

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/97 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 | |
|-----|-------|------|--|
| 015 | 0 13 | 917 | |

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)

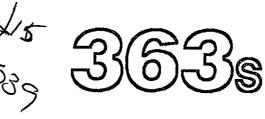
This is the address registered by Companies House.

MARKET HOUSE 109 GUILDFORD STREET CHERTSEY, SURREY KT16 9AS

Principal business activities (See note 4)

Trade classification is
6330 TRAVEL AGENCIES ETC; TOURIST

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



Annual Return

of company number 02089162

D

company name

SCHEDULED AIR LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 | MOHER | rear |
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| Day | Month | Year |
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| 02089162 | 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) | 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 | · . |
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| | |
| Company Secretary (See note 7) | |
| | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | Date of any change. |
| | Batto or any straings. |
| RONALD | ••••••• |
| MORSE | |
| 19 COOPERS CLOSE | |
| STAINES | |
| MIDDLESEX TW18 3JX | |
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| • | |
| | |
| | • |
| | |
| | Day Month Year |
| If this person has ceased to be secretary, please | Date of resignation. |
| state when. | Date of Toolghation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on | Day Month Year Date of any change. |
| form 288. | |
| DAVID | 27 HAMILTON ROAD COWLEY VILLIHGE UXBRIDGE MIDDLESEX YB8 3AJ. |
| HALL | CALLEY VILLIAGE |
| 6 PROSPECT PLACE | UXBRIDGE |
| STAINES MIDDIEGRY WHIS 2DIE | MIDDLESEX UB8 3AJ. |
| MIDDLESEX TW18 2DU | |
| • | |
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| | |
| Date of Birth:- 23/05/65 | |
| Nat:BRITISH Occ:COMPANY DIRECTOR | |
| | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | |
| Show any relevant current and previous directorships. | |
| Page 2 | |
| | |

| 02089162 | If the information shown needs amendment, give details below and the date of any change. | | |
|--|--|--|--|
| Directors - continued | | | |
| Particulars. | Day Month Year | | |
| 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 | | |
| Show any relevant current and previous directorships. | | | |
| Particulars. | 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 Date of resignation. | | |
| Show any relevant current and previous directorships. | | | |
| Particulars. | Day Month Year Date of any change. | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | |
| | | | |
| NS ASSOCIATIOS 199 GULDFORD VILUED CHERTSEY, SEIGHEY 1 KITH SAN | | | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | |
| Show any relevant current and previous directorships. | | | |

Page 3

| 02089162 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregåte nominal value | |
|---|--|-------------------------|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) | |
| | ORDINARY | 93 | 93 | |
| | | | | |
| | Totals | 93 | 93 | |
| 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 not on | | | |
| The last full members list was at 05/03/95 | on paper pa 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 | Signed | // | Secretary# Director * | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date (| 0/3/97 | *(delete as appropriate) | |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | | (enter numb | I have completed | |
| | an section | us on this pa | ge. | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | NS ASSOCIATES 109 GUILDFORD STREET CHERTSEY, SURREY KT 16 9 AS | | | |
| | Telephone | | Ext | |

| TOT OF PAOT AND PRESENT INCIDENS | | | TO FORM 363 |
|------------------------------------|------------------------|---|---------------------------------------|
| Company Number: 02089162 | - | Account of Share Particulars of shares trans- | <u>s</u> |
| Company Name: | Number of | ferred since the date of the | |
| | shares or amount of | last return, or, in the case of the first return, since the | |
| SCHEDULED AIR LIMITED | stock held | incorporation of the | , |
| | by existing members at | company, by (a) persons who are still | |
| | date of this | members, and | |
| | return. | (b) persons who have ceased to be members. | |
| | Number | Number Date of | |
| Name and address | currently | Registration | Remarks |
| | held | Transferred of Transfer | Tichiaths |
| DANIS HALL | 55 | | |
| 27 HAMILTON ROAD | | | · · · · · · · · · · · · · · · · · · · |
| 27 HAMILTON ROAD COWLEY VILLAGE | | | * |
| 4×32109E | | | |
| MIDDLESEX UB8 3AJ | | | |
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| COLIN GRANT | 38 | | · |
| COLIN GRANT 6 PROSPECT PLACE | · | | |
| STAINES | | | |
| MIDDLESEX TUIS 200 | : | | |
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02089162 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the SCHEDULED AIR LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held