



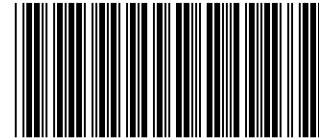
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GOLDCREST AVIATION LIMITED**

*Company Number:* **02652767**



X1B9ZZ9P

*Received for filing in Electronic Format on the:* **11/10/2004**

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*Company Details*

*Made Up Date:* **09/10/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**THE THOMAS COOK  
BUSINESS PARK  
CONINGSBY ROAD  
PETERBOROUGH  
CAMBS  
ENGLAND  
PE3 8SB**

*Register of  
Members Address:*

**THE THOMAS COOK  
BUSINESS PARK  
CONINGSBY ROAD  
PETERBOROUGH  
CAMBS  
ENGLAND  
PE3 8SB**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS SHIRLEY BRADLEY**

*Address:* **26 COOKSON CLOSE  
GRANGE WALK  
YAXLEY  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND PE7 3WN**

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*Director 1:*

*Name:* **MR. IAN SIMON AILLES** *Address:* **84 BEAUMONT AVENUE**  
*Date of Birth:* **05/10/1965** **ST. ALBANS**  
*Nationality:* **BRITISH** **HERTFORDSHIRE**  
*Occupation:* **DIRECTOR** **ENGLAND AL1 4TP**

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*Director 2:*

*Name:* **MR DAVID MICHAEL** *Address:* **6 CASTLEBAR ROAD**  
**WILLIAM HALLISEY** **EALING**  
*Date of Birth:* **28/11/1953** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND W5 2DP**  
*Occupation:* **SOLICITOR**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>DEFERRED</b>       | <b>63000</b>                   | <b>GBP63000.00</b>                              |
| <b>ORDINARY</b>       | <b>63000</b>                   | <b>GBP63000.00</b>                              |
| <b>TOTALS</b>         | <b>126000</b>                  | <b>GBP126000.00</b>                             |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**63000 DEFERRED Shares held as at 09/10/2004**

*Name:* **INSPIRATIONS PLC**

*Address:* **THE THOMAS COOK BUSINESS PARK**  
**CONINGSBY ROAD**  
**PETERBOROUGH**  
**CAMBS**  
**ENGLAND PE3 8SB**

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*Shareholding 2:*

**63000 ORDINARY Shares held as at 09/10/2004**

*Name:* **INSPIRATIONS PLC**

*Address:* **THE THOMAS COOK BUSINESS PARK  
CONINGSBY ROAD  
PETERBOROUGH  
CAMBS  
ENGLAND PE3 8SB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/10/2004** *Authenticated:* **Yes (E/W)**