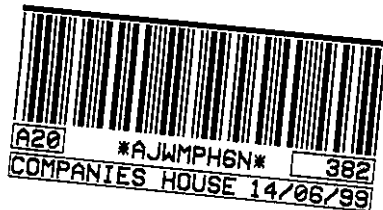




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	05	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SUSSEX HOUSE
FARNINGHAM ROAD
CROWBOROUGH
SUSSEX TN6 2JP

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6340 OTHER TRANSPORT AGENCIES

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

B3
15
70049a
363s

Annual Return

of company number 03201374

E

company name
FLIGHTLINK INTERNATIONAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03201374

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ILZE
GRIEVE
130 TELEGRAPH PLACE
LONDON
E14 9XD

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER
AXFORD
21 KILMARTIN ROAD
GOODMAYES
ILFORD
ESSEX IG3 9PF

Day	Month	Year

 Date of any change.

Date of Birth:- 20/01/59

Nat:BRITISH

Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03201374

Directors - continued

Particulars.

GEOFFREY JOHN
BIRD
15 PEPPER STREET
LONDON
E14 9RB

Date of Birth:- 30/01/39

Nat:BRITISH

Occ:TRANSPORT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

CANARY WHARF CHAFFEUR COMPANY LIMITED
INTER-FLIGHT TRAVEL SERVICES LIMITED

Particulars.

LUZ AMPARO
BIRD
15 PEPPER STREET
DOCKLANDS
LONDON
E14 9RB

Date of Birth:- 15/07/60

Nat:BRITISH

Occ:TRANSPORT CO-ORDINATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

COLUMBIAN
CANARY WHARF CHAFFEUR COMPANY LIMITED
INTER-FLIGHT TRAVEL SERVICES LIMITED

Particulars.

ILZE
GRIEVE
130 TELEGRAPH PLACE
LONDON
E14 9XD

Date of Birth:- 10/07/61

Nat:BRITISH/SOUTH AFRICAN

Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ordinary	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 21/05/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Date 1st June 1999

Secretary/Director*
(delete as appropriate)

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

DE WITTEK L
SUSSEX HOUSE FARNINGHAM ROAD
CROWBOROUGH
SUSSEX Postcode TN6 2SP
Telephone 01892 662211 Ext