



COMPANIES HOUSE

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363s

Annual Return

of company number 02850499 R

company name
EUROPEAN AVIATION AIR CHARTER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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



A21 *ATRWK0PZ* 344
COMPANIES HOUSE 29/10/97

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.

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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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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
| | | 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.

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

Day Month Year
| | | 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
| | | Date of resignation.

Show any relevant current and previous directorships.

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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 X~~

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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OCC: COMMERCIAL DIRECTOR

Day	Month	Year

Date of resignation.

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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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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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
Date of any change.

Day Month Year
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
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
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.

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

Directors - continued

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

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

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 *Julian Day* Secretary/Director *

Date 20/10/97

**(delete as appropriate)*

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