

Package: 'Laserform'
by Laserform International Ltd.

H/WEST AD
048113

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 03252878

Company Name in full CHC SOLUTIONS EUROPE LIMITED



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 09 1997

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)

Show here the address at the date of this return.

CARMELITE

50 VICTORIA EMBANKMENT

BLACKFRIARS

LONDON

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

Post town

County / Region

Postcode

EC4Y 0DX

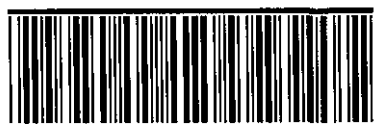
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415.

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



A23 *A59Q31AS* 294
COMPANIES HOUSE 19/11/97

Laserform International 9/95

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

REGISTERED OFFICE

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

CARMELITE

50 VICTORIA EMBANKMENT

BLACKFRIARS

LONDON

Postcode

EC4Y 0DX

ENGLAND

Directors (See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	----	---
	Forename(s)						
	Surname	HUNTSMOOR NOMINEES LIMITED					
	Previous forename(s)						
	Previous surname(s)						
Address	CARMELITE						
	50 VICTORIA EMBANKMENT						
	Post town	BLACKFRIARS					
	County / Region	LONDON	Postcode	EC4Y ODX			
	Country	ENGLAND	Nationality	BRITISH			
Business occupation	FORMATION AGENT						
Other directorships							

* Voluntary details.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	----	---
	Forename(s)						
	Surname	HUNTSMOOR LIMITED					
	Previous forename(s)						
	Previous surname(s)						
Address	CARMELITE						
	50 VICTORIA EMBANKMENT						
	Post town	BLACKFRIARS					
	County / Region	LONDON	Postcode	EC4Y ODX			
	Country	ENGLAND	Nationality	BRITISH			
Business occupation	FORMATION AGENT						
Other directorships							

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

Issued share capital (see note 9)

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)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

If at the date of this return an election is in force 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

Date

17.11.97

†Please delete as appropriate.

~~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 1 continuation sheets.

(enter number)

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

TAYLOR JOYNSON GARRETT

CARMELITE

50 VICTORIA EMBANKMENT

BLACKFRIARS

LONDON

Tel 0171 353 1234

DX number 41 LONDON

DX exchange

Package: 'Laserform'
by Laserform International Ltd.

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

List of past and present members
Schedule to form 363a, 363b

Company Number

03252878

Company Name in full

CHC SOLUTIONS EUROPE LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Remarks

Name and address

[illegible]