



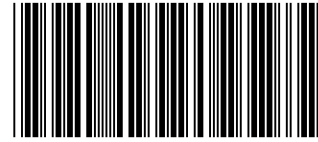
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BRITANNIA AIRWAYS (CATERING) LIMITED

Company Number: 02388907



XWQAPUAM

Received for filing in Electronic Format on the: 01/11/2007

Company Details

Period Ending: 01/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WIGMORE HOUSE,
WIGMORE PLACE,
WIGMORE LANE
LUTON
LU2 9TN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANGELA RUSSELL

Address: 22 BISHOPS CLOSE
BARNET
HERTFORDSHIRE
UNITED KINGDOM 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
ENGLAND SG8 6HH

Director 2:

Name: **MARK RUSSELL** *Address:* **4 WYMONDLEY CLOSE, HITCHIN,
HERTS SG4 9PW**
Date of Birth: **06/07/1968**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **DAVID MICHAEL TAYLOR** *Address:* **HOLSWORTHY
95 FULLERS HILL
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM HP5 1LS**
Date of Birth: **11/03/1970**
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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, 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 01/11/2007

Name: **THOMSONFLY LIMITED**
Address: **WIGMORE HOUSE, WIGMORE PLACE, WIGMORE LANE
LUTON LU2 9TN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**