



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

#313C

100062

L15

363a

Annual Return

Company Number 2652767

Company Name in full Goldcrest Aviation Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	9	1	0	2	0	0

Date of next return

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		

Registered Office

Show here the address at the date of
this return.

Thorpe Wood

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

Post town Peterborough

County / Region Cambs

UK Postcode PE3 6SB

Principal business activities

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.



A41
COMPANIES HOUSE
11/10/00

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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

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

Thorpe Wood

Post town

Peterborough

County / Region

Cambs

UK Postcode

PE3 6SB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

Mrs

Forename(s)

Shirley

* Voluntary details.

Surname

Bradley

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

26 Cookson Close

Grange Walk

Yaxley

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

Post town

Peterborough

County / Region

Cambridgeshire

UK Postcode

PE7 3WN

Country

England

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
2 3 0 4 1 9 4 9

Forename(s) Richard James

Surname Conley

Address

Rickles Handcross Road

Plummers Plain

Post town Horsham

County / Region West Sussex

UK Postcode RH13 6NX

Country

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mr

Date of birth Day Month Year
2 8 1 1 1 9 5 3

Forename(s) David Michael William

Surname Hallisey

Address

6 Castlebar Road

Ealing

Post town London

County / Region

UK Postcode W5 2DP

Country England

Nationality British

Business occupation Solicitor

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

Issued share capital

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, or total amount of stock)

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

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

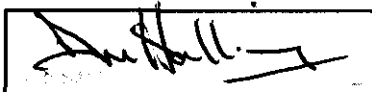
☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my

Signed



Date

10-10-2000

† 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

1

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

Tel

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year					
		2	4	0	4	1	9	6	0
	Forename(s)	Alan James Harris							
	Surname	Stewart							
Address		Little Chantersluer							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Smalls Hill Road							
	Post town	Norwood Hill							
	County / Region	Surrey			UK Postcode	RH6 0HR			
	Country	England			Nationality	British			
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year					
	Forename(s)								
	Surname								
Address									
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region				UK Postcode				
	Country				Nationality				
	Business occupation								

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 2652767

Company Name in full Goldcrest Aviation Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			