



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

AI
EIS/501125

363a

Annual Return

Company Number

3410368

Company Name in full

Heavyweight Air Express Limited



* F 3 6 3 A E 6 0 *

Date of this return

(See note 1)

The information in this return is made up
to

Day Month Year

28 07 1999

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

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Registered Office

(See note 3)

Show here the address at the date of this
return.

60 Welbeck Street

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

Post town

London

County / Region

Postcode

W1M 8BH

Principal business activities

(See note 4)

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

6340

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



A23 *AI7PPITO* 582
COMPANIES HOUSE 12/08/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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Register of members

(See note 5)

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

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

Forename(s)

Surname

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

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

Miss

*Honours etc

Carol Anne

Norman

16 Caversham Road

Kingston Upon Thames

Surrey

Postcode

KT1 2PX

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Miss			Day	Month	Year	
	*Honours etc				Date of Birth	28	08	1953
	Forename(s)	Carol Anne						
	Surname	Norman						
	Previous forename(s)							
	Previous surname(s)							
Address	16 Caversham Road							
Usual residential address								
must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	Kingston Upon Thames						
	County / Region	Surrey	Postcode	KT1 2PX				
	Country		Nationality	BRITISH				
Business occupation	Aircharter Broker							
Other directorships	As per attached list							
* Voluntary details.								

Name	*Style/Title	Mr			Day	Month	Year	
	*Honours etc				Date of Birth	14	03	1942
	Forename(s)	Christopher Eric						
	Surname	Chapman						
	Previous forename(s)							
	Previous surname(s)							
Address	25 Wolverton Avenue							
Usual residential address								
must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	Kingston Upon Thames						
	County / Region	Surrey	Postcode	KT2 7QF				
	Country		Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR							
Other directorships	As per attached list							

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Date of Birth		
	Mr	Day	Month	Year
*Honours etc		21	10	1966
Forename(s)	Martin			
Surname	Sweeney			
Previous forename(s)				
Previous surname(s)				
Address	28 Macon Close			
Usual residential address	Duston			
Post town	Northampton			
County / Region		Postcode	NN5 6HU	
Country		Nationality	BRITISH	
Business occupation	Cargo Sales Manager			
Other directorships	None			
* Voluntary details.				

Name	*Style/Title	Date of Birth		
		Day	Month	Year
*Honours etc				
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

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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	20,000	£20,000.00
Totals	20,000	£20,000.00

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

X

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

X

☐

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

☐

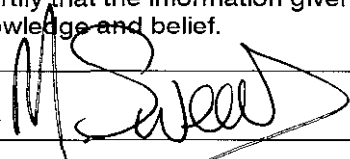
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X  X

Date

X 040899 X

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

† a director/secretary

This return includes

2

(enter number)

continuation sheets.

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

Warner Bearman, 60 Welbeck Street, London, W1M 8BH

Tel 0171 486 3000

DX number

DX exchange

coact

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name Heavyweight Air Express Limited		Company Number 3410368		
		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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
Westbush Limited 60 Welbeck Street, London, W1M 8BH	20,000			

Total Shares Issued

20,000

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 3410368			
Company Name Heavyweight Air Express Limited			
Name & Address	Appointment	Resignation	Company Name
Norman, Carol Anne 16 Caversham Road, Kingston Upon Thames, Surrey, KT1 2PX	28/05/1986	28/10/1994	WSS Procurement Limited
	28/05/1986		The Express Group Limited
	26/02/1990		Chapman Freeborn Airmarketing Limited
	24/04/1991		Chapman Freeborn Travel Limited
	24/04/1991	28/10/1994	Esprite Cargo Limited
	24/04/1991		Chapman Freeborn (Poland) Limited
	03/05/1991		Chapman Freeborn Airchartering Limited
	01/11/1993		Chapman Freeborn Holdings Limited
	15/11/1994		Air Logistics Limited
	13/06/1996		Chapman Freeborn (Russia) Limited
	02/06/1997		CIS Travel Services Limited
	29/07/1998		American Classics Limited
			EMS Cargo Limited
			Chapman Freeborn (Asia) Limited
Chapman, Christopher Eric 25 Wolverton Avenue, Kingston Upon Thames, Surrey, KT2 7QF		31/05/1997	Verigen Limited (Liquidation)
		28/10/1994	WSS Holdings Limited
			Wallis Shipping Services Limited
			The Express Group Limited
	09/05/1972		Raker Freight
	01/05/1973	28/10/1994	Airline Marketing
	05/06/1975		Chapman Freeborn Airchartering Limited
	18/07/1978		Chapman Freeborn Holdings Limited
	28/05/1986		Chapman Freeborn (Poland) Limited
	28/05/1986		Chapman Freeborn (Russia) Limited
	26/02/1990		Chapman Freeborn Airmarketing Limited
	03/05/1991		Chapman Freeborn Travel Limited
	02/06/1997		Esprite Cargo Limited
	29/07/1998		Air Logistics Limited
			EMS Cargo Limited
			Chapman Freeborn (Asia) Limited