

COMPANIES HOUSE

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 18/01/95

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
018	0 2	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

4 PRIORY ROAD HIGH WYCOMBE BUCKS. HP13 6SE.

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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



Annual Return

of company number 02787822	P
company name REPLICA AIRWAYS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

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Day	Month	Year	l		
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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. ANGEL CAROLINE MILET BY HATCHFIELD SWINDON SN6 STI. If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. CODERTY PHILIP HAYES 33 PEARCS CLOSE SKINDON SN2 6570 Date of Birth: 09/09/46 Nati-BRITISH OCC: COMPANY DIRECTOR Date of resignation. Day Month Year Date of any change. Day Month Year Date of any change. Date of any change. Day Month Year Date of any change.	Register of members (See note 5)	particulars, the date of any change.
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Directors - continued	details below and the date of any change.			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year			
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this person has ceased to be director, please te when.	Day Month Year Date of resignation.			
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o2787822 ssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	(ie Number of shares issued multiplied by	
Enter details of all shares in issue at the date of this return.	ORDIJARY LI		nominal value per share)	
	Totals	2	<u> </u>	
List of past and present members (See note 9)			Please mark the	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	th There were no changes in the period n		appropriate box.	
The last full members list was at 08/02/94	A list of changes is enclosed A full list of members is enclosed			
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.) Signed <u>火</u> (12/95 x	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	Date × 28	12/95 x	*(delete as appropriate)	
Cheques should be made payable to Companies House.	This return includes Continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquirie about the information shown in this return?	S CLARM 4 PRICE	x WHITEH ORY ROAD)	
Printed on Recycled Paper			726 Ext	