

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/09/92 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		
2,5	019	9,2		

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.
681 ARMADALE ROAD
FELTHAM
MIDDLESEX
TW14 OLW

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

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

B6/100360/t32 ·
COMPANIES HOUSE
2 8 SEP 160°
M 94

Day

Month

Year



Annual Return

of company number	02425976	F
company name MERCURY AIRFREIGHT	HOLDINGS LIMITED	
company type PRIVATE COMPANY 1.TA	TTEN 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.

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Register of members (Sze 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	manner mannanannen kann mengapan mannanan kannan mengapan ay
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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
a.	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CHRISTOPHER HENRY	
THOMAS	######################################
QUARRIES PARKFIELD	
SEVENOAKS	
KENT TN15 OHX	
•	AMERIKATAN MENERAMBAN MENERAMBAN MENERAMBAN MENERAMBAN MENERAMBAN MENERAMBAN MENERAMBAN MENERAMBAN MENERAMBAN M Meneramban Meneramban Meneramba
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If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Cov. Month. Voca
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
PETER FREDERICK	градынсандынысаныминкомандынаны тушканынданыминкомунулданданын калыптын калыптын калыптын калыптын калыптын ка
BROWN LINDRICK	
MARLPIT CLOSE	
EDENBRIDGE	
KENT TN8 6BE	
Date of Birth:- 26/12/37 Nat:BRITISH	
OCC:COMPANY DIRECTOR	
If this-person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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PAGE 2	O social transferent bredstein transferent transferent from the free contract of the contract

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 02425976	details below and the date of any change.
Particulars.	Day Month Year
1 ditionals.	Date of any change.
MICHAEL JOHN BROWNRIGG . BUTTERFIELD FLAT 3 53 HOLLYCROFT AVENUE LONDON NW3	
Date of Birth:- 20/12/30 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Stor ashulus
Particulars.	Day Month Year Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	managamananan managaman managaman managaman managaman managaman managaman managaman managaman managaman managam Managaman managaman
Particulars.	Day Month Year Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	ser attached
PAGE 3	

Directors - continued Particulars. 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	02425976 or, please	Day Month Year Date of any change. Day Month Year Day Month Year
Show any relevant current and previous	us directorships.	Date of resignation.
Particulars. CHRISTOPHER HENRY THOMAS QUARRIES PARKFIELD SEVENOAKS KENT TN15 OHX		Day Month Year
Date of Birth:- 07/02/47 Nat:ENGLISH OCC:COMPANY DIRECTOR If this person has ceased to be directo state when. Show any relevant current and previous		Day Month Year Date of resignation.
Particulars. NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIE	NAL SECRETARIES ED ON FORM 288.	Day Month Year Date of any change.
If this person has ceased to be director state when. Show any relevant current and previou		Day Month Year Date of resignation.

4		It the information shown needs amendment, give details below and the date of any change.					
Directors - continued	02425976	•					
Particulars.		Day Month Year Date of any change.					
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Particulars.		Day Month Year					
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state when.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Date of resignation.					
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		Date of any change.					
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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.							
If this person has ceased to be direct	otor, please	Day Month Year					
state when.		Date of resignation.					
Show any relevant current and previ	ious directorships.						
PAGE 5							

Enter details of all shares in issue at the date of this	Class (eg Ordinary) Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shar			
return.	ord 10 b	1900 000	issued multiplied he nominal value per share			
	Res LI	1,899,999	6 189 999 - 90			
	IKET &	1,500.000	151, See 000 - 00			
	Totals	\$299,999	\$ 1879 999-90			
List of past and present members (See note 9)			Please mark the			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.		appropriate box.				
The last full members list was at 25/09/91						
		on	not on paper			
	A list of changes i	is enclosed				
	A full list of memb	ers is enclosed				
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of thi return to dispense with annual general meetings, marthis box.	s k		•			
If an elective resolution is in force at the date of thi return to dispense with laying accounts in general meetings, mark this box.	s					
Certificate						
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed \mathcal{U}	Mures	Secretary/Director *			
l enclose the fee of £32.	Date2\$.4		delete as appropriate)			
Cheques should be made payable to Companies House.		1				
	This return inclu-	(enter number)	continuation sheets.			
		that you have on this page.	completed			
To whom should Companies House direct any enquiries	s C.U.THONAS	C.U.Tilonas				
about the information shown in this return?	HERWRY ANCHERSHY HOLD NAS LIMITED					
	7 THANESOLE)}************************************			
	Suverous	Postcode	E1624B			
	Telephone of (-	474-3131 E	xt 222			

Money Arbeight Holdings Lunctro

02425976

LIST OF DIRECTORSHIPS

P_J_BROWN

COMPANIES HOUSE 2 8 SEP 1992 M 94

Higgs Air Agency Limited Mercury Airfreight Holdings Limited Services News Limited

18.5.92.

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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

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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.

Merry Artheigh Holdings Linker

LIST OF DIRECTORSHIPS

A_J_ROBINSON

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

18.9.92.

Merceny Arfright Holdings Land

LIST OF DIRECTORSHIPS

D.S. ROTHWELL

CURRENT ----

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

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.

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LIST OF DIRECTORSHIPS

C.H. THOMAS

CURRENT

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

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.