



# 363s

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

F

company name  
MERCURY AIRFREIGHT HOLDINGS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 04/09/92  
If this information requires amendment use the spaces opposite.

The information in this return should be made up to a date not later than

Day	Month	Year
2,5	0,9	9,2

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
1	1	1

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
1	1	1

This is the address registered by Companies House.  
681 ARMADALE ROAD  
FELTHAM  
MIDDLESEX  
TW14 OLW

Trade classification is  
9500 HOLDING COMPANY


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

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

02425976

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

**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.

CHRISTOPHER HENRY  
THOMAS  
QUARRIES  
PARKFIELD  
SEVENOAKS  
KENT TN15 OHX

Day	Month	Year

 Date of any change.

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.

PETER FREDERICK  
BROWN  
LINDRICK  
MARLPIT CLOSE  
EDENBRIDGE  
KENT TN8 6BE

Day	Month	Year

 Date of any change.

Date of Birth:- 26/12/37  
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.

*See attached*

# Directors - continued

02425976

Particulars.

MICHAEL JOHN BROWNRIGG  
BUTTERFIELD  
FLAT 3  
53 HOLLYCROFT AVENUE  
LONDON  
NW3

Date of Birth:- 20/12/30  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

See attached

Particulars.

BRIAN LESLIE  
GOLDSMITH  
65 MOOR END  
SPRINGFIELD PARK  
HOLYPORT MAIDENHEAD  
BERKS SL6 2YJ

Date of Birth:- 21/01/47  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

See attached

Particulars.

ANTHONY JOHN  
ROBINSON  
THE FARTHINGS  
163 UPPERMILL ROAD  
WRAYSBURY STAINES  
MIDDLESEX TW19 5NX

Date of Birth:- 26/04/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

See attached

## Directors - continued

02425976

details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

RONALD SIDNEY  
ROTHWELL  
TAMARISK FARM GROVE  
KNOTTY GREEN  
BEACONSFIELD  
BUCKINGSHIRE HP9 2UA

Date of Birth:- 07/12/29

Nat:BRITISH

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.

*See attached*

Particulars.

Day Month Year

--	--	--

Date of any change.

CHRISTOPHER HENRY  
THOMAS  
QUARRIES  
PARKFIELD  
SEVENOAKS  
KENT TN15 OHX

Date of Birth:- 07/02/47

Nat:ENGLISH

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.

*See attached*

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02425976

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Enter details of all shares in issue at the date of this return.

(ie Number of shares issued multiplied by nominal value per share)

ORD 10p	1,900,000	£ 190,000.00
A ORD 10p	1,899,999	£ 189,999.90
PREF 1/2	1,500,000	£ 1,500,000.00
Totals	5,299,999	£ 1,879,999.90

## 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



The last full members list was at 25/09/91

on paper not on paper

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 £32.

Cheques should be made payable to Companies House.

Signed

*Anthony*

Secretary/Director\*  
(delete as appropriate)

Date

25.9.92

This return includes

(enter number)

continuation sheets.

*2*

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?

C.L. THOMAS

HERWY AIREWORTH HOLDINGS LIMITED

7 THAMESIDE

SILVERCROSS

Postcode E16 2AB

Telephone 071-474-3831

Ext 222

Mercury Airfreight Holdings Limited

02425976

LIST OF DIRECTORSHIPS

P.J. BROWN

Higgs Air Agency Limited  
Mercury Airfreight Holdings Limited  
Services News Limited

18.5.92.



Mercury Airfreight Holdings Limited

02425976

LIST OF DIRECTORSHIPS

M. J. B. BUTTERFIELD

Higgs Air Agency Limited  
Higgs Transport Limited  
Rolerod 1990 Limited  
Mercury Airfreight Holdings Limited  
Mercury Airfreight International Limited  
UCS Old Boys Sports Club Limited  
53 Hollycroft Avenue Management Limited  
Services News Limited

18.5.92



Mercury Airfreight Holdings Limited

02425976

LIST OF DIRECTORSHIPS

B. L. GOLDSMITH

Mercury SDS Limited  
Mercury Airfreight Holdings Limited  
The Parrot Mailing Company Limited  
Mercury Airfreight International Limited

18.9.92.

Mercury Airfreight Holdings Limited  
024 25 976

LIST OF DIRECTORSHIPS

A.J. ROBINSON

Mercury SDS Limited  
Mercury Airfreight Holdings Limited  
The Parrot Mailing Company Limited

18.9.92.

LIST OF DIRECTORSHIPS

D.S. ROTHWELL

CURRENT

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Rolerod 1990 Limited  
Mercury Airfreight Holdings Limited  
Mercury Airfreight International Limited  
Mercury SDS Limited  
Higgs Air Agency Limited  
Higgs Transport Limited  
The Parrot Mailing Company Limited

Gordon & Gotch Holdings Limited	)	In members
Gordon & Gotch Limited	)	voluntary
Falconworld Limited	)	liquidation

PAST

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Mercury International Freight Limited  
Mercury Aviation Services Limited  
Rockwood Travel Limited  
Rockwood International Freight Limited  
Westair Freight Services Limited  
Rockwood Holdings PLC  
R.I.F. Aberdeen Limited  
KMD London Limited  
Dawson Royle & Willan Limited  
Rockwood Fleet Services Limited  
Walford Meadows (Africa) Limited

18.5.92.

LIST OF DIRECTORSHIPS

C.H. THOMAS

CURRENT

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Rolerod 1990 limited  
Mercury Airfreight Holdings Limited  
Mercury Airfreight International Limited  
Mercury SDS Limited  
Higgs Air Agency Limited  
Higgs Transport Limited  
The Parrot Mailing Company Limited

Alfred Royle & Willan Limited	)	
Stolport Freight Services Limited	)	
Pathweald Limited	)	
Glebeferry Limited	)	In members
Gordon & Gotch Enterprises Limited	)	voluntary
Gordon & Gotch Holdings Limited	)	liquidation
Gordon & Gotch Limited	)	
Gordon & Gotch (Investments) Limited	)	
Gordon & Gotch Warehouses Limited	)	
Falconworld Limited	)	

PAST

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Gordon & Gotch Superannuation Fund Limited  
Gordon & Gotch Computer Centre Limited  
Walford Maritime Holdings Limited  
Thomas Meadows (United Kingdom) Holdings Limited  
Pink Computing Limited  
Ravette Limited  
Dawson Royle & Willan Limited

18.5.92.