



Companies House

— for the record —

Company Name

**ABELA AIRLINE CATERING
LIMITED**

Company Type

**Private Company Limited By
Shares**

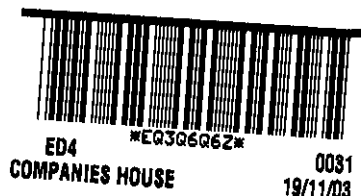
Company Number

2647224

Information extracted from
Companies House records on
23rd August 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2647224/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Hancock Green & Associates Ltd 4 Kingfisher Court 281 Farnham Road Slough Berkshire SL2 1JF	Address <u>18 CATHEDRAL YARD</u> <u>EXETER</u> UK Postcode <u>EX1 1HE</u>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5552</td> <td>Catering</td> </tr> </tbody> </table>	SIC Code	Description	5552	Catering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name HANCOCK GREEN & CO LIMITED Address 4 Kingfisher Court 281 Farnham Road Slough Berkshire SL2 1JF	Name <u>David Gebbie</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>7, Ave de la Grande Bretagne</u> <u>11 Sherbrook Hill</u> <u>Monaco 98000</u> <u>Budleigh Salterton</u> <u>Devon</u> UK Postcode <u>EX9 6DA</u> Date of change <u>01/09/2003</u> Date HANCOCK GREEN & CO LIMITED ceased to be secretary (if applicable) <u>01/09/2003</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Alexander George GEBBIE Address 11 Sherbrook Hill Budleigh Salterton Devon EX9 6DA Date of birth 03/12/1963 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>7 Ave de la Grande Bretagne</u> <u>Monaco 98000</u> UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change <u>01/09/2003</u> Date David Alexander George GEBBIE ceased to be director (if applicable) ____/____/____

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Alan Henry HARROLD

Address
Cherry Tree House
The Drive
Bourne End
Buckinghamshire
SL8 5RE

Date of birth 07/02/1956

Nationality British

Occupation Accountant

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

7 Ave de la Grande Bretagne
MONTRO 98000

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change 01, 09, 2003

Date Alan Henry HARROLD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6,000,000 Aggregate Nominal Value of issued shares £6,000,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6,000,000 Total Nominal value of shares issued £6,000,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
>	Shareholder Name INTERSTATE INVESTMENT CO. LTD		Name		Shares transferred by INTERSTATE INVESTMENT CO. LTD		
	Address Belize Bank 60 Market Square Po Box 364 Belize City Belize		Address				
			UK Postcode _ _ _ _ _				
	Shares held Class Ordinary		Shares held Class		Class Number Date of transfer		
		Number 900000		Number			__/__/____
						__/__/____	
>	Shareholder Name WAKOM HOLDING BV		Name		Shares transferred by WAKOM HOLDING BV		
	Address Jupiterstraat 248 Hoofddorp Netherlands		Address				
			UK Postcode _ _ _ _ _				
	Shares held Class Ordinary		Shares held Class		Class Number Date of transfer		
		Number 5100000		Number			__/__/____
						__/__/____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Signature] Date 10/11/2003
(Director/ Secretary)
This date must not be earlier than the return date at 2 below

What to do now
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☒ This AR is made up to 19/9/2003 If you are making this return up to an earlier date, please give the date here
____/____/_____
Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **19th September 2004** please give the new date here:
____/____/____

4. Where to send this form

☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name DAVID GERBIE Telephone number inc code _____
Address ALBERT ADELA CORPORATION DX number if applicable _____
7 Ave de la Grande Bretagne DX exchange _____
Monaco 98000
Postcode _____