NIES HOUSE 13/06/95 Annual Retu	rn
Company number	CN 1966273	
Company name	AIR 2000 LIMITED	
Date of this return The information in this return is made up to	Day Month Year DA 1 1 0 5 9 5	
Date of next return I wish to make the next return to	DB 1 1 1 0 1 5 9 1 6	
Registered Office This is the address at the date of this return. Any change of registered office must be notified on form 287.	RO FIRST CHOICE HOUSE LONDON ROAD Post town CRAWLEY County/Region WEST SUSSEX Postcode RH10 2GX	
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 7 0 7 0	

	Company no	ımber (1966273)
Register of members		· · · · · · · · · · · · · · · · · · ·
The register of members is kept at	RM FIRST CHOICE HOUSE	**
7	ruiz	[
	Post town CRAWLEY	
	County/Region WEST SUSSEX	11
	Postcode RH10 2GX	
Register of Debenture		
holders	RD FIRST CHOICE HOUSE	
A register of debenture holders is	KD 1227 Groot	
kept at		II
repi ui	Post town CRAWLEY	
	County/Region WEST SUSSEX	
		U
	Post code RH10 2GX	
Company type	T2 Private company limited by shares	
Company Secretary		
Name *Style/Title	CS	
Forenames	PETER	Ш
Surnam e	BUCKLEY	U
*Honours etc		
Previous forenames		
Previous surname		
1 revious surnaine		
		n i
** *		
Usual residential address	AD PINE LODGE	
	WORTHING ROAD SOUTHWATER	
	Post town HORSHAM	
	County/Region WEST SUSSEX	
*Voluntary details	Post code RH13 7UE Country EN	IGLAND
· own ary acrais		

(see continuation sheet)

Directors	
(Listed in alphabetical order) Name *Style/Title	С
Forenames	FRANCIS STEPHEN KURT
Surname	BARON
	DARON
*Honours et c	
Previous forenames	
Previous surname	
Usual residential address	AD 10 BERKELEY GARDENS
	Post town LONDON
	County/Region
	Post code W8 4AP Country ENGLAND
Date of birth	DO 2 7 0 2 4 6 Nationality NA BRITISH
Business occupation	OC DIRECTOR
Other directorships	OD CURRENT : FIRST CHOICE HOLIDAYS PLC
	ANGLO SAXON TELEVISION LIMITED
	(see continuation sheet)
Name *Style/Title	
Forenam es	MALCOLM BARCLAY
Surname	HEALD
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD SUMMERLEY HOUSE
	ELLWOOD ROAD
	Post town BEACONSFIELD
	County/Region BUCKS
	Postcode HP9 1EN Country ENGLAND
Date of birth	DO 0 2 0 9 5 5 Nationality NA ENGLISH
Business occupation	OC CHARTERED ACCOUNTANT
Other directorships	OD CURRENT : FIRST CHOICE HOLIDAYS PLC
· · · · · · · · · · · · · · · · · · ·	
*Voluntary details	BUDGIE HOLIDAYS LIMITED

	Prs (CONTINUED) hphabetical order)	
Name	*Style/Title	
	Forenames	WILLIAM JAMES
	Surname	KIRKWOOD
	*Honours et c	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 7 SLADE ROAD
		STOKENCHURCH
		Post town
		County/Region BUCKS
		Postcode Country
	Date of birth	DO 2 10 0 6 5 7 Nationality NA BRITISH
	Business occupation	OC AIRLINE EXECUTIVE
	Other directorships	OD PAST : THOMAS COOK FYLDE LIMITED
	•	
,		
Name	*Style/Title	[CD]
	Forenam es	GLENDA ANN
	Surname	LAMONT
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 3 ONE OAK COURT
	Ogual Tobleshinz Business	LADYBROOK ROAD
		Post town BRAMHALL
		The AND
		Tostcode
	Date of birth	DO 0 3 0 1 5 6 Nationality NA BRITISH
	Business occupation	OC AIRLINE CONSULTANT
	Other directorships	OD NONE

*Voluntary details

Surname *Style/Title CD ROBERT ROGER
Surname *Honours etc Previous forenames Previous surname Usual residential address AD 25 THE ORCHARD ST JOHN'S NORTH HOLMWOOD Post 10wn DORKING County/Region SURREY Postcode RH5 4ID Country ENGLAND Dol 2 2 1 2 6 0 Nationality NA BRITISH Business occupation Other directorships OC ACCOUNTANT OD PAST: BURLINGTON AIR EXPRESS LIMITED PIZZA HUT INTERNATIONAL LIMITED (esc continuation sheet) Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address AD THE OLD PARSONAGE LITTLE LEIGH Post 10wn NORTHWICH
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Previous surname Usual residential address AD 25 THE ORCHARD ST.JOHN'S NORTH HOLMWOOD Post 10wn DORKING Country/Region SURREY Post code EH5 4ID Country ENGLAND Date of birth Business occupation Other directorships OD PAST: BURLINGTON AIR EXPRESS LIMITED FIZZA HUT INTERNATIONAL LIMITED (see continuation abee) Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address AD THE OLD PARSONAGE LITTLE LEIGH Post 10wn NORTHWICH
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Date of birth Business occupation Other directorships Name *Style/Title Forenames Surname *Honours et c Previous forenames Previous surname Usual residential address Post town Northwich POS 2 2 1 1 2 6 0 Nationality NA BRITISH OC ACCOUNTANT OD PAST: BURLINGTON AIR EXPRESS LIMITED (see continuation sheet) CD ROBERT HENRY SCREEN AD THE OLD PARSONAGE LITTLE LEIGH Post town NORTHWICH
Date of birth Business occupation Other directorships OD PAST: BURLINGTON AIR EXPRESS LIMITED PIZZA HUT INTERNATIONAL LIMITED Forenames Surname *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address AD THE OLD PARSONAGE LITTLE LEIGH Post town NORTHWICH
Business occupation Other directorships OD PAST: BURLINGTON AIR EXPRESS LIMITED PIZZA HUT INTERNATIONAL LIMITED (see continuation sheet) Name *Style/Title Forenames Surname **Honours etc Previous forenames Previous surname Usual residential address AD THE OLD PARSONAGE LITTLE LEIGH Post town NORTHWICH
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Name *Style/Title CD ROBERT HENRY Surname *Honours et c Previous forenames Previous surname Usual residential address AD THE OLD PARSONAGE LITTLE LEIGH Post town NORTHWICH
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Usual residential address AD THE OLD PARSONAGE LITTLE LEIGH Post town NORTHWICH
LITTLE LEIGH Post town NORTHWICH
Post town NORTHWICH
County/Region CHESHIRE
Postcode CW8 4RR Country ENGLAND
Date of birth DO 0 7 0 2 4 3 Nationality NA BRITISH
Business occupation OC AIRLINE CONSULTANT
Other directorships OD NONE

(see continuation sheet)

Directors (CONTINUED)	
(Listed in alphabetical order) Name *Styl	e/Title CD
Fores	names MALCOLM
Sur	rname SIMPSON
*Honou	rs et c
Previous forer	names
Previous sur	
Usual residential ac	Idress AD 47 HAYES WALK
	SMALLFIELD
	Post town
	County/Region SURREY
	Postcode RH6 9QW Country
Date of	
Business occup	
Other director.	
•	
Name *Style	
20,12.	
Forenc	
Surn	ame SMITH
*Honour.	s et c
Previous forence	um es
Previous surn	ame
Usual residential add	lress AD 45 FRESHFIELD PARK
	Post town FOREST ROW
	County/Region EAST SUSSEX
	Post code RH18 5HW Country
Date of b	irth DO 1 2 1 2 5 0 Nationality NA BRITISH
Business occupa	tion OC ACCOUNTANT
Other directors	OD CURRENT : AEROSPACE MANAGEMENT LIMITED
*Voluntary details	AIR 2001 LIMITED

	OFS (CONTINUED)	
Name	alphabetical order) *Style/Title	
	Forenam es	TERENCE GEOFFREY
	Surname	SOULT
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 17 HALLSIDE PARK
		Post town KNUTSFORD
		County/Region CHESHIRE
		Postcode WA16 8NQ Country
	Date of birth	DO 1 0 0 3 4 5 Nationality NA BRITISH
	Business occupation	OC AVIATION CONSULTANT
	Other directorships	OD NONE
¥		
Name	*Style/Title	[CD]
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	<u></u>
	Usual residential address	AD
		Post town
		County/Region
	Date of birth	DO
	Business occupation	
	Other directorships	OD
*Volunta	ry details	

FRANCIS STEPHEN KURT BARON

OTHER CURRENT DIRECTORSHIPS

ASTV LIMITED

SPORT 1 LIMITED

OTHER PAST DIRECTORSHIPS

CRAVEN HALL PRODUCTIONS LIMITED

DIGITAL PICTURES LIMITED

THE EUROPEAN SPORTS NETWORK LIMITED

EUROPEAN TELEVISION NETWORKS LIMITED

KINDERNET (UK) LIMITED

LIFESTYLE TELEVISION MUSIC LIMITED

LIFESTYLE TELEVISION LIMITED

MOLINARE LIMITED

MOLINARE VISIONS PLC

TSI VIDEO LIMITED

TELEVISION DIRECT LIMITED

THE VIDEO BUSINESS LIMITED

VISIONS LIMITED

VMTV LIMITED

WH SMITH TELEVISION SERVICES LIMITED

WHSTV SPORTS LIMITED

W H SMITH TELEVISION LIMITED

YORKSHIRE TELEVISION LIMITED

YORKSHIRE TELEVISION HOLDINGS PLC

MALCOLM BARCLAY HEALD

OTHER CURRENT DIRECTORSHIPS

EMMINGTONS MANAGEMENT COMPANY LIMITED

EXTRAWELCOME LIMITED

GO GREEK LIMITED

GO SKI LIMITED

GO TURKEY LIMITED

GO TURKEY HOLIDAYS LIMITED

JUST MOROCCO LIMITED

JUST TURKEY LIMITED

LANZAROTE VILLAS LIMITED

REDWOOD TRAVEL LIMITED

SUNWARD TRAVEL LIMITED

SKI SUNMED LIMITED

SUNMED HOLIDAYS LIMITED

ECLIPSE DIRECT LIMITED

SUNMED INVESTMENTS LIMITED

TJAEREBORG LIMITED

CRAWFORD PERRY TRAVEL LIMITED

SUNMED TRAVEL LIMITED

SUNJET TRAVEL LIMITED

OTHER PAST DIRECTORSHIPS

ALAIN CANNELLE LIMITED

B D L (DESIGN) LIMITED

CHARTWELL CITY HOLDINGS LIMITED

CHARTWELL DEVELOPMENT MANAGEMENT LIMITED

CHARTWELL DEVELOPMENT PROPERTIES LIMITED

CHARTWELL HERITAGE PLC

CHARTWELL LAND BUSINESS DEVELOPMENT LIMITED

CHARTWELL LAND DEVELOPMENT LIMITED

CHARTWELL LAND INVESTMENTS LIMITED

CHARTWELL LAND RETAIL DEVELOPMENT LIMITED

DAMISWOOD PROPERTY MANAGEMENT LIMITED

ELKINDALE LIMITED

GRACE COLLECTION LIMITED

· JEWELLERY BY WEST LIMITED

JACQUES VERT PLC

JACQUES VERT (RETAIL) LIMITED

JACQUES VERT (WHOLESALE) LIMITED

L'ANGLAISE LIMITED

MATTHEW ROYCE MANUFACTURING LIMITED

MATTHEW ROYCE (DEVON) LIMITED

MATTHEW ROYCE SOFTWARE LIMITED

STUDIO 23 COLLECTION LIMITED

TRITON PROPERTY TRUST PLC

ROBERT ROGER

OTHER PAST DIRECTORSHIPS

SPIZZA 30 SNC

KENNETH WILLIAM SMITH

OTHER CURRENT DIRECTORSHIPS

AIR 2002 LIMITED

AIR 2003 LIMITED

AIR ZV	O LIMITED	363x page 3 continuation sheet. Directors former names and other directorships
	AIR 3000 LIMITED	
	AIR 2004 LIMITED	
	AIR 2000 EXECUTIVE AIRCRA	FT LIMITED
	AIR 2000 TRAVEL LIMITED	
	BARRATT TRAVEL CLUB LIM	ITED
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Issued share capital

The shares in issue at the date of this return are

List of past and present

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.

Make cheques payable to

Contact point address

WEST SUSSEX.RH10 2GX

Companies House.

Elective resolutions

(Private companies only)

members

Certificate