

COMPANIES HOUSE

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

A28 *A59YQA4Q* 298
COMPANIES HOUSE 30/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/02/95 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

D:	zy	Mo	ath	Ye	er.
0	18	0	13	9	5

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.

THE OLD COURT HOUSE HUGHENDEN ROAD HIGH WYCOMBE BUCKINGHAMSHIRE HP13 5DT

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

Bar 48 200427.3638

Annual Return

company name	
FLIGHTFORM LIMITED	
company type PRIVATE COMPANY LIMITED BY	Y 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.

г	Day	Month	Year			
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02590136	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
Register of members (See note 5)	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				
REGISTERED OFFICE				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
JANET BEATRICE BURTON RED HOUSE FARM THAME ROAD LONGWICK PRINCES RISBOROUGH BUCKINGHAMSHIRE HP27 9SW				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year			
DOUGLAS CHARLES ANTONY BRAMALL WARREN FARM WARREN LANE BREARTON HARROGATE NORTH YORKSHIRE HG3 3DB				
Date of Birth:- 29/12/35 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Vor-			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships. Page 2	SEE SCHEBULE			

02590136	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
	Date of any change.			
ANDREW				
BURTON	***************************************			
93 NALDERS ROAD				
CHESHAM BUCKINGHAMSHIRE HP5 3DH				
A				

Date of Birth:- 15/01/64				
Nat:BRITISH	***************************************			
Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	GRASSBRIDGE LTD			
Particulars.	Day Month Year			
	Date of any change.			
ROBERT JAMES				
BURTON				
RED HOUSE FARM THAME ROAD				
LONGWICK PRINCES RISBOROUGH				
BUCKINGHAMSHIRE HP27 9SW				
Date of Birth:- 29/08/56				
Nat:BRITISH & CANADIAN				
Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month ∈Yaear			
state when.	Date of resignation.			
Other directorships.	CFF COMMISSION			
Other directorships.	SEE SCHEDULE			
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	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Page 3				

02590136 Issued Share Capital (See note 8) 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 shares
return.			issued multiplied by nominal value per share)
	ERP "A"	124372	124372.00
	orn"B"	47189	47189.00
	PRECS	175000	175000.00
	Totals	346561	346561.00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	appropriate box.
			not on on paper paper
The last full members list was at 08/03/94	A list of chan	ges is enclosed	
	A full list of r	members is enclos	ed
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		A.	5'
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed /	XIIII	
i enclose the fee of £18.	Date 29/	13/95	Secretary/Director * *(delete as appropriate)
Cheques should be made payable	Date		
to Companies House.	This return	includes 2	continuation sheets.
		enter numl) (enter numl) (sure that you (ns on this pag	have completed
	· · ·		
To whom should Companies House direct any enquiries	G. EA	5704	
about the information shown in this return?	PL (4417	FORM LTD	
			••••••
		Postcoo	le
Printed on Recycled Paper	Telephone	0494474767	Ext

7-MAR-95 MON 17:12 SANDERSON BRAMALL

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Sun to

Continuation Sheet No 1

DIRECTORSHIPS OF D C A BRAMALL

CURRENT

Aliens (Plymouth) Ltd Bowling Mills Combing Company Limited Bramall Properties Limited C D Bramall Dealerships Limited Bridgegate Limited Buist Manor Limited Car-Men Manor Limited Central Motor Company (Leicester) Ltd O G S B Holdings Limited Chatfields-Martin Walter Limited Comberhill (Commercials) Ltd Comet Vehicle Contracts Ltd Cumbria Vehicles Limited The Deighton Motor Company Ltd Dialog Communications Ltd Flightform Limited Freemarket Limited Gregory Properties Limited Gregory Property Investments Limited Guernsey Investments Limited Margreaves Hire & Leasing Limited Hargreaves Motors Limited Hargreaves Vehicle Distributors Limited Manchester Garages (Cars) Limited Manchester Garages Holdings Limited Manchester Garages Limited Manchester Garages (Trucks) Limited Neville (EMV) Limited Petrogate Limited Petrogate Properties Limited Pickford Deighton, Ltd Reliance Commercial Vehicles Limited Oliver Rix (Properties) Limited Sanderson Bramall Motor Group plc Sanderson Dealerships Limited Sanderson (Hull) Limited Sanderson Murray & Elder Limited S B Pensions Trustee Limited The Skipper Group Limited Skipper of Aintree Ltd Skipper of Burnley Ltd
Skipper of Cheltenham Ltd
Skipper of Darlington Ltd
Skipper of Gloucester Ltd Skipper of Leeds Ltd Skipper of Northallerton Ltd

WHR-95 MON 17:13 SANDERSON BRAMAL

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Continuation Sheet No 2

Skipper of Plymouth Ltd
Skipper of Sheffield Ltd
Skipper of Torbay Ltd
Skipper of Wakefield Ltd
Skipper of Wakefield Ltd
S M & E Limited
S M & E Properties Limited
Spinney Holdings Limited
Strayside Motor Company Limited
Strayside Motor Company Limited
Stridflow Limited
Sunscape Properties Limited
Tamar Leyland DAF Ltd
Martin Walter Limited
Woodseats Motors (Sheffield) Ltd

R.J.BURTON ESQ SCHEDULE OF DIRECTORSHIPS

City AFI Plc - Resigned

Colegrave Group Ltd - Resigned Company closed down

City Rentals Ltd - Resigned

T & C International Car Rental Ltd - Resigned

Colegrave Client Services Ltd - Resigned - Company closed down

Colegrave Container Lease Management - Resigned

Colegrave Leasing Ltd - Resigned

Metricdate Ltd - Resigned

Sheptontree Ltd - Resigned

Technical Leasing Ltd - Resigned

Wellvalley Ltd - Resigned

Wendforth Ltd - Resigned

City Rentals (Holdings) Ltd - Resigned

Colegrave Group (Holdings) Ltd - Resigned Company closed down

Colegrave Johnson Fry Ltd - Resigned

Landerville Ltd - Resigned

Careprime Ltd - Resigned

The Boardman Industrial Estate Management Company Ltd - Resigned

New Colegrave Properties Ltd - Resigned

City Continental Limited - Resigned

Handyvalue Ltd