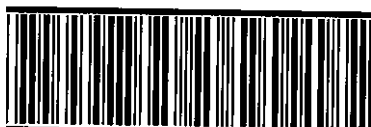




C O M P A N I E S H O U S E

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



A37 *AXM3F0V6* 629
COMPANIES HOUSE 04/11/97

MB
£15
101347

363s

Annual Return

of company number 03201374

E

company name
FLIGHTLINK INTERNATIONAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/97

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	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

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)

Please enter trade classification(s).

6	3	4	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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 Secretaries (See note 7)

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

MARGARET
DOYLE
13 SALMON LANE
LONDON
E14 7NA

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Particulars.

DEREK SIDNEY
WHITE
69 BUXTON LANE
CATERHAM
SURREY CR3 5HL

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

03201374

Directors (See note 7)

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

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

Date of any change.

Day	Month	Year

Date of resignation.

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.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.*

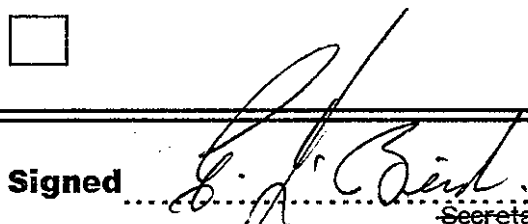
☐

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.

Signed



Secretary/Director*

*(delete as appropriate)

Date 31-10-97I enclose the fee of **£15.**

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

This return includes ONE 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?----->

OF PUTTICK 16
SUSSEX HOUSE FARNINGHAM ROAD
CROWBOROUGH
SUSSEX Postcode TN6 2JP

Telephone 01892 662211 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03201374		Account of Shares			
Company Name: FLIGHTLINK INTERNATIONAL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
GEOFFREY JOHN BIRD		50	1	21.5.96	Transferred from K.S. Dungate.
15 PEPPER STREET					
LONDON E14 9RB					
LUZ AMPARO BIRD		50	1	21.5.96	Transferred from B. Lawrence
15 PEPPER STREET					
LONDON E14 9RB					
KEITH STEPHEN DUNGATE			1	21.5.96	Transferred to G.S. Bird.
188 BRAMPTON ROAD					
BEXLEY HEATH					
KENT DA7 4SY					
BILL LAWRENCE			1	21.5.96	Transferred to L.A. Bird.
83 COMPTON PLACE					
ERITH					
KENT DA8 1RY					

Continued overleaf