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Royal Ball
#15
447102

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2634192

Company Name in full

REDHILL AERODROME VENTURES LIMITED



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 07 97

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.

Day Month Year

12 07 98

Registered Office (See note 3)

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

Postcode

EC4A 1BD

Principal business activities

(See note 4)

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.



KLO *KJHWMYGG* 2255
COMPANIES HOUSE 22/08/97

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

*Honours etc

Forename(s)

PAMELA JEAN

Surname

HALL

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

103 Old Bath Road

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

Post town

Reading

County / Region

Berkshire

Postcode

RG10 9QN

Country

England

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number

2634192

Company Name in full

REDHILL AERODROME VENTURES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

MICHAEL JOHN CHRISTOPHER STONE Ozleworth Park, Wotton-Under-Edge, Glos., GL12 7QA.	500,000			
LOUISA STONE -and- MICHAEL STONE (T/ees - Nicola Stone Settlement) Ozleworth Park, Wotton-Under-Edge, Glos., GL12 7QA.	500,000			
LOUSIA STONE -and- MICHAEL STONE (T/ees - Andrew Stone Settlement) Ozleworth Park, Wotton-Under-Edge, Glos., GL12 7QA.	500,000			
ROSEMARY JANE MACAIRE Denston Hall, Newmarket, Suffolk.	900,000			
TIMOTHY CHRISTOPHER CHARLES DUMAS Rag Barn, Flanchford Road, Leigh, Nr. Reigate, Surrey, RH2 8RD.	101,000			
ANN DUMAS Rag Barn, Flanchford Road, Leigh, Nr. Reigate, Surrey, RH2 8RD.	102,500			
SIMON DUMAS Moat House Farm, Brockham, Betchworth, Surrey.	20,000			
NICOLA BLATCH The Coach House, Willey Park Farm, Stanstead Road, Chaldon, Caterham, Surrey, CR3 5DP.	11,500			
JAVERNA HOLDINGS LIMITED C/O Brown Shipley Trust Co (CI) Ltd, P O Box 583, One Waverley Place, St. Helier, Jersey.	225,000			

List of past and present members
Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
 (a) persons who are still members, and
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
RICHARD JOHN PETER JENKS 26 Ilchester Place, London, W14 8AA	64,000	36,000	21.10.96	
SOUTH EAST PROPERTIES (REDHILL) LTD Amelia House, Crescent Road, Worthing, West Sussex, BN11 1RP.	1,250,000			
ANDREW HILLYER SCOTT 6 Sloane Court East, London, SW3 4TF.	25,000			
BANCO NOMINEES (GUERNSEY) LIMITED P O Box 208, Bermuda House, St. Julian's Avenue, St. Peter Port, Guernsey, CI.	1,015,000			
R & H TRUST CO. (JERSEY) LIMITED (Re: Stone) P O Box 83, Ordnance House, 31 Pier Road, St. Helier, Jersey, CI.	500,000			
RICHARD JOHN PETER JENKS -and- MRS JUNIPER LI-YUNG JENKS 26 Ilchester Place, London, W14 8AA	36,000			
[501422.01]				

DIRECTORSHIPS OF ANDREW HILLYER SCOTT

Current

E D & F Man Limited
E D & F Man Animal Feed Ingredient Products Limited
E D & F Man (Bermuda) Limited
E D & F Man Group PLC
E D & F Man Liquid Products Limited
E D & F Man New Orleans Limited
E D & F Man Services Limited
E D & F Man Ship Limited
E D & F Man Shipping Limited
FF-Man Feed Products Limited
Redhill Aerodrome Ventures Limited

Past

E D & F Man (Far East) Limited

DIRECTORSHIPS OF MICHAEL JOHN CHRISTOPHER STONE

Current

Alistair Sampson Antiques Limited
The Bradfield Foundation
Calcot Manor Hotel Limited
E D & F Man Limited
E D & F Man Group PLC
E D & F Man Sugar Limited
Eggleston Moor Limited
James Budgett Sugars Limited
Mynthurst Farms Limited
The National Hospital for Neurology and Neurosurgery
Development Foundation
Redhill Aerodrome Limited
Redhill Aerodrome Properties Limited
Redhill Aerodrome Ventures Limited
Redhill Flying Club Limited
Weardale Estates Limited
Wentworth Wooden Jigsaw Company Limited (The)

Past

The ECU Group Limited
Duchy Originals Limited

DIRECTORSHIPS OF ALAN ANTHONY COLLETON GODSAL

Current

Blue Water Boat Company Limited

Redbricks Limited

Redhill Aerodrome Limited

Redhill Aerodrome Properties Limited

Redhill Aerodrome Ventures Limited

Redhill Flying Club Limited

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	28	01	21
	Forename(s)	TIMOTHY CHRISTOPHER CHARLES				
	Surname	DUMAS				
	Previous forename(s)					
	Previous surname(s)					
Address	Rag Barn					
	Flanchford Road, Leigh					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Nr. Reigate				
	County / Region	Surrey	Postcode	RH2 8RD		
	Country	England	Nationality	British		
Business occupation	Farmer					
Other directorships	Redhill Flying Club Limited, Redhill Aerodrome Limited,					
	Redhill Aerodrome Properties Limited					

* Voluntary details.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	10	05	36
	Forename(s)	MICHAEL JOHN CHRISTOPHER				
	Surname	STONE				
	Previous forename(s)					
	Previous surname(s)					
Address	Ozleworth Park					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wotton-Under-Edge				
	County / Region	Glos.	Postcode	GL12 7QA		
	Country	England	Nationality	British		
Business occupation	Farmer & Commodity Broker					
Other directorships	See attached list					

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	17	08	39
	Forename(s)	RICHARD FRANCIS						
	Surname	MACAIRE						
	Previous forename(s)							
	Previous surname(s)							
Address	Denston Hall							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Newmarket						
	County / Region	Suffolk	Postcode	CB8 8PW				
	Country	England	Nationality	British				
Business occupation	Farmer							
Other directorships	Woodsford Commerical Properties Limited							
* Voluntary details.	Duchy Originals Ltd (resigned)							

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	07	04	52
	Forename(s)	ANDREW HILLYER				
	Surname	SCOTT				
	Previous forename(s)					
	Previous surname(s)					
Address	6 Sloane Court East					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	SW3 4TF		
	Country	England	Nationality	British		
Business occupation	Company Director					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	02	03	26
	Forename(s)	ALAN ANTHONY COLLETON				
	Surname	GODSAL				
	Previous forename(s)					
	Previous surname(s)					
Address	7 Herbert Crescent					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	SW1X OHA		
	Country	England	Nationality	British		
Business occupation	Company Director					
Other directorships	See attached list					

Issued share capital (see note 9)

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)

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

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, **mark this box**

☐

If at the date of this return an election is in force 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.

Signed



Date

31/7, 1997

†Please delete as appropriate.

~~Ta~~ 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

[501373.01]

DX number138

Tel0171 831 9222

DX exchangeChancery Lane