



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/09/95  
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
25	09	95

#### 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 0LW

#### 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.

BB £18  
100791

363s

## Annual Return

of company number 02425976

F

#### company name

MERCURY AIRFREIGHT HOLDINGS 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.

Day	Month	Year

Day	Month	Year

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**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 list

Directors - continued

02425976

Particulars.

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.

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

*see attached list*

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.

# Directors - continued

02425976

Particulars.

BRIAN LESLIE  
GOLDSMITH  
65 MOOR END  
MAIDENHEAD  
BERKSHIRE SL6 2YJ

Date of Birth:- 21/01/47  
Nat:ENGLISH  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*see attached list*

Particulars.

ANTHONY JOHN  
ROBINSON  
FCCA  
~~THE FARTHINGES 163 COPPERMILL ROAD~~  
~~WRAYSBURY~~  
~~STAINES~~  
~~MIDDLESEX TW19 5NX~~

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
01	05	95

Date of any change.

*5 SIMMONS PLACE*  
*STAINES*  
*MIDDLESEX*  
*TW18 3HW*

Day Month Year

Day	Month	Year

Date of resignation.

*see attached list*

Particulars.

DONALD SIDNEY  
ROTHWELL  
TAMARISK  
KNOTTY GREEN  
BEACONSFIELD  
BUCKS HP9 2UA

Date of Birth:- 07/12/29  
Nat:ENGLISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

*see attached list*

**Issued Share Capital** (See note 8)

02425976

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 10p	2,065,500	206,550.00
"A" ORDINARY 10p	1,899,999	189,999.90
PREFERENCE 1p	600,000	600,000.00
Totals	4,565,499	396,549.90

**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 25/09/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £18.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

27. 9. 95

This return includes

7

continuation sheets.

(enter number)

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.H. THOMAS

Mersey Airfreight Holdings Limited

Falcon House, Central Way, Feltham,

MIDDLESEX

Postcode TW14 0JQ

**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.

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state when.

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Show any relevant current and previous directorships.

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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.

## **LIST OF UK DIRECTORSHIPS**

**P F BROWN**

Higgs Air Agency Limited  
Mercury Airfreight Holdings Limited  
Services News Limited  
Rolerod 1990 Limited

19.5.95

## **LIST OF UK DIRECTORSHIPS**

**B L GOLDSMITH**

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

19.5.95



## **LIST OF UK DIRECTORSHIPS**

**A J ROBINSON**

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

19.5.95

## **LIST OF UK DIRECTORSHIPS**

**D S ROTHWELL**

Mercury Airfreight Holdings Limited

19.5.95

## **LIST OF UK DIRECTORSHIPS**

**C H THOMAS**

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

19.5.95

**Schedule to Form 363 - Changes since date of last return.**

Name and Address	Number of shares allotted		
	Ordinary	Preference	Other
I M Fraser Esq	12,500		
43 Hythe Close			
Bracknell			
Berks RG12 0UY			
Mrs L V O'Kane	12,500		
Mary Court			
Middle Hill			
Englefield Green			
Surrey TW20 0JJ			
C Turner	11,000		
98 Grasmere Avenue			
Hockley			
Essex SS5 6LD			
R King Esq	10,000		
8 Crossways Road			
Mitcham			
Surrey CR4 1DQ			
M Cullum Esq	7,500		
9 Shackleton Way			
Woodley			
Reading RG5 4UU			
S Keese Esq	7,500		
Wisconsin House			
Cannon Court Road			
Maidenhead S16 7QN			
G Pearson Esq	6,500		
11 Shaftsbury Lane			
Pickmore			
Knotsford WA16 0SY			

Name and address	Ordinary Preference Other
E Webber Esq	6,500
Amhurst	
Wrotham Road	
Meopham DA13 0QJ	
A Robinson Esq	6,500
36 Elliot Road	
Royston	
Herts	
SG8 5AT	
C Viney Esq	6,500
6 Welton Close	
Tonbridge TN9 2QX	
C Lezard Esq	6,500
50 Bancroft Avenue	
East Finchley	
LONDON	
N2 0AS	
A C Curshen	36,000
238 Valleyview Drive	
Franklyn Lakes	
NJ 07417 USA	
D B Rothwell	36,000
12619 Terry Mill Drive	
Herndon	
VA 22070 USA	
Total	165,500