



COMPANIES HOUSE

363s

# Annual Return

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



of company number 02850499

R

company name  
EUROPEAN AVIATION AIR CHARTER LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/97  
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
03	09	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.  
WOLVERTON HOUSE  
14 WOLVERTON ROAD  
DUDLEY  
WEST MIDLANDS DY2 7PL

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## Principal business activities (See note 4)

Trade classification is  
6210 SCHEDULED AIR TRANSPORT

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

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

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

The register is kept at

REGISTERED OFFICE

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 .....  
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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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

## Company Secretary *(See note 7)*

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

JOHN WILLIAM  
 LAILEY  
 HAZEL COTTAGE  
 LOWER WIELD  
 ALRESFORD  
 HAMPSHIRE SO24 9RX

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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## Directors *(See note 7)*

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

SUSAN ELIZABETH  
 ASTON  
 CROSS IN HAND COTTAGE  
 SCHOOL ROAD HANBURY  
 DROITWICH  
 WORCESTERSHIRE WR9 7EA

Day Month Year

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Date of any change.

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Date of Birth:- 10/02/58

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

TERENCE SIDNEY  
FOX  
17 SOLENT ROAD  
HENGISTBURY HEAD  
BOURNEMOUTH  
DORSET BH6 4BP

Date of Birth:- 09/06/53

Nat:BRITISH

Occ:~~AVIATION CONSULTANT~~

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

OCC: COMMERCIAL DIRECTOR

Day Month Year

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Date of any change.

Particulars.

JOHN WILLIAM  
LAILEY  
HAZEL COTTAGE  
LOWER WIELD  
ALRESFORD  
HAMPSHIRE SO24 9RX

Date of Birth:- 26/09/52

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

PAUL GERARD  
STODDART  
THE WOODLANDS  
PARK WAY  
LEDBURY  
WORCESTERSHIRE HR8

Date of Birth:- 26/05/55

Nat:AUSTRALIAN

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

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

## Directors - continued

Particulars.

TREVOR STUART  
WHETTER  
8 GRANGE CLOSE WOODLANDS LANE  
BRADLEY STOKE NORTH  
BRISTOL  
BS12 0AH

Date of Birth:- 11/08/61

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

OWEN MICHAEL  
WRIGHT  
TOWN COTTAGE DINGLE LANE  
RUSHTON JAMES RUSHTON SPENCER  
MACCLESFIELD  
CHESHIRE SK11 0QY

Date of Birth:- 20/03/44

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Change of address as indicated on  
September 1996 Annual Return.

Bulls Wood Cottage,  
Chapel Lane,  
East Bocdre, Brock,  
Cheshire.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02850499

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2.00
Totals	2	£2.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period ☒

The last full members list was at 03/09/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

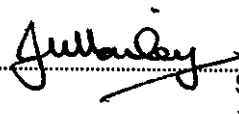
(Private companies only)

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  Secretary/Director \*  
\*(delete as appropriate)

Date 20/10/97

I enclose the fee of £ 15.

Cheques should be made payable  
to Companies House.

This return includes 1 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

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

POOLE WATERFIELD  
REGISTERED AUDITORS AND ACCOUNTANTS  
WOLVERTON HOUSE,  
14, WOLVERTON ROAD,  
DUDLEY DY2 7PL

Postcode

**P.G. STODDART ESQ.,**

**SCHEDULE OF DIRECTORSHIPS**

AUTOBASE MOTOR AUCTIONS LIMITED  
AUTOQUAD LIMITED  
BURTONWOOD INTERNATIONAL LIMITED  
BURTONWOOD PRESTIGE LIMITED  
DACIA CONCESSIONAIRES LIMITED  
EMERALD EUROPEAN AIR LIMITED  
EUROPEAN AVIATION AIR CHARTER LIMITED  
EUROPEAN AVIATION LIMITED  
EUROPEAN AVIATION MAINTENANCE LIMITED  
EUROPEAN SKYBUS LIMITED  
HEATHROW RENTAL SERVICES LIMITED  
MARLBORO AIR LIMITED  
TRANS EUROPA TRADING LIMITED  
VEHICLE & INDUSTRIAL PROCESSING LIMITED  
ZASTAVA (GB) LIMITED