

Package: 'Laserform'
by Laserform International Ltd.

363_a

Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

RBOS
15
485705

Company Number 2634192

Company Name in full REDHILL AERODROME VENTURES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 7 / 2 0 0 1

Date of next return

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

/ / / / /

Registered Office

Show here the address at the date of
this return.

10 Norwich Street

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

E C 4 A 1 B D

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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



de

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MISS

Forename(s)

PAMELA JEAN

Surname

HALL

Address

103 Old Bath Road

Charvil

Post town

Reading

County / Region

Berkshire

UK Postcode

R G 1 0

9 Q N

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 7 / 0 4 / 1 9 5 2

Forename(s) ANDREW HILLYER

Surname SCOTT

Address

Lower Lye

East Knoyle

Post town Salisbury

County / Region Wiltshire

UK Postcode S P 3 6 A Q

Country England

Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 2 / 0 3 / 1 9 2 6

Forename(s) ALAN ANTHONY COLLETON

Surname GODSAL

Address

7 Herbert Crescent

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode S W 1 X O H A

Country England

Nationality British

Business occupation Company Director

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	5,750,000	£5,750,000
Totals	5,750,000	£5,750,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☒

on paper in another format

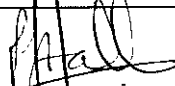
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23/7/2001

†Please delete as appropriate.

~~To director / secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Macfarlanes (BRA/524949)
10 Norwich Street, London, EC4A 1BD
[1331023.01] Tel 020 7831 9222
DX number DX: 138 DX exchange Chancery Lane

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 7 / 0 8 / 1 9 3 9

Forename(s) RICHARD FRANCIS

Surname MACAIRE

Address Denston Hall

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Newmarket

County / Region Suffolk

UK Postcode C B 8 8 P W

Country England

Nationality British

Business occupation Farmer

* Voluntary details

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 0 / 0 5 / 1 9 3 6

Forename(s) MICHAEL JOHN CHRISTOPHER

Surname STONE

Address Ozleworth Park

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Wotton-Under-Edge

County / Region Glos.

UK Postcode G L 1 2 7 Q A

Country England

Nationality British

Business occupation Farmer & Commodity Broker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____

Forename(s) _____

Surname _____

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____

Forename(s) _____

Surname _____

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

List of past and present shareholders Schedule to form 363a

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Company Number

2634192

Company Name in full

REDHILL AERODROME VENTURES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details		Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		500,000		
<u>MICHAEL JOHN CHRISTOPHER STONE</u>				
Address				
<u>Ozleworth Park, Wotton-Under-Edge,</u>				
<u>Glos.</u>				
L				
UK Postcode				
<u>G L 1 2 7 Q A</u>				
Name		500,000		
<u>LOUISA STONE -AND- MICHAEL STONE</u>				
Address				
<u>(Trustees - Nicola Stone</u>				
<u>Settlement) Ozleworth Park,</u>				
<u>Wotton-Under-Edge, Glos.</u>				
UK Postcode				
<u>G L 1 2 7 Q A</u>				
Name		500,000		
<u>LOUISA STONE -AND- MICHAEL STONE</u>				
Address				
<u>(Trustees - Andrew Stone</u>				
<u>Settlement) Ozleworth Park,</u>				
<u>Wotton-Under-Edge, Glos.</u>				
UK Postcode				
<u>G L 1 2 7 Q A</u>				
				[1331029.01]

List of past and present shareholders (Continued)

Company Number 2634192

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ROSEMARY JANE MACAIRE</u> Address <u>Denston Hall, Newmarket, Suffolk.</u> _____ _____ UK Postcode <u>C B 8 L 8 P W</u>	900,000		
Name <u>TIMOTHY CHRISTOPHER CHARLES DUMAS</u> Address <u>Rag Barn, Flanchford Road, Leigh,</u> <u>Nr. Reigate, Surrey</u> _____ _____ UK Postcode <u>R H 2 L 8 R D</u>		83,000	25.10.2000
Name <u>ANN DUMAS</u> Address <u>Rag Barn, Flanchford Road, Leigh,</u> <u>Nr. Reigate, Surrey</u> _____ _____ UK Postcode <u>R H 2 L 8 R D</u>		88,500	25.10.2000
Name <u>NICOLA BLATCH</u> Address <u>The Coach House, Willey Park Farm,</u> <u>Stanstead Road, Chaldon, Caterham,</u> <u>Surrey</u> _____ _____ UK Postcode <u>C R 3 L 5 D P</u>	11,500		
Name <u>JAVERNA HOLDINGS LIMITED</u> Address <u>Ordnance House, 31 Pier Road, St.</u> <u>Helier, Jersey</u> _____ _____ UK Postcode <u>J E 4 L 8 P W</u>	225,000		

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Company Number 2634192

Company Name in full REDHILL AERODROME VENTURES LIMITED

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RICHARD JOHN PETER JENKS Address 81 Onslow Square, London UK Postcode SW7L 3LT	64,000		
Name SOUTH EAST PROPERTIES (REDHILL) LTD Address One Lloyd's Avenue, London UK Postcode EC3N 3DH	1,250,000		
Name ANDREW HILLYER SCOTT Address Lower Lye, East Knoyle, Salisbury, Wiltshire UK Postcode SP3 6AQ	147,000		[1331541.01]

List of past and present shareholders (Continued)

Company Number 2634192

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RICHARD JOHN PETER JENKS -AND- _____</u> Address <u>MRS JUNIPER LI-YUNG JENKS _____</u> <u>81 Onslow Square, London _____</u> <u>_____</u> UK Postcode <u>S W 7 L 3 L T</u>	36,000		
Name <u>ROSE NOMINEES LIMITED (A/C 25127) _____</u> Address <u>Roseneath, The Grange, St Peter _____</u> <u>Port, Guernsey, Channel Islands. _____</u> <u>_____</u> UK Postcode <u>_____</u>	550,750		
Name <u>ROSE NOMINEES LIMITED (A/C 25238) _____</u> Address <u>Roseneath, The Grange, St Peter _____</u> <u>Port, Guernsey, Channel Islands. _____</u> <u>_____</u> UK Postcode <u>_____</u>	301,750		
Name <u>ROSE NOMINEES LIMITED (A/C 25248) _____</u> Address <u>Roseneath, The Grange, St Peter _____</u> <u>Port, Guernsey, Channel Islands. _____</u> <u>_____</u> UK Postcode <u>_____</u>	264,000		
Name <u>CHARLES ROBERT HENRY STONE _____</u> Address <u>76 Melton Court, Old Brompton Road, _____</u> <u>London _____</u> <u>_____</u> UK Postcode <u>S W 7 L 3 J H</u>	500,000		