



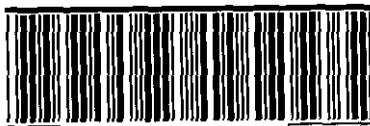
COMPANIES HOUSE

NATWEST
£15
00601.

363s

Annual Return

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



A17 *AEUCJKFC* 436
COMPANIES HOUSE 09/10/99

7 SEP 1999

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 14/08/99
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	99

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

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

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.

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

Day Month Year

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Date of any change.

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

Day Month Year

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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

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Date of any change.

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.

European Aviation Limited

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

Directors - continued

Particulars.

PAUL SALES
CRAIG
24 HAMDON CLOSE
STOKE HAMDON
SOMERSET TA14 6QN

Day Month Year

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Date of any change.

Date of Birth:- 23/07/64
Nat:BRITISH
Occ:LOGISTICS

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.

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

Day Month Year

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Date of any change.

Date of Birth:- 09/06/53
Nat:BRITISH
Occ:AVIATION CONSULTANT

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.

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

Day Month Year

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Date of any change.

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.

European Aviation Maintenance Limited

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

Directors - continued

Particulars.

WILLIAM ALEXANDER
O'NEILL
CASTLE FARM HOUSE HIGH STREET
ILCHESTER
SOMERSET BA22 8NQ

Date of Birth:- 13/05/55
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

European Aviation Maintenance Limited
SEE ATTACHED SCHEDULE.

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

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Date of any change.

Day Month Year

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Date of resignation.

See attached schedule

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

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Date of any change.

POSTCODE NOW AS FOLLOWS:
BF32 0AH

Day Month Year

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Date of resignation.

Autoquad Limited
European Aviation Limited

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

Directors - continued

Particulars.

OWEN MICHAEL
WRIGHT
BULLS WOOD COTTAGE CHAPEL LANE
EAST BOLDRE
BROCKENHURST
HAMPSHIRE SO42 7WP

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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Date of any change.

Day Month Year

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Date of resignation.

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.

A full list of members is enclosed ☒ on paper ☐ not on paper

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.*

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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

Signed X Julian Ray

Secretary/Director *

Date _____

Date 27/9/99

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 enquiries about the information shown in this return?

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

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

PAUL STODDART

DIRECTORSHIPS

AUTOQUAD LIMITED
EUROPEAN AVIATION MAINTENANCE LIMITED
EUROPEAN AVIATION AIR CHARTER LIMITED
EUROPEAN AVIATION LIMITED
MARLBORO AIR LIMITED
TRANS EUROPA TRADING LIMITED
EUROPEAN SKYBUS LIMITED
EUROPEAN FORMULA RACING

WILLIE O'NEILL

DIRECTORSHIPS

MILESCOURT LTD
DEMOCOURT LTD
GLOBETROTTERS CAFÉ BAR & RESTAURANT LTD
WITHYCOURT LTD
YEOVIL SKI & ACTIVITY CENTRE LTD
TOP GEAR LTD

SUE ASTON

DIRECTORSHIPS

EUROPEAN AVIATION LIMITED
EUROPEAN AVIATION AIR CHARTER LIMITED

TREVOR WHETTER

POST CODE: SHOULD BE BF32 OAH (Not BS12 OAH)