



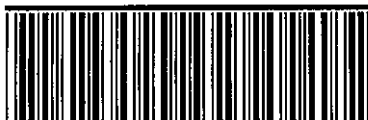
COMPANIES HOUSE

30 x 2  
103161  
LB

363s

## Annual Return

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



KLD \*K02VB12J\* 748  
COMPANIES HOUSE 11/11/97

of company number 02199203

M

company name  
PRIMEAIRO 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 03/09/97

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
18	09	97

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.

BEAUFORT HOUSE,  
TENTH FLOOR,  
15, ST.BOTOLPH STREET,  
LONDON. EC3A 7EE.

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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.

02199203

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

The register is kept at

REGISTERED OFFICE

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

## 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.

PATERNOSTER SECRETARIES LIMITED  
LE GALLAIS CHAMBERS  
54 BATH STREET  
ST HELIER  
JERSEY JE4 8YD  
CHANNEL ISLANDS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

GUARDIAN LIMITED  
HARBOUR HOUSE  
QUEEN STREET  
GRAND TURK  
TURKS AND CAICOS ISLANDS

Day Month Year

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Date of any change.

Date of Birth:- N/A

Nat: TURKS & CAICOS ISLANDS

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.

Churchill Group Limited  
International Hoteliers (UK) Limited

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

**Directors - continued**

Particulars.

PETER WILLIAM  
HARGREAVES  
LE GALLAIS CHAMBERS  
54 BATH STREET  
ST HELIER  
JERSEY JE4 8YD  
CHANNEL ISLANDS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 18/11/53

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.

MYLES TWEEDALE  
STOTT  
MAISON DES PAONS  
AVENUE PICTET DE ROCHMONT 7  
GENEVA CH-1207  
SWITZERLAND

Day Month Year

Day	Month	Year

Date of any change.

Avenue Pictet de Rochemont 7

Date of Birth:- 30/07/42

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.

~~See list attached~~

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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)

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)
ordinary	40,000,002	£40,000,002
<b>Totals</b>	<b>40,000,002</b>	<b>£40,000,002</b>

**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

☒

on paper not on  
paper

The last full members list was at 18/09/95

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**

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**

Date

4/11/97

Secretary/Director\*  
(delete as appropriate)

This return includes 2 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?----->

...RICHARDS BUTLER (Ref: SMG/93-14132).....

...Beaufort House.....

...15 St Botolph Street.....

...London..... Postcode ...EC3A 7EE.....

Telephone 0171 247 6555 Ext .....

Company No. 2199203

PRIMEAIRO LIMITED

**DIRECTORSHIPS OF**  
**MR P W HARGREAVES**

Birdrain Limited  
CFAS (UK) Limited  
Churchill Group Limited  
Input Supplies Limited  
International Hoteliers (UK) Limited  
Keston Enterprises Limited  
Panbark Limited  
Primeairo Limited  
Roocard Limited  
Starcheck Systems Limited

PRIMEAIRO LIMITED

COMPANY NO: 2199203

**M.T. Stott, U.K. Directorships, 1992 - 1997**

Ackroyd Limited

Advance Switch Limited

Brabor Limited (R 12.3.93)

Brique Trading & Finance (R 8.9.93)

Burdean Limited

Cartonbench Limited (R 22.2.95)

Churchill Group Limited

Detraland Limited

Ditton Properties Limited

Doriton Trading Limited (R 19.11.92)

Freeway Acceptances Limited (R 15.3.93)

Hopetoday Limited

International Hoteliers (UK) Limited

Matting Products Limited (R 10.4.94)

Mayshiel Farming & Estates Limited

Pilar Limited (R 25.3.92)

Primeairo Limited

Touchkey Limited

Yachting Park Limited