

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/08/95 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	
	8ر 1	0 9	915	

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.

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

Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING 8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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

18 36x2 086560

Annual Return

	_
of company number 02199203	М
company name PRIMEAIRO 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.

Year

Month

	<u> </u>			
	Day	Month	Year	`
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02199203	If the information shown needs amendment, give details below and, for secretary and director
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	
·	
•	
,	
Company Secretary (See note 7)	·
Particulars of a new secretary must be notified on	Day Month Year_
form 288.	Date of any change.
PATERNOSTER SECRETARIES LIMITED	
LE GALLAIS CHAMBERS	
54 BATH STREET	
ST HELIER	
JERSEY JE4 8YD	
CHANNEL ISLANDS	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Bate or any enimiger
GUARDIAN LIMITED	
HARBOUR HOUSE	
QUEEN STREET	
GRAND TURK	
TURKS AND CAICOS ISLANDS	
Date of Birth: N/A	
Nat:TURKS & CAICOS ISLANDS	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	CHURCHILL GROUP LIMITED
Other directorships.	INTERNATIONAL HOTELIERS (UK) LIMITED

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02199203 Particulars of shares transferred since the date of the Number of Gompany Name: last return, or, in the case shares or amount of of the first return, since the PRIMEAIRO LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Transferred Registration currently Name and address Remarks held Damor Investments Limited 1 (One) Le Gallais Chambers, 54 Bath Street St. Helier, Jersey JE4 8YD <u>Keyboard Investments Limited</u> Le Gallais Chambers, 54 Bath Street St. Helier, (forty million 40,000,001 Jersey JE4 8YD and one)

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02199203 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of PRIMEAIRO LIMITED incorporation of the stock held 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

	11 1
02199203	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.*	Day Month Year
4	Date of any change.
PETER WILLIAM	
HARGREAVES	
LE GALLAIS CHAMBERS	***************************************
54 BATH STREET	***************************************
ST HELIER JERSEY JE4 8YD	
CHANNEL ISLANDS	***************************************
Date of Birth:- 18/11/53	
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
OCC:CHARIERED ACCOUNTANT	Day Markh Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	CHURCHILL GROUP LIMITED INTERNATIONAL HOTELIERS (UK) LIMITED
· · · · · · · · · · · · · · · · · · ·	-STARCHEK - SYSTEMS - LIMITED
	-31ARCHEK - 3.131 EPI3 - ELPITTED
Particulars.	Day Month Year
	Date of any change.
MILL D.C. PREPERS & M.	,
MYLES TWEEDALE STOTT	***************************************
MAISON DES PAONS	
AVENUE PICTET DE ROCHMONT 7	
GENEVA CH-1207	
SWITZERLAND	***************************************
· ·	
Date of Birth:- 30/07/42	***************************************
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorchine	- SEE - ATTACHED. LIST.
Other directorships.	
Particulars.	Day Month Year
	l l l Date of any change.
NO MODE DIDECTIONS ADDITIONAL CHARDS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
The second stops of North and Police 200.	

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•	***************************************
	•••••
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	***************************************
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02199203 Issued Share Capital (See note 8)	'Olaso (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preferencé etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	40,000,002	£40,000,002
	Totals	40,000,002	£40,000,002
List of past and present members (See note 9)	-		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of I	members is enclos	ed 🗸
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, <i>mark this box</i> .			
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.	Signed	Sh	
I enclose the fee of £18.	Date 3	11/95	Secretary/Director *
Cheques should be made payable to Companies House .	This return includes continuation shee		
·	Please er	(enter numb	oer) have completed
To whom should Companies House direct any enquiries	RICHARDS B	UTLER	
about the information shown in this return?		OUSE, 15 ST. BO	OTOLPH STREET
	<u>LONDON</u>		
	.REF.: .93-14	132 Postcoo	le EC3A 7EE
Printed on Recycled Paper	Telephone	0171 247 6555	Ext

M.T. Stott, U.K. Directorships, 1990 - 1995

Ackroyd Ltd.

Advance Switch Ltd.

Brabor Ltd. (R 12.3.93)

Brique Trading & Finance (R 8.9.93)

Burdean Ltd.

Cartonbench Ltd. (R 22.2.95)

Churchill Group Ltd.

Detraland Ltd.

Ditton Properties Ltd.

Doriton Trading Ltd. (R 19.11.92)

Forwardworld Ltd. (R 20.12.90)

Freeway Acceptances Ltd. (R 15.3.93)

Hopetoday Ltd.

International Hoteliers UK Ltd.

Matting Products Ltd. (R 10.4.94)

Mayshiel Farming & Estates Ltd.

Meridian Consignments Ltd. (R 28.2.90)

Nordham Food Corporation Ltd. (R 28.2.90)

Pilar Ltd. (R 25.3.92)

Primeairo Ltd.

Touchkey Ltd.

Yachting Park Ltd.

Geneva, July 1995