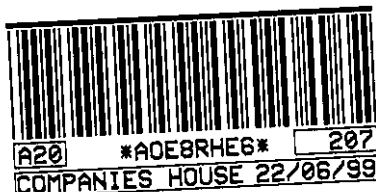




C O M P A N I E S H O U S E

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 20/02/99
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
08	03	99

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
9305 OTHER SERVICE ACTIVITIES

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

NM
363s

Annual Return

of company number 02590136

Y

company name
FLIGHTFORM 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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.....
.....
.....

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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)*

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.

ANDREW
BURTON
REDWALL 22 CLIFTON ROAD
CHESHAM BOIS
BUCKINGHAMSHIRE HP6 5PU

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.

DOUGLAS CHARLES ANTONY
BRAMALL
WARREN FARM WARREN LANE
BREARTON
HARROGATE
NORTH YORKSHIRE HG3 3DB

Day	Month	Year

Date of any change.

Date of Birth:- 29/12/35
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 CONTINUATION SHEETS

DIRECTORSHIPS OF D C A BRAMALLCURRENT

Albany Lease Limited
The Aberdeen & Dundee Motor Group Limited
Berkhamsted Motor Company Limited
Bletchley Motor Group Limited
Bletchley Motor Company Limited
Bletchley Motor Contracts Limited
Bletchley Motor Rentals Limited
Bletchley Motors Car Sales Limited
Bletchley Properties Limited
Boxmoor Motors Limited
Bramall Properties Limited
Bridgegate Limited
Buist Manor Limited
Camperdown Motor Company Limited
C D Bramall Dealerships Limited
CGSB Holdings Limited
Charles Sidney Limited
Charles Sidney Holdings Limited
Chatfields-Martin Walter Limited
Comet Vehicle Contracts Limited
Cumbria Vehicles Limited
Extra Leasing Limited
Flightform Limited
Flightform UK Limited
Freemarket Limited
Gregory Properties Limited
Gregory Property Investments Limited
Gregory Properties (Springfield House) Limited
Guernsey Investments Limited
Hemel Hempstead Motor Company Limited
Leveling Limited
Manchester Garages Limited
Manchester Garages Holdings Limited
Manchester Garages (Trucks) Limited
Miller Gregory (Whitehall) Limited
Northside (Aberdeen) Limited
Northside Truck Centre Limited
Petrogate Limited
Petrogate Properties Limited
Oliver Rix (Properties) Limited
Sanderson Bramall Motor Group plc
Sanderson Dealerships Limited
Sanderson (Hull) Limited
Sanderson Murray & Elder Limited

S B Pension Trustee Limited
The Skipper Group Limited
Skipper of Gloucester Limited
S M & E Properties Limited
Spinney Holdings Limited
Strayside Motor Company Limited
Stridflow Limited
Sunscape Properties Limited
Winterquay Limited
Sunscape Properties Limited
Winterquay Limited

20.04.99

1044-Notes 7069	To: GUY EASTON	Telefax
	Fax: 01494 464444	
	From: JO MURDOCH	
	Date: 8.6.99	Pages: 2

DIRECTORSHIPS OF D C A BRAMALLPREVIOUS - LAST 5 YEARS

Allens (Plymouth) Limited
Bowling Mills Combing Co Limited
Car-Men Manor Limited
Central Motor Company (Leicester) Limited
Comberhill (Commercials) Limited
The Deighton Motor Company Limited
Dialog Communications Limited
Hargreaves Motors Limited
Hargreaves Vehicles Distributors Limited
Kingfisher Garages Limited
Manchester Garages (Cars) Limited
Martin Walter Limited
Neville (EMV) Limited
Pickford Deighton Limited
Reliance Commercial Vehicles Limited
Skipper of Aintree
Skipper of Burnley Limited
Skipper of Cheltenham Limited
Skipper of Darlington Limited
Skipper of Leeds Limited
Skipper of Northallerton Limited
Skipper of Plymouth Limited
Skipper of Sheffield Limited
Skipper of Torbay Limited
Skipper of Wakefield Limited
S M & E Limited
Tamar Leyland DAF Limited
Walters Engine Research Limited
Woodseats Motors (Sheffield) Limited

20.04.99

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

Directors - continued

Particulars.

MARK RONALD
BRANDOM
31 HIGHOVER PARK
AMERSHAM
BUCKINGHAMSHIRE HP7 0BP

Day Month Year

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Date of any change.

Date of Birth:- 10/07/59

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.

FLIGHTFORM INSURANCE LTD,

Particulars.

ANDREW
BURTON
REDWALL 22 CLIFTON ROAD
CHESHAM BOIS
BUCKINGHAMSHIRE HP6 5PU

Day Month Year

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Date of any change.

Date of Birth:- 15/01/64

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.

FLIGHTFORM UK LTD, SQUAREROCK LTD,
LEXIS CORP LTD

Particulars.

ROBERT JAMES
BURTON
BROCKWELL FARM
BUTLERS CROSS
AYLESBURY
BUCKINGHAMSHIRE HP17 0UX

Day Month Year

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Date of any change.

Date of Birth:- 29/08/56

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.

FLIGHTFORM UK LTD, MANDYVALUE LTD,
AFTER ACCIDENT CARE LTD, STOCKSWIFT LTD,
LEXIS CORP LTD, FLIGHT FORM INSURANCE LTD,

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

Directors - continued

Particulars.

GUY JONATHAN
EASTON
LOWER HOUSE LOWER ROAD
LOOSLEY ROW
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0NU

Date of Birth:- 23/02/56
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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

THREADWILL LTD.

Particulars.

ANDREW CHARLES
INGREY-SENN
HOBBS GREEN FARM CHURCH LANE
ODELL
BEDFORD
BEDFORDSHIRE MK43 7AB

Date of Birth:- 24/06/47
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

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Date of any change.

Day Month Year

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Date of resignation.

CORPORATE LEASING LTD, CORPORATE FLEET MANAGEMENT PLC, ETHOS COMMUNICATIONS LTD.

FLIGHTFORM UK LTD, LUDGATE 121 LTD, HARVEST VISION LTD, MOGGERHANGER HOUSE PRESERVATION TRUST LTD, ALBERT PLC, CLM FLEET MANAGEMENT PLC

Particulars.

WILLIAM PAUL
WILCOX
COTHALL CROSS LANES
CHALFONT COMMON
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 0LU

Date of Birth:- 07/02/61
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

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Date of any change.

Day Month Year

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Date of resignation.

NONE

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02590136

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)
<u>Ordinary</u>	<u>172391</u>	<u>172391</u>
<u>Preference</u>	<u>0</u>	<u>0</u>
Totals	<u>172391</u>	<u>172391</u>

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 08/03/98

There were no changes in the period

	on paper	not on paper
A list of changes is enclosed	<input 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 £ 15.

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

Signed 

Secretary/Director *

*(delete as appropriate)

Date 7/6/99

This return includes 2 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?

Guy Easton
At Registered Address

Postcode

Telephone 01494 751500 Ext