



Companies House

— for the record —

Company Name

**THE AIRLINE SEAT COMPANY
LIMITED**

363s Annual Return

*NUBSETS
x5*

005639

Company Type

**Private Company Limited By
Shares**

Company Number

3030025

Information extracted from
Companies House records on
16th February 2002

- > 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 write in capitals.



A20
COMPANIES HOUSE

0212
23/03/02

Section 1: Company details

Ref: 3030025/03/10

	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>	Hillgate House 13 Hillgate Street London W8 7SP	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 Norfolk House 187 High Street Guildford Surrey GU1 3AZ	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>6330</td> <td>Travel agencies etc; tourist</td> </tr> </tbody> </table>	SIC Code	Description	6330	Travel agencies etc; tourist	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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6330	Travel agencies etc; tourist																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	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 288.</i>	Name Iain Glynn WILLATT Address Wildwood 7 St Johns Road Petts Wood Orpington Kent BR5 1HS	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ _ Date Iain Glynn WILLATT 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 288.</i>	Name Christopher HEDLEY Address 8 Cranbrook Road Chiswick London W4 2LH Date of birth 18/02/1975 Nationality British Occupation Travel	Name Address 60 FLEETWOOD CLOSE CHALFONT ST. GILES BUCKS UK Postcode H P 8 4 D R Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Christopher HEDLEY ceased to be director (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 288.</i>	Name Anette RAYNER LLB Address 34 Lillie Road Fulham London SW6 1TN Date of birth 30/05/1959 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Anette RAYNER LLB ceased to be director (if applicable) _ / _ / _ _ _

	Current details	Amended details
> Director	Name Iain Glynn WILLATT	Name _____
<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>	Address Wildwood 7 St Johns Road Petts Wood Orpington Kent BR5 1HS	Address _____ _____ _____
	Date of birth 07/05/1956	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Chartered Accountant	Date Iain Glynn WILLATT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 A Nominal value of each share £1.00 Number of shares issued 39,200 Aggregate Nominal Value of issued shares £39,200.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 40,800 Aggregate Nominal Value of issued shares £40,800.00	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 80,000 Total Nominal value of shares issued £80,000.00	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 333636.		

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		
>	Shareholder Name Bryan JEEVES Address Stadtlet 7 Vaduz Liechtenstein	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Bryan JEEVES			
	Shares held Class Ordinary B Number 40800	Shares held Class _____ _____ Number _____ _____	Class _____ _____ Number _____ _____ Date of transfer ____/____/____ ____/____/____			
>	Shareholder Name Trustees Of LEXADMIN TRUST REG Address Stadtlet 7 Vaduz Liechtenstein	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Trustees Of LEXADMIN TRUST REG			
	Shares held Class Ordinary B Number 40800	Shares held Class _____ _____ Number _____ _____	Class _____ _____ Number _____ _____ Date of transfer ____/____/____ ____/____/____			
>	Shareholder Name Anette RAYNER Address 34 Lillie Road London SW6 1TN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Shares transferred by Anette RAYNER			
	Shares held Class Ordinary A Number 39200	Shares held Class _____ _____ Number _____ _____	Class _____ _____ Number _____ _____ Date of transfer ____/____/____ ____/____/____			

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
— for the record —

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

(Director / Secretary)

Date

12 / 03 / 2002

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 7/3/2002
- 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 **7th March 2003** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

I WILLATT

Telephone number inc code

0207 6169951

Address

HILLGATE HOUSE

13 HILLGATE STREET

LONDON

DX number if applicable

DX exchange

Postcode

W8 7SP