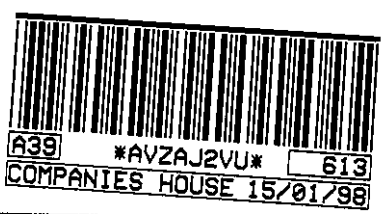


Hal 100061 £15



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



363s

# Annual Return

|                   |  |              |
|-------------------|--|--------------|
| of company number | 02814627   | <div>C</div> |
| company name      | THE ASSOCIATION OF BALLOON OPERATORS LIMITED               |              |
| company type      | PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL |              |

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/97  
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 |
| 04  | 05    | 97   |

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.

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

## 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 |
|     |       |      |

## Registered Office *(See note 3)*

This is the address registered by Companies House.

CROSS LANES FARM  
WALCOTE  
NR ALCESTER  
WARMS

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.....  
.....  
.....

## Principal business activities *(See note 4)*

Trade classification is  
9112 PROFESSIONAL ORGANISATIONS

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

02814627

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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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.

MICHAEL LAURENCE  
GABB  
CROSS LANES FARM  
WALCOTE  
ALCESTER  
WARWICKSHIRE B49 6NA

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

.....  
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.....  
.....

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PHILIP CHARLES  
CLARK  
WILLOWS PARKLANDS ROAD  
BRISTOL  
AVON BS3 2JW

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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Date of Birth:-- 07/12/46  
Nat:BRITISH  
Occ:BALLOON OPERATOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

02814627

## Directors - continued

Particulars.

MICHAEL LAURENCE  
GABB  
CROSS LANES FARM  
WALCOTE  
ALCESTER  
WARWICKSHIRE B49 6NA

Date of Birth:- 16/10/48

Nat:ENGLISH

Occ:BALLOON OPERATOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

**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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

**Signed**

Secretary/Director \*

\*(delete as appropriate)

Date

12/12/97

This return includes

0

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?----->

M. I. GARR

CROSS LANE FARM, WALCOTE, NR ALCESTER  
WARICK

Postcode

B49 6AA

Telephone

01789 488219

Ext