



Companies House

— for the record —

Company Name

AIRBORN LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3139891

Information extracted from
Companies House records on
13th November 2001

Section 1: Company details



Ref: 3139891/03/10

Current details

Amended details

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**50A Fenchurch Street
London
EC3M 3LE**

Address

UK Postcode

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > **Principal Business Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

| SIC Code | Description |
|-------------|-------------------------------------|
| 6330 | Travel agencies etc; tourist |

| SIC CODE | Description |
|----------|-------------|
| | |
| | |
| | |
| | |
| | |
| | |

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Geoffrey Ian BRAILEY Address Oakfields Theobalds Road Burgess Hill East Sussex RH15 0SS | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Ian BRAILEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Geoffrey Ian BRAILEY Address Oakfields Theobalds Road Burgess Hill East Sussex RH15 0SS Date of birth 27/05/1950 Nationality British Occupation Accountant | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Ian BRAILEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Patricia Anne CROWSLEY Address 4 Fish Well Close Skillington Lincolnshire NG33 5ES Date of birth 27/02/1954 Nationality British Occupation Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Anne CROWSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share | Class of share |
| | Ordinary | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £0.50 | _____ |
| | Number of shares issued | Number of shares issued |
| | 160,000 | _____ |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £80,000.00 | _____ |
| | Class of share | Class of share |
| | Preference | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | _____ |
| | Number of shares issued | Number of shares issued |
| | 20,000 | _____ |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £20,000.00 | _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued | Total number of shares issued |
| | 180,000 | _____ |
| | Total Nominal value of shares issued | Total Nominal value of shares issued |
| | £100,000.00 | _____ |

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|--|---------------|-------------------------|
| > Shareholder Name AIRBORN TRAVEL SERVICES LTD | | Name <u>AIRBORN TRAVEL SERVICES LTD</u> | | Shares transferred by AIRBORN TRAVEL SERVICES LTD | | |
| Address 50A Fenchurch Street London EC3M 3LE | | Address <u>50A FENCHURCH ST</u> <u>LONDON</u> <u>EC3M3LE</u> | | | | |
| Shares held Class Ordinary | | UK Postcode _____ Shares held Class <u>ORDINARY</u> <u>PREFERENCE</u> | | | | |
| Number 150000 | | Number <u>150,000</u> <u>20,000</u> | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | | | ___/___/___ |
| | | | | | | ___/___/___ |
| > Shareholder Name Paul John BIDDULPH | | Name _____ | | Shares transferred by Paul John BIDDULPH | | |
| Address 14 Melrose Avenue Potters Bar Hertfordshire EN6 1SZ | | Address _____ _____ _____ | | | | |
| Shares held Class Preference | | UK Postcode _____ Shares held Class _____ | | | | |
| Number 20000 | | Number _____ | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | <u>PREFERENCE</u> | <u>20,000</u> | <u>01/01/2001</u> |
| | | | | | | ___/___/___ |
| > Shareholder Name Ron DE YOUNG | | Name _____ | | Shares transferred by Ron DE YOUNG | | |
| Address 4 Junction Mews Sale Place London W2 | | Address _____ _____ _____ | | | | |
| Shares held Class Ordinary | | UK Postcode _____ Shares held Class _____ | | | | |
| Number 5000 | | Number _____ | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | | | ___/___/___ |
| | | | | | | ___/___/___ |

| Current details | | Amended details | | Shares transferred | | |
|---|--|------------------------------|---|---|-----------------------|---|
| > Shareholder Name IPS ACTUARIAL SERVICES LTD | | Name _____ | | Shares transferred by IPS ACTUARIAL SERVICES LTD | | |
| | | Address _____ | | | | |
| Address Queen Square House 18-21 Queen Square Bristol BS1 4NH | | _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Number 5000 | Shares held Class _____ | Number _____ | Class _____ | Date of transfer ____/____/____ |
| | | | _____ | _____ | _____ | ____/____/____ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

18 / 01 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **29/11/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th November 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 7004461

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
