



COMPANIES HOUSE

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



NW  
002526  
EIS  
**363s**

## Annual Return

of company number 03030025

F

company name  
THE AIRLINE SEAT COMPANY 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 19/02/99

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
07	03	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.

HILLGATE HOUSE  
13 HILLGATE STREET  
LONDON  
W8 7SP

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

### Principal business activities (See note 4)

Trade classification is  
6330 TRAVEL AGENCIES ETC; TOURIST

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

03030025

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

The register is kept at

REGISTERED OFFICE

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

**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.

IAIN GLYNN  
WILLATT  
WILDWOOD 7 ST JOHNS ROAD  
PETTS WOOD  
ORPINGTON  
KENT BR5 1HS

Day	Month	Year

 Date of any change.

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.

ADAM ERROL  
COSSEY  
19 WILTON STREET  
LONDON  
SW1X 7AX

Day	Month	Year

 Date of any change.

Date of Birth:- 06/07/72

Nat:BRITISH

Occ:MARKETING

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03030025

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

## Directors - continued

Particulars.

KENNETH  
MCLEOD  
7 EVERGREEN CLOSE  
LEYBOURNE  
WEST MALLING  
KENT ME19 5PY

Day	Month	Year

Date of any change.

Date of Birth:— 21/02/49

Nat:BRITISH

Occ:TRAVEL

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.

ANETTE  
RAYNER  
LLB  
34 LILLIE ROAD  
FULHAM  
LONDON  
SW6 1TN

Day	Month	Year

Date of any change.

Date of Birth:— 30/05/59

Nat:BRITISH

Occ:CONSULTANT

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.

IAIN GLYNN  
WILLATT  
WILDWOOD 7 ST JOHNS ROAD  
PETTS WOOD  
ORPINGTON  
KENT BR5 1HS

Day	Month	Year

Date of any change.

Date of Birth:— 07/05/56

Nat:BRITISH

Occ:ACCOUNTANT

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)

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)
A' ORDINARY	39,200	39,200
B' ORDINARY	40,800	40,800
Totals	80,000	80,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 07/03/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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. ☐

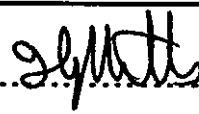
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director\*  
(delete as appropriate)

Date

16-3-99

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?----->

..... I. WILLATT .....  
..... THE AIRLINE SEAT COMPANY LTD .....  
..... HILLGATE HOUSE, 13 HILLGATE STREET .....  
..... LONDON ..... Postcode W8 7SP .....

Telephone 0171 616 9951 Ext .....

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**