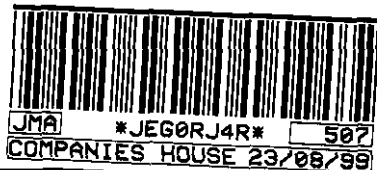


COOP/EIS/300952



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 30/07/99
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
15	08	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.

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

Registered Office (See note 3)

This is the address registered by Companies House.

6TH FLOOR OLYMPIC HOUSE
MANCHESTER AIRPORT
MANCHESTER
M90 1QX

Principal business activities (See note 4)

Trade classification is
6210 SCHEDULED AIR TRANSPORT
6312 STORAGE AND WAREHOUSING

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

363s

Annual Return

of company number 02638238

A

company name
RINGWAY HANDLING SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02638238

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

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MANCHESTER PROFESSIONAL SERVICES
LIMITED
P O BOX 532
TOWN HALL
MANCHESTER
M60 2LA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PATRICIA LOUISE
CONGDON
3 ROAN MEWS
MACCLESFIELD
CHESHIRE SK11 7AZ

Day Month Year

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Date of any change.

Date of Birth:- 21/07/53
Nat:BRITISH
Occ:GENERAL MANAGER

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

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

Directors - continued

Particulars.

COUNCILLOR
WILLIAM THOMAS
RISBY
20 ENVILLE ROAD
MOSTON
MANCHESTER
M40 9GF

Date of Birth:- 18/06/30

Nat:BRITISH

Occ:RETIRED

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 any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

See attached list

Particulars.

COUNCILLOR
PETER LEWIS
ROBERTS
BSC
18 BELMONT WAY
ROCHDALE
LANCASHIRE OL12 6HR

Date of Birth:- 02/06/46

Nat:BRITISH

Occ:SYSTEMS CONSULTANT

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 any change.

Alternate Director

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

See attached list

Particulars.

PETER RICHARD CHARLES
SMITH
MYSEVIN OLD HALL MILL LANE
ATHERTON
MANCHESTER
GREATER MANCHESTER ~~M29 9RG~~

Date of Birth:- 24/07/45

Nat:BRITISH

Occ:LECTURER

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 any change.

M46

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

See attached list

02638238

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

Directors - continued

Particulars.

BRIAN
HARRISON
23 BARNETT AVENUE
WITHINGTON
MANCHESTER
GREATER MANCHESTER M20 9FA

Date of Birth:- 09/09/33
Nat:BRITISH
Occ:COUNCILLOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

GEOFFREY
MUIRHEAD
CHORLEY HOUSE ROW OF TREES
KNUTSFORD ROAD
ALDERLEY EDGE
CHESHIRE SK9 7SH

Date of Birth:- 14/07/49
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Alternate Director

Day	Month	Year

Date of resignation.

See attached list

Particulars.

SAMUEL ROY
OLDHAM
8 BACK MOOR
MOTTRAM LONGDENDALE
HYDE
CHESHIRE SK14 6LF

Date of Birth:- 22/04/34
Nat:BRITISH
Occ:~~CHARTERED ENGINEER (RETIRED)~~

RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

See attached list

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

Directors - continued

Particulars.

Day Month Year

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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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02638238

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>1000</u>	<u>£1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1000</u>	<u>£1000</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 15/08/98

	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 £ 15.

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

Signed

T Bowers

Secretary/Director *

*(delete as appropriate)

Date

9/8/99

This return includes 3 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?

MR. T BOWERSMANCHESTER PROFESSIONAL SERVICES LIMITEDPO BOX 532, TOWN HALL,MANCHESTER Postcode M60 2LATelephone 0161 228 7586 Ext -

OTHER DIRECTORSHIPS

SAMUEL ROY OLDHAM

Manchester Airport Plc, Local Information Unit Limited (Resigned), Modesole Limited, Ringway Developments Plc, Tameside Enterprises Developments Limited (Resigned), Tameside Enterprises Limited (Resigned 15.2.90), Central Station Properties Limited (Alternate Director), Ringway Hotels Limited, Marketing Manchester Limited, Ringway Handling Limited.

PETER LEWIS ROBERTS

Modesole (Alternate), Manchester Airport plc, Ringway Handling Services Limited (Alternate), Ringway Handling Limited.

PETER RICHARD CHARLES SMITH

Wigan Metropolitan Development Company Limited, Wigan Metropolitan Development Company (Investment) Limited, Wigan Metropolitan Development Company (Property) Limited, Manchester Airport Finance Limited, Manchester Airport Plc, Manchester Airport Building limited, Ringway Developments Plc, Centre for Local Economic Strategies Limited (Resigned 8.6.90), Modesole Limited, Bainsdown Limited, Ringway Handling Limited.

BRIAN HARRISON

Greater Manchester Economic Limited, Manchester Ship Canal Company (Resigned 24.6.91), Manchester Science Park, Green Room Theatre, Manchester Art Centre, Modesole Limited (Alternate), Manchester Ship Canal Developments Limited, Manchester Airport Plc, Manchester Airport Building Limited, Manchester Airport Finance Limited, Ringway Handling Limited.

PATRICIA LOUISE CONGDON

Duty Free Confederation, Ringway Handling Limited.

WILLIAM THOMAS RISBY

CLASP (1988) Limited, Greater Manchester Community Trust, Greater Manchester Council for Voluntary Services, Collinwood Housing Services Limited, Castlefield Management Company, AED, Groundwork Trust, City of Drama, North West Arts, Manchester Airport Finance Limited, Manchester Airport plc, Ringway Handling Limited.

GEOFFREY MUIRHEAD (ALTERNATE DIRECTOR)

Manchester Airport plc, Manchester Airport Building Limited, Airport Commercial Ventures Limited (Resigned), Airport Advertising Europe Limited (Resigned), Airport Management

(Resigned), Bainsdown, ACI Europe, ManTEC, Manchester Chamber of Commerce and Industry, Ringway Handling Limited

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]