

BBT18  
711763



**BLUEPRINT**  
Company Secretary  
**CHA 101**



# 363<sub>x</sub> Annual Return

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 0 5 9 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

**Register of members***The register of members is kept at***RM** FIRST CHOICE HOUSE*Post town* CRAWLEY*County/Region* WEST SUSSEX*Postcode* RH10 2GX**Register of Debenture holders***A register of debenture holders is kept at***RD** FIRST CHOICE HOUSE*Post town* CRAWLEY*County/Region* WEST SUSSEX*Postcode* RH10 2GX**Company type****T2** Private company limited by shares**Company Secretary***Name* *\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname**Usual residential address***CS**

PETER

BUCKLEY

**AD** PINE LODGE

WORTHING ROAD SOUTHWATER

*Post town* HORSHAM*County/Region* WEST SUSSEX*Postcode* RH13 7UE *Country* ENGLAND*\*Voluntary details*

**Directors**

(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

FRANCIS STEPHEN KURT

BARON

AD

10 BERKELEY GARDENS

*Post town* LONDON*County/Region**Postcode* W8 4AP*Country* ENGLAND

DO

2 | 7 | 0 | 2 | 4 | 6

*Nationality* NA BRITISH

OC

DIRECTOR

OD

CURRENT : FIRST CHOICE HOLIDAYS PLC

ANGLO SAXON TELEVISION 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**\*Voluntary details*

CD

MALCOLM BARCLAY

HEALD

AD

SUMMERLEY HOUSE

ELLWOOD ROAD

*Post town* BEACONSFIELD*County/Region* BUCKS*Postcode* HP9 1EN*Country* ENGLAND

DO

0 | 2 | 0 | 9 | 5 | 5

*Nationality* NA ENGLISH

OC

CHARTERED ACCOUNTANT

OD

CURRENT : FIRST CHOICE HOLIDAYS PLC

BUDGIE HOLIDAYS LIMITED

(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

WILLIAM JAMES

KIRKWOOD

AD 7 SLADE ROAD

STOKENCHURCH

Post town

County/Region BUCKS

Postcode

Country

DO 2 0 0 6 5 7

Nationality NA BRITISH

OC AIRLINE EXECUTIVE

OD PAST : THOMAS COOK FYLDE LIMITED

Name

*\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

GLENDA ANN

LAMONT

AD 3 ONE OAK COURT

LADYBROOK ROAD

Post town BRAMHALL

County/Region CHESHIRE

Postcode SK7 3NE

Country ENGLAND

DO 0 3 0 1 5 6

Nationality NA BRITISH

OC AIRLINE CONSULTANT

OD NONE

*\*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

ROBERT

ROGER

AD

25 THE ORCHARD ST.JOHN'S

NORTH HOLMWOOD

*Post town* DORKING*County/Region* SURREY*Postcode* RH5 4JD*Country* ENGLAND

DO

2 | 2 | 1 | 2 | 6 | 0

*Nationality* NA BRITISH

OC

ACCOUNTANT

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

*Date of birth**Business occupation**Other directorships**\*Voluntary details*

CD

ROBERT HENRY

SCREEN

AD

THE OLD PARSONAGE

LITTLE LEIGH

*Post town* NORTHWICH*County/Region* CHESHIRE*Postcode* CW8 4RR*Country* ENGLAND

DO

0 | 7 | 0 | 2 | 4 | 3

*Nationality* NA BRITISH

OC

AIRLINE CONSULTANT

OD

NONE

**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

MALCOLM

SIMPSON

AD 47 HAYES WALK

SMALLFIELD

*Post town**County/Region* SURREY*Postcode* RH6 9QW*Country*

DO 3 1 0 1 4 8

*Nationality* NA BRITISH

OC

OD NONE

Name

*\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

KENNETH WILLIAM

SMITH

AD 45 FRESHFIELD PARK

*Post town* FOREST ROW*County/Region* EAST SUSSEX*Postcode* RH18 5HW*Country*

DO 1 2 1 2 5 0

*Nationality* NA BRITISH

OC ACCOUNTANT

OD CURRENT : AEROSPACE MANAGEMENT LIMITED

AIR 2001 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

TERENCE GEOFFREY

SOULT

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**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

AD

*Post town**County/Region**Postcode**Country**Date of birth*

DO

*Nationality*

NA

*Business occupation*

OC

*Other directorships*

OD

*\*Voluntary details*

AIR 2000 LIMITED

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

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



AIR 2000 LIMITED

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

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 2000 LIMITED

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

AIR 3000 LIMITED

AIR 2004 LIMITED

AIR 2000 EXECUTIVE AIRCRAFT LIMITED

AIR 2000 TRAVEL LIMITED

BARRATT TRAVEL CLUB LIMITED

