



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 3076274

Company Name in full Heathrow Cargo Handling Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 07 97

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

05 07 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

Building 558

Shoreham Road West

Heathrow Airport

Hounslow

Middlesex

TW6 3RN

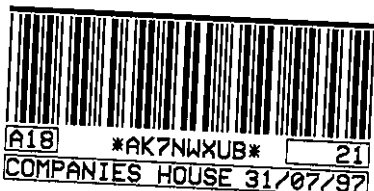
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6311

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



A18 *AK7NWXUB* 21
COMPANIES HOUSE 31/07/97

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

19/21 Ack Lane East**Bramhall****Stockport****Cheshire**Postcode **SK7 2BE****Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

19/21 Ack Lane East**Bramhall****Stockport****Cheshire**Postcode **SK7 2BE****Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

FCMA, MIMgT**John Charles****Morgan****42, Bishopton Drive****Macclesfield**

Post town
County / Region

CheshirePostcode **SK11 8TR**

Country

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	07	06
	Forename(s)	Alain					
	Surname	Bardi					
	Previous forename(s)						
	Previous surname(s)						
Address	3 Rue Michel Chasles						
	Post town	Paris					
	County / Region	75012	Postcode				
	Country	France	Nationality	French			
	Business occupation	Cargo Finance Director					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc	BA,ACA			Date of birth	09	11
		Forename(s)	Charles David					
		Surname	Cranmer					
		Previous forename(s)						
		Previous surname(s)						
	Address	'Woodgate'						
		24A Hill Top						
		Post town	Hale Altrincham					
		County / Region	Cheshire	Postcode	WA15 0NN			
		Country		Nationality	British			
	Business occupation	Chartered Accountant						
	Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary 'A' Shares	400,000	£400,000.000
Ordinary 'B' Shares	400,000	£400,000.000
Totals	800,000	£800,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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



Date

29.7.97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J.C.Morgan
P.O. Box 22
Bramhall
Stockport
Cheshire
SK7 2DA

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	09	09
	Forename(s)	Keith					
	Surname	Purdom					
	Previous forename(s)						
	Previous surname(s)						
Address	24 Windsor Gardens						
	York Crescent						
	Post town	Wilmslow					
	County / Region	Cheshire	Postcode	SK9 2BB			
	Country		Nationality	British			
	Business occupation	Commercial Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	24	11
		Forename(s)	Jean-Luc Henri					
		Surname	Servant					
		Previous forename(s)						
		Previous surname(s)						
	Address	62 Rue Chevalier						
		Post town	95160 Montmorency					
		County / Region		Postcode				
		Country	France	Nationality	French			
		Business occupation						
		Other directorships	None					

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	30	04
						63	
	Forename(s)	Anne Marthe Emilie					
	Surname	Veyssie					
	Previous forename(s)						
	Previous surname(s)						
	Address	50 Kensington Square Gardens					
	Post town	London					
	County / Region				Postcode	W2 4BA	
	Country	England			Nationality	French	
	Business occupation						
	Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	04	07
							42	
	Forename(s)	John Sinclair						
	Surname	Willis						
	Previous forename(s)							
	Previous surname(s)							
	Address	Warren House						
		Willowmead Drive						
	Post town	Prestbury						
	County / Region	Cheshire			Postcode	SK10 4BU		
	Country				Nationality	British		
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 3076274

Company Name in full Heathrow Cargo Handling Limited

Current directorships for Charles David Cranmer

Airway Handling Limited

Servisair (Contract Handling) Limited

Servisair (Gatwick) Ltd

Servisair (Ground Handling) Ltd

Servisair (UK) Ltd

Servisair Group Ltd

Servisair Holdings Limited

Servisair plc

Past directorships for Charles David Cranmer

A.Wood & Sons (Detling) Ltd (30-Nov-1993)

Air France Servisair Limited (07-Jan-1997)

Antonio Munoz (UK) Ltd (30-Nov-1993)

Glendene Property Maintenance Ltd (25-Nov-1994)

Jacques Onona & Co.Ltd (30-Nov-1993)

Stokes Bomford (Cluny) Ltd (30-Nov-1993)

Stokes Bomford Potatoes Ltd (30-Nov-1993)

Wentworth Import and Export Ltd (30-Nov-1993)

Past directorships for Keith Purdom

Mycrom Computers Ltd (23-Sep-1993)

Servisair plc (15-Sep-1994)

Viewtel Holdings Ltd (23-Sep-1993)

Viewtel Services Ltd (23-Sep-1993)

Current directorships for John Sinclair Willis

Air France Servisair Limited

Company Number 3076274

Company Name in full Heathrow Cargo Handling Limited

Airway Handling Limited

Servisair (Gatwick) Ltd

Servisair (Ground Handling) Ltd

Servisair (UK) Ltd

Servisair Group Ltd

Servisair Holdings Limited

Servisair plc