



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

EU5+3
mud
30 753

Company Number **2652767**

Company Name in full **Goldcrest Aviation Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
09	10	1999

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
09	10	2000

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

Thorpe Wood

Peterborough

Cambs

PE3 6SB

Principal business activities

(See note 4)

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

9305

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



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 Cardif
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

Thorpe Wood

Peterborough

Cambs

Postcode

PE3 6SB

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Mrs

* Honours etc

Shirley

Bradley

Shirley

Sulch

26 Cookson Close

Grange Walk

Yaxley

Peterborough

Cambridgeshire

Postcode

PE7 3WN

England

Directors (See notes 8)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr									
		Day	Month	Year							
* Honours etc		Date of birth		2	3	0	4	1	9	4	9
Forename(s)	Richard James										
Surname	Conley										
Previous forename(s)											
Previous surname(s)											
Address	Rickles Handcross Road										
	Plummers Plain										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Horsham									
	County / Region	West Sussex					Postcode	RH13 6NX			
	Country						Nationality	British			
Business occupation	Director										
Other directorships	(See continuation sheet).										

* Voluntary details.

Name	* Style / Title	Mr									
		Day	Month	Year							
* Honours etc		Date of birth		2	8	1	1	1	9	5	3
Forename(s)	David Michael William										
Surname	Hallisey										
Previous forename(s)											
Previous surname(s)											
Address	6 Castlebar Road										
	Ealing										
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	W5 2DP			
	Country	England					Nationality	British			
Business occupation	Solicitor										
Other directorships	(See continuation sheet).										

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)
Deferred	63,000	£63,000.000
Ordinary	63,000	£63,000.000
Totals	126,000	£126,000.000

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

S Braden

Date

5/10/99

† Please delete as appropriate.

† a 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

4

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.

Legal & Secretarial Dept
Thomas Cook Holdings Ltd
PO Box 36
Thorpe Wood
Peterborough
PE3 6SB

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr								
		Day	Month	Year						
* Honours etc		Date of birth	2	4	0	4	1	9	6	0
Forename(s)	Alan James Harris									
Surname	Stewart									
Previous forename(s)										
Previous surname(s)										
Address	Little Chantersluer									
	Smalls Hill Road									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Norwood Hill								
	County / Region	Surrey				Postcode	RH6 0HR			
	Country	England				Nationality	British			
Business occupation	Chief Financial Officer									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth								
Forename(s)										
Surname										
Previous forename(s)										
Previous surname(s)										
Address										
Usual residential address 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										

Company Number 2652767

Company Name in full Goldcrest Aviation Limited

Past directorships for Mr Richard James Conley

Caledonian Airways (Services) Limited (17-Jun-1999)

Caledonian Airways Limited (17-Jun-1999)

Current directorships for Mr David Michael William Hallisey

A.T. Mays Group (Holdings) Limited

A.T. Mays Investments Limited

A.T. Mays The Travel Agents Limited

Abbeysun (N.I) Limited

Aero Connect Limited

Air Train Limited

Airfare Warehouse Limited

Algarve Holidays Limited

Atlanta Airways Limited

Blue Ridge Travel Limited

Caledonian Airways (Services) Limited

Caledonian Airways Limited

Falcon Istiopoiki Hellas S.A.

Goldcrest International Charters Limited

Golden Lion Travel Limited

Helmsman Travel Limited

I.T. Travel Limited

Inspirations Holidays Limited

Inspirations Overseas Limited

Inspirations Travel Limited

Interpayment Puerto Rico Limited

Interpayment Services Limited

Company Number 2652767

Company Name in full Goldcrest Aviation Limited

John Hilary & Co. (Travel) Limited

MTG (UK) Limited

O.A.Yacht Charter S.A.

Orchid Travel Limited

Peach Air (Services) Limited

Style Holidays (Ireland) Limited

Suntel Hoteles S.A. Unipersonal

Thomas Cook (Zimbabwe) Limited

Thomas Cook Bankers France Limited

Thomas Cook Bankers France SA

Thomas Cook Belgium Limited

Thomas Cook Change SA

Thomas Cook Enterprises Limited

Thomas Cook Finance Limited

Thomas Cook Foreign Money Limited

Thomas Cook Italia Limited

Thomas Cook Overseas Limited

Thomas Cook Services Limited

Past directorships for Mr David Michael William Hallisey

JMC Holidays Limited (04-Jul-1996)

Current directorships for Mr Alan James Harris Stewart

A.T. Mays Group (Holdings) Limited

A.T. Mays Investments Limited

A.T. Mays The Travel Agents Limited

Aero Connect Limited

Air Train Limited

Company Number 2652767

Company Name in full Goldcrest Aviation Limited

Atlanta Airways Limited

Blue Ridge Travel Limited

Caledonian Airways (Services) Limited

Caledonian Airways Limited

Flying Colours Airlines Limited

Flying Colours Aviation Limited

Flying Colours Holidays Limited

Flying Colours Leisure Group Limited

Flying Colours Trustees Limited

Goldcrest International Charters Limited

Golden Lion Travel Limited

Helmsman Travel Limited

I.T. Travel Limited

Inspirations Holidays Limited

Inspirations Overseas Limited

Inspirations Travel Limited

John Hilary & Co. (Travel) Limited

MTG (UK) Limited

Orchid Travel Limited

Peach Air (Services) Limited

Sunset Developments Limited

Sunset Holidays Plc

The Thomas Cook Group Limited

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 2652767

Company Name in full Goldcrest Aviation 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Inspirations Plc				
Thorpe Wood, Peterborough, Cambs, PE3 6SB, England.				
Deferred	63,000			
Ordinary	63,000			