

002954/120



JORDANS

363a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 3091040

Company Name in full PLANE HANDLING LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 4 / 0 8 / 2 0 0 6

### 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

1 9 / 1 0 / 2 0 0 6

### Registered Office

Show here the address at the date of  
this return.

3RD FLOOR

41 - 51 GREY STREET

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

Post town NEWCASTLE UPON TYNE

County / Region

UK Postcode N E 1 6 E E

### 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.



A28 \*A22NS12A\* 462  
COMPANIES HOUSE 18/08/2006

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

Form April 2002

CHAD 16/07/2002

## Register of members

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

Post town

County / Region

UK Postcode

## 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 here where it is kept.

Post town

County / Region

UK Postcode

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

MRS

CAROLYN

SEPHTON

55 BARMOOR DRIVE

NEWCASTLE GREAT PARK

GOSFORTH

NEWCASTLE UPON TYNE

UK Postcode

N E 3 5 R E

3091040

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

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0 1 0 4 / 1 9 5 1		
Forename(s)	IAN PHILIP		
Surname	BUTCHER		
Address ††	CHURCH FARM, HIGH ROW		
	CALDWELL		
Post town	RICHMOND		
County / Region	NORTH YORKSHIRE	UK Postcode	D L 1 1 7 Q Q
Country		Nationality	BRITISH
Business occupation	DIRECTOR		

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2 8 0 1 / 1 9 5 0		
Forename(s)	KEITH LAWRENCE		
Surname	LUDEMAN		
Address ††	BURROWS CLOSE		
	LAWBROOK LANE		
Post town	SHERE		
County / Region	SURREY	UK Postcode	G U 5 9 Q N
Country		Nationality	BRITISH
Business occupation	DIRECTOR		

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)

ORDINARY	2000000	£2000000
Totals	2000000	£2000000

(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 \_\_\_\_\_

15/08/2006

† 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 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

3RD FLOOR

41 - 51 GREY STREET

NEWCASTLE UPON TYNE 1

Tel

DX number

## DX exchange

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		1	0	04/1959
Forename(s)		ROBERT		
Surname		WILLIAMS		
Address ††		HARWOOD COTTAGE, HARWOODS LANE		
		EAST GRINSTEAD		
Post town		WEST SUSSEX		
County / Region		UK Postcode	RH194NQ	
Country		Nationality	BRITISH	
Business occupation		DIRECTOR		

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				



# List of past and present shareholders Schedule to form 363a

Company Number 3091040

Company Name in full PLANE 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AVIANCE UK LIMITED Address 3rd Floor 41 - 51 Grey Street NEWCASTLE UPON TYNE UK Postcode NE1 6EE	ORD 2000000		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			