



Companies House

— for the record —

Company Name

MILLENNIUM JET LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and

Company Type

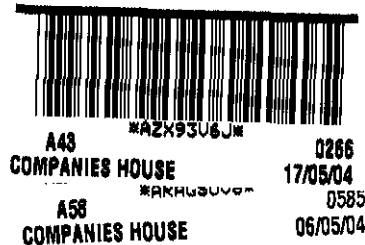
Private Company Limited By Shares

Company Number

2929165

Information extracted from
Companies House records on
23rd April 2004

Section 1: Company details



Ref: 2929165/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	33 Clayfields Tylers Green High Wycombe Buckinghamshire HP10 8AT	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6220</td> <td>Non-scheduled air transport</td> </tr> </tbody> </table>	SIC Code	Description	6220	Non-scheduled air transport	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td><i>General Commercial Company</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	<i>General Commercial Company</i>	_____	_____	_____	_____	_____	_____	_____	_____
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6220	Non-scheduled air transport																	
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_____	_____																	
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_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name John Charles LOCK Address 13 Southcote Way Penn Buckinghamshire HP10 8JG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Charles LOCK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Charles LOCK Address 13 Southcote Way Penn Buckinghamshire HP10 8JG Date of birth 11/07/1946 Nationality British Occupation Sales Executive	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Charles LOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Marilyn Lesley LOCK

Address
13 Southcote Way
Penn
High Wycombe
Buckinghamshire
HP10 8JG

Date of birth 16/06/1951

Nationality British

Occupation ~~Housewife~~

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

EXECUTIVE DIRECTOR

Date of change **01, 09, 2003**

Date Marilyn Lesley LOCK ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5 Total Nominal value of shares issued £5.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
<div>> Shareholder Name Michael Robert GEE</div> <div>Address 2 Park Crescent Sunningdale Ascot Berkshire SL5 0BG</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>All interest in Millennium Jet was transferred to Mrs. M.L. Lock when Mr GEE terminated his interest in the company in 1999.</div> <div>Shares transferred by Michael Robert GEE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>Number</div> <div>10</div>			<div>NONE</div>		<div>1</div> <div>26/03/1998</div>		
<div>> Shareholder Name John Charles LOCK</div> <div>Address 13 Southcote Way Penn High Wycombe Buckinghamshire HP10 8JG</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by John Charles LOCK</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>Number</div> <div>1</div>			<div>ORDINARY</div> <div>1</div>		<div>1</div> <div>26/03/1998</div>		
<div>> Shareholder Name Mrs M L LOCK</div> <div>Address 13 Southcote Way Tylers Green High Wycombe Buckinghamshire HP10 8JG</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by Mrs M L LOCK</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>Number</div> <div>4</div>			<div>ORDINARY</div> <div>4</div>		<div>4</div> <div>26/03/1998</div>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J C Lick

(Director / Secretary)

Date 04, 05, 2004

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **16/5/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th May 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

*You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record.*

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
