

CO-OP/EIS

010854

363s



COMPANIES HOUSE

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



Annual Return

of company number 02020381

P

company name
LONDON LUTON AIRPORT 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 21/11/96
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
07	12	96

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.

TOWN HALL
LUTON
BEDFORDSHIRE
LU1 2BQ

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Principal business activities *(See note 4)*

Trade classification is
6210 SCHEDULED AIR TRANSPORT

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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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.

LUTON BOROUGH COUNCIL
 TOWN HALL
 LUTON
 BEDS LU1 2BQ

Day	Month	Year

 Date of any change.

.....

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.

COUNCILLOR
 WALTER LAURENCE
 COONEY
 29 MENDIP WAY
 LUTON
 BEDFORDSHIRE LU3 3JJ

Day	Month	Year

 Date of any change.

.....

Date of Birth:- 27/02/58

Nat: BRITISH

Occ: IBNSURANCE REPRESENTATIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ROY
DAVIES
69 STOPSLEY WAY
LUTON
BEDFORDSHIRE LU2 7UU

Day Month Year

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Date of any change.

Date of Birth:- 23/12/41
Nat:BRITISH
Occ:PERSONNEL TRAINING MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRIAN JOHN
DEVENISH
2 WYVERN CLOSE
LUTON
BEDFORDSHIRE LU4 9SX

Day Month Year

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Date of any change.

Date of Birth:- 12/04/42
Nat:AUSTRALIAN
Occ:CUSTOMER LIASON MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROGER STEPHEN
DORBON
12 FORREST CRESCENT
STOPSLEY
LUTON
BEDFORDSHIRE LU2 9AR

Day Month Year

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Date of any change.

Date of Birth:- 24/06/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN CHARLES
ESAM
YEW TREE HOUSE
138 WESTON ROAD
OLNEY
BUCKINGHAMSHIRE MK46 5AF

Day Month Year

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Date of any change.

Date of Birth:- 16/08/49

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

COUNCILLOR
ROBIN
HARRIS
16 DALTON CLOSE
LUTON
BEDFORDSHIRE LU3 4HG

Day Month Year

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Date of any change.

Date of Birth:- 04/09/58

Nat:BRITISH

Occ:CIVIL SERVANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TIMOTHY JOHN
HOYLE
12 TRACEY COURT
LUTON
BEDFORDSHIRE LU1 3XH

Day Month Year

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Date of any change.

Date of Birth:- 03/01/59

Nat:BRITISH

Occ:SOCIAL WORKER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN
KINGSFORD
10 THE ORCHARD
RISELEY
BEDFORD
BEDFORDSHIRE MK44 1EB

Date of Birth:- 14/08/51
Nat:BRITISH
Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LYNDA ANN
MERRITT
11 WHIPPERLEY WAY
LUTON
LU1 5LB

Date of Birth:- 08/08/64
Nat:BRITISH
Occ:RESEARCH SCIENTIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN
MULKERN
23 ST MARYS ROAD
LEATHERHEAD
SURREY KT22 8HB

Date of Birth:- 15/01/31
Nat:BRITISH
Occ:AVIATION CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

FRANK SIMON
PULLMAN
18 MEADVALE ROAD
EALING
LONDON

Day Month Year

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Date of any change.

Date of Birth:- 27/05/49
Nat:BRITISH
Occ:AIRPORT DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROY HERBERT ALLEN
ROGERS
6 TUFFNELLS WAY
HARPENDEN
HERTS AL5 3HH

Day Month Year

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Date of any change.

Date of Birth:- 30/12/25
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

COUNCILLOR
RAJA MOHAMMES
SALEEM
36 DOUGLAS ROAD
LUTON
BEDFORDSHIRE LU4 8EB

Day Month Year

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Date of any change.

Date of Birth:- 24/08/58
Nat:BRITISH
Occ:TEAM LEADER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

KRISHAN KUMAR
SHARMA
11 ORCHARD WAY
LEAGRAVE
LUTON
BEDFORDSHIRE LU4 9LT

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 25/08/52

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02020381

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)
	44,837,002	£1 each
Totals	44,837,002	£44,837,002

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 ☐

The last full members list was at 07/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

(Kate Jones)

Secretary/Director *

*(delete as appropriate)

Date

12/12/96

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?

MISS ABRIARS

CHIEF EXECUTIVES DEPT

TOWN HALL, LUTON

BAPS Postcode LU1 2AA

Telephone (01582) 746033 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]