



**BLUEPRINT**  
Company Secretary

215. 727007  
BB.

**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 99

**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 00

**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.



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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 there is a register of debenture holders and it 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

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

Post town

County / Region

Country

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

\* Honours etc

FCMA, MIMgT

John Charles

Morgan

42, Bishopston Drive

Macclesfield

Cheshire

Postcode

SK11 8TR

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>27</b>	<b>08</b>
		<b>Forename(s)</b>	<b>Jeremy William</b>					
		<b>Surname</b>	<b>Coates</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>62 The Grove</b>						
	<b>Post town</b>	<b>Bedford</b>						
	<b>County / Region</b>	<b>Bedfordshire</b>	<b>Postcode</b>	<b>MK40 3JN</b>				
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Finance Director</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**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
<b>Totals</b>	<b>800,000</b>	<b>£800,000.000</b>

**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

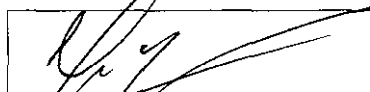
☐

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

8.7.99

† 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

5

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  
0161-440-0044

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>22</b>	<b>07</b>	<b>44</b>	
<b>Forename(s)</b>	<b>Peter Thomas</b>						
<b>Surname</b>	<b>Dyke</b>						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	<b>71 Illingworth</b>						
	<b>St Leonard's Hill</b>						
<b>Post town</b>	<b>Windsor</b>						
<b>County / Region</b>	<b>Berkshire</b>	<b>Postcode</b>	<b>SL4 4UP</b>				
<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>				
<b>Business occupation</b>							
<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>29</b>	<b>06</b>	<b>56</b>	
	<b>Forename(s)</b>	<b>Frederic</b>						
	<b>Surname</b>	<b>Gagey</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
	<b>Address</b>	<b>39 Rue Gay Lussac</b>						
	<b>Post town</b>	<b>75005 Paris</b>						
	<b>County / Region</b>		<b>Postcode</b>					
	<b>Country</b>	<b>France</b>	<b>Nationality</b>	<b>French</b>				
	<b>Business occupation</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* 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					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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).						

Company Number 3076274

Company Name in full Heathrow Cargo Handling Limited

Current directorships for Jeremy William Coates

Air France Servisair Limited

Airway Handling Limited

Servisair (Contract Handling) Limited

Servisair (Ground Handling) Ltd

Servisair (UK) Ltd

Servisair Deutschland GmbH

Servisair Group Ltd

Servisair Holdings Limited

Servisair plc

Past directorships for Jeremy William Coates

Ardillane Limited (02-Sep-1996)

Bishops Park Estates Limited (02-Sep-1996)

Echolaste Limited (02-Sep-1996)

Grainhurst Properties Limited (02-Sep-1996)

Hyperion Properties plc (03-May-1996)

London Regeneration Consortium plc (01-Jun-1995)

N.F.C. Trustees Limited (26-Jul-1995)

Owen Williams Group Limited (29-May-1998)

Pinevain Limited (02-Sep-1996)

Current directorships for Peter Thomas Dyke

Air France Servisair Limited

Current directorships for Frederic Gagey

Air France Servisair Limited



Company Number 3076274

Company Name in full Heathrow Cargo Handling Limited

Current directorships for Keith Purdom

Servisair plc

Past directorships for Keith Purdom

Servisair plc (15-Sep-1994)

Current directorships for John Sinclair Willis

Air France Servisair Limited

Airway Handling Limited

Servisair (Ground Handling) Ltd

Servisair (UK) Ltd

Servisair Group Ltd

Servisair Holdings Limited

Servisair plc

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 3076274

**Company Name in full** Heathrow Cargo Handling Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Compagnie Nationale Air France				
Colet Court, 100 Hammersmith Road, London, W6 7JP, England				
Ordinary 'B' Shares	400,000			
Servisair plc				
19/21 Ack Lane East, Bramhall, Stockport, Cheshire, SK7 2BE, England				
Ordinary 'A' Shares	400,000			