



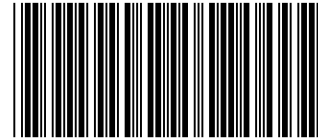
Companies House
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Annual Return

Company Name: **BRITANNIA AIRWAYS (CATERING) LIMITED**

Company Number: **02388907**



XB10S4RD

Received for filing in Electronic Format on the: **26/04/2005**

Company Details

Period Ending: **26/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**GREATER LONDON
HOUSE
HAMPSTEAD ROAD
LONDON
NW1 7SD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANGELA RUSSELL**

Address: **22 BISHOPS CLOSE
BARNET
HERTFORDSHIRE EN5 2QH**

Director 1:

Name: **NICHOLAS JAMES FISK**
Date of Birth: **09/04/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **34 ORCHARD ROAD
MELBOURN
HERTFORDSHIRE SG8 6HH**

Director 2:

Name: **MR ANTHONY KEVIN HATTON** *Address:* **STOKE PARK FARM COTTAGE
LONDON ROAD
GUILDFORD
SURREY GU1 1XJ**
Date of Birth: **13/04/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ROBERT JAMES HUSSEY** *Address:* **54 RYLANDS HEATH
LUTON
BEDFORDSHIRE LU2 8TZ**
Date of Birth: **18/06/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/04/2005

Name: **BRITANNIA AIRWAYS LTD**
Address: **GREATER LONDON HOUSE
HAMPSTEAD ROAD
LONDON NW1 7SD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2005** *Authenticated:* **Yes (E/W)**
