



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 02/09/98  
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
18	09	98

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

MEDIA HOUSE  
4 STRATFORD PLACE  
LONDON  
W1N 9AE

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.....

**Principal business activities** (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE  
5511 HOTELS & MOTELS, WITH RESTAURANT

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

Ginnelays  
30x2  
012124

363s

# Annual Return

of company number 02199203

M

company name  
PRIMEAIRO LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02199203

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.....  
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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

THE REGISTERED OFFICE  
.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SAEB ZEKI  
MOATASSEM  
9 LARKFIELD ROAD  
RICHMOND  
SURREY TW9 2PG

Day	Month	Year

 Date of any change.

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.....  
.....  
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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.

MICHAEL ANTHONY  
CAIRNS  
BIRCHLANDS  
OLD AVENUE  
WEYBRIDGE  
SURREY KT13 0PY

Day	Month	Year

 Date of any change.

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.....  
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.....  
.....

Date of Birth:- 20/04/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST  
.....  
.....

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

**Directors - continued**

## Particulars.

SAEB ZEKI  
MOATASSEM  
9 LARKFIELD ROAD  
RICHMOND  
SURREY TW9 2PG.

Day	Month	Year

Date of any change.

Date of Birth:— 13/06/51

Nat:BRITISH

Occ:FINANCIAL CONTROLLER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

ZAMAN PUBLISHING LIMITED / ALF PUBLISHING LIMITED  
HAVANA HOLDINGS (UK) LIMITED / INTERNATIONAL  
HOTELERS (UK) LIMITED / CHURCHILL GROUP LIMITED

## Particulars.

JOHN  
OSHEA  
59 CHENISTON GARDENS  
KENSINGTON  
LONDON  
W8 6TJ

Day	Month	Year

Date of any change.

Date of Birth:— 01/04/39

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

MILNERTON & COTHORNE LIMITED / HAVANA  
HOLDINGS (UK) LIMITED / INTERNATIONAL  
HOTELERS (UK) LIMITED / CHURCHILL GROUP LIMITED

## Particulars.

JOHN  
REA  
L'ABRICOTIER GOREY COAST ROAD  
ST MARTIN  
JERSEY  
CHANNEL ISLANDS JE3 6EU

Day	Month	Year

Date of any change.

Date of Birth:— 22/04/52

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

HAVANA HOLDINGS (UK) LIMITED  
~~PREVIOUS~~

**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>40,000,002</u>	<u>£40,000,002</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>40,000,002</u>	<u>£40,000,002</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

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 **£15.**

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

Signed

Saeed Mortezan

Secretary/Director\*

\*(delete as appropriate)

Date

.....

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

**SCHEDULE TO FORM 363**

**Continued overleaf**



**Michael Anthony Cairns**

**UK Directorships held as at 25 September 1998**

**ABRSW Hotels Limited**  
**Ashford Construction Limited**  
**Ashford Developments Limited**  
**Ashford Developments (Northern) Limited**  
**Ashford Group Holdings Limited**  
**Ashford International Hotel PLC**  
**Avebury Development Limited**  
**British Waterways Board**  
**Capital International Hotels Limited**  
**Celebrated Country Hotels Limited**  
**Chester International Hotel PLC**  
**Churchill Group Limited**  
**Country House Hotels Limited**  
**Dean Park Hotels Group PLC**  
**Dean Park Hotels Limited**  
**Dean Park Hotels (Stevenage) Limited**  
**Develop and Prosper Holdings Limited**  
**Echo Hotel plc**  
**ESB Hotels Limited**  
**Five Star Inns Limited**  
**Fraserford Limited**  
**Grand Hotel Management Limited**  
**Havana Holdings (UK) Limited**  
**Interlink Park Management Company Limited**  
**International Hoteliers (UK) Limited**  
**J.P.S. (Watford) Limited**  
**Martin Black Wire Ropes Inc**  
**Marybone Hotels Holdings Limited**  
**Moat House Investments Limited**  
**Moat House (Caterers) Limited**  
**Moat House (Insurance Services) Limited**  
**Moat House (Management) Limited**  
**Moat House (Securities) Limited**  
**Nicemodel Limited**  
**Norfolk Capital Group PLC**  
**Norfolk Capital Group (North America) Inc**  
**Norfolk Capital Hotels Limited**  
**Norfolk Capital Hotels (Southern) Limited**  
**Norfolk Hotel (Kensington) Limited**  
**Pickering Developments (Stoke-on-Trent) Limited**  
**Primeairo Limited**  
**Pownall Hotel Limited**  
**Prince Rupert Hotel Limited**  
**QMH (France) Limited**  
**QMH (Toulouse) Limited**  
**Queens Moat Houses plc**  
**Queens Moat Houses UK Limited**  
**Queens Moat Houses (Cambridge) Limited**  
**Queens Moat Houses (Hotels) Limited**  
**Queens Moat Houses (Northern) Limited**  
**Queens Moat Houses (Southern) Limited**  
**Queens Moat Properties Limited**

**Queens Moat Property Group Limited**  
**Rowntrees (Market Street) Manchester Limited**  
**Royal Hotel, Norwich Limited**  
**Ruleverous Limited**  
**Speedwell Wire Ropes Limited**  
**St James's Club California Inc**  
**The Elms Hotel Abberley Limited**  
**The Harrogate International Hotel Plc**  
**The Midland Property Company Limited**  
**The Orwell Hotel (Felixstone) Limited**  
**The Solihull Hotel Company Limited**  
**TSJC Limited**  
**Visabrand Limited**  
**Widetech Limited**

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