

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3076274

Company Name in full

Heathrow Cargo Handling Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	3	0	5	2	0	0	4

Date of next return

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

Show here the address at the date of this return.

Building 558, Shoreham Road West, Heathrow Airport,

Hounslow

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

Post town

Middlesex

County / Region

UK Postcode

TW6 3RN

Principal business activities

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.



A19
COMPANIES HOUSE

0127
13/07/04

COMPANIES HOUSE

12/06/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Atlantic House, Atlas Business Park, Simonsway

Post town Manchester

County / Region UK Postcode M22 5PR

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Atlantic House, Atlas Business Park, Simonsway

Post town Manchester

County / Region UK Postcode M22 5PR

Company type

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 tick the appropriate box

Company Secretary

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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Graham Rhys

Surname

Jones

Address

3 Greystokes, Aughton

Post town

Ormskirk

County / Region

Lancashire

UK Postcode

L39 5HE

Country

England

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Date of birth 1 7 0 2 1 9 6 9

Forename(s) Andrew

Surname Evans

Address 57 Cheltenham Road



Post town Cheadle Heath

County / Region Stockport UK Postcode SK3 0SL

Country Cheshire Nationality British

Business occupation Business Planning Director

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Date of birth 0 4 0 1 1 9 7 3

Forename(s) Robert

Surname Memmott

Address 29 Stonyhurst Crescent, Culcheth

Post town Warrington

County / Region Cheshire UK Postcode WA3 4DN

Country England Nationality British

Business occupation Finance Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 9 0 4 1 9 4 6

Forename(s) Jacques Marie Joseph

Surname Monchablon

Address 11 rue des Pommerets, 92310

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

Post town Serves

County / Region UK Postcode

Country France Nationality French

Business occupation Company Director

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth 2 9 0 9 1 9 5 9

Forename(s) Gary Ian

Surname Morgan

Address 18 Park Road, Romiley

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

Post town Stockport

County / Region Cheshire UK Postcode SK6 4AR

Country England Nationality British

Business occupation Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
1	0	1	2	1	9

Date of birth

Forename(s) Pascal YannickSurname Morvan

Address

36 rue Kleinpeter, 95270

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

Post town ViarmesCounty / Region Francais

UK Postcode _____

Country FranceNationality FrenchBusiness occupation Company Director

* Voluntary details.

Name * Style / Title Ms

Day		Month		Year	
2	9	0	6	1	9

Date of birth

Forename(s) Marie LaurenceSurname Nail

Address

8 rue Louis Morard

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

Post town Paris

County / Region _____

UK Postcode 75014Country FranceNationality FrenchBusiness occupation Chief Financial Officer

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr.

Day Month Year
Date of birth | 2 | 6 | 0 | 8 | 1 | 9 | 6 | 0

Forename(s) | Alain

Surname | Pages

Address | 6 Bolton Road

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

Post town | London

County / Region | UK Postcode | W4 3TB

Country | Nationality | French

Business occupation | *Cargo Manager*

* Voluntary details.

Name * Style / Title | Mr

Day Month Year
Date of birth | 0 | 4 | 0 | 7 | 1 | 9 | 4 | 2

Forename(s) | John Sinclair

Surname | Willis

Address | Warren House, Willowmead Drive

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

Post town | Prestbury

County / Region | Cheshire UK Postcode | SK10 4BU

Country | England Nationality | British

Business occupation | Director

Issued share capital

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, or total amount of stock)
'A' Ordinary	400,000	£400,000.00
'B' Ordinary £1.00	400,000	£400,000.00
Totals	800,000	800,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

4/6/04

† 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

2

continuation sheets.

(enter number)

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

Nirmisha Popat, Company Secretarial Assistant,,

Atlantic House, Atlas Business Park, Simonsway,,

Manchester, Tel 0161 490 5748

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3076274

Company Name in full

Heathrow Cargo Handling Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Servisair PLC <hr/> Address Atlantic House, Atlas Business Park, Simonsway, Manchester, United Kingdom <hr/> UK postcode M22 5PR	£1.00 'A' Ordinary Shares Held 400,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3076274

Company Name in full | Heathrow Cargo Handling Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Société Air France Address Colet Court, 100 Hammersmith Road, London UK postcode W6 7JP	£1.00 'B' Ordinary £1.00 Shares Held 400,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			