



Companies House

for the record

Company Name

AUCTIONAIR LIMITED

363s Annual Return

RBS

EIS

66031p

- > 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

Company Type

Private Company Limited By Shares

Company Number

4146549

Information extracted from
Companies House records on
8th January 2002

Section 1: Company details



A35
COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE

0472
19/02/02
07/02/02
29/01/02

Ref: 4146549/01/01

| | Current details | Amended details |
|--|---|--|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Chadshunt Kineton Warwickshire CV35 0EQ</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> |
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> |
| <p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p> | <p><i>None held, please enter SIC code or description in the amended details column.</i></p> <p>5248</p> | <p>SIC CODE Description</p> <p>_____ <u>distribution of catalogue</u></p> <p>_____ <u>to airline passengers offering</u></p> <p>_____ <u>entry to a sealed bid</u></p> <p>_____ <u>auction. (Radio, mail</u></p> <p>_____ <u>order, data gathering and</u></p> <p>_____ <u>advertising are all involved</u></p> <p>_____ <u>in the activity)</u></p> |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|---|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name Giles Patrick ELLIOTT Address 164 Estcourt Road Fulham London SW6 7HD | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Giles Patrick ELLIOTT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Duncan Ruairaidh Douglas Macleod HILLEARY Address The Grange The Slade, Fenny Compton Leamington Spa Warwickshire CV47 2YB Date of birth 31/07/1959 Nationality British Occupation Company Director | Name _____ Address CHADSHUNT HOUSE CHADSHUNT, KINETON WARWICKSHIRE UK Postcode CV35 0EQ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Duncan Ruairaidh Douglas Macleod HILLEARY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Alexander Francis MORRISON Address 102 Colwith Road London W6 9EZ Date of birth 03/11/1957 Nationality British Occupation Operations Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Francis MORRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|--|--|
| > Director 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>Particulars of a new Director must be notified on form 288.</i> | Name Albert SCARDINO Address 19 Empire House Thurloe Place London SW7 2RU Date of birth 22/09/1948 Nationality Usa Occupation Journalist | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Albert SCARDINO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director 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>Particulars of a new Director must be notified on form 288.</i> | Name Neil Forester WORGAN Address Ryall Hall Ryall Lane Upton Upon Severn Worcestershire WR8 0PN Date of birth 16/03/1953 Nationality British Occupation Director | Name _____ Address 1 ROTHSCHILD ROAD BEDFORD PARK LONDON UK Postcode _ _ W4 5HS Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil Forester WORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

5,000

Aggregate Nominal Value of issued shares

£50

Class of Share

ORDINARY

Number of shares issued

5,000

Aggregate Nominal Value of issued shares

~~£100,000~~ £50

Class of Share

ORDINARY

Number of shares issued

13,102

Aggregate Nominal Value of issued shares

~~£350,178.50~~ £131.02

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

23,102

Aggregate Nominal Value of issued shares

~~£450,528.50~~ £231.02

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>FAIRLOW LIMITED</u> Address <u>CHADSHUNT</u> <u>KINETON</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV35 0EQ</u> | 6,088 5,788 | | |
| Name <u>DUNCAN HILLERY</u> Address <u>CHADSHUNT HOUSE</u> <u>CHADSHUNT, KINETON</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV35 0EQ</u> | 3,500 | | |
| Name <u>NEL WORGAN</u> Address <u>1 ROTHSCHILD ROAD</u> <u>BEDFORD PARK</u> <u>LONDON</u> UK Postcode <u>W4 5 HS</u> | 3,121 | | |
| Name <u>BLUE PLANET MANAGEMENT LTD.</u> Address <u>CHADSHUNT</u> <u>KINETON</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV35 0EQ</u> | 2,650 | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>ALBERT SCARDINO</u> Address <u>19 EMPIRE HOUSE</u> <u>THURLOE PLACE</u> <u>LONDON</u> UK Postcode <u>SW7 2RU</u> | 1995 | | |
| Name <u>XPO NETWORK LTD.</u> Address <u>114A POWER ROAD</u> <u>CHISWICK</u> <u>LONDON</u> UK Postcode <u>W4 5PX</u> | 934 | | |
| Name <u>JANE PERLEZ</u> Address <u>90 SCARDINO, EMPIRE HOUSE,</u> <u>THURLOE PLACE,</u> <u>LONDON</u> UK Postcode <u>SW7 2RU</u> | 839 | | |
| Name <u>ALEC SHAW STEWART</u> Address <u>25B RUSH HILL ROAD</u> <u>LONDON</u> UK Postcode <u>SW11 5NW</u> | 673 | | |

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>CHARLES MASDAIR MACLEOD</u> Address <u>4 LANSDOWNE CRESCENT</u> <u>LONDON</u> UK Postcode <u>W11 2NH</u> | 560 | | |
| Name <u>ALEXANDER FRANCIS MORRISON</u> Address <u>102 COLWITH ROAD</u> <u>LONDON</u> UK Postcode <u>W6 9EZ</u> | 500 | | |
| Name <u>THE HON HENRY HOLLAND HIBBERT</u> Address <u>MUNDEN</u> <u>WATFORD</u> <u>HERTS.</u> UK Postcode <u>WD25 8PZ</u> | 467 | | |
| Name <u>WILLIAM M. DIETEL TRUST</u> Address <u>50 PARSONS CAPITAL MANAGEMENT</u> <u>10 WEYBUSSET STREET, SUITE 106,</u> <u>PROVIDENCE, RI, USA</u> UK Postcode <u>R10 2903</u> | 374 | | |

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>DUNCAN JAMES MARLEOD</u> Address <u>MONKREDDING HOUSE</u> <u>KILWINNING</u> <u>AYRSHIRE</u> UK Postcode <u>KA13 7QN</u> | 373 | | |
| Name <u>MARCUS DE FERRANTI</u> Address <u>c/o BAND-X LTD.</u> <u>26TH FLOOR, MILLBANK TOWER</u> <u>21-24 MILLBANK, LONDON</u> UK Postcode <u>SW1P 4QP</u> | 186 | | |
| Name <u>HENRY SHUKMAN</u> Address <u>STABLE COTTAGE</u> <u>CHADSHUNT</u> <u>KINEON, WARWICKSHIRE</u> UK Postcode <u>CV35 0EQ</u> | 95 | | |
| Name <u>HT TRADING LTD.</u> Address <u>GALLERY HOUSE, CLIPSHAM COURT,</u> <u>CLIPSHAM,</u> <u>RUTLAND</u> UK Postcode <u>LE15 7SE</u> | 747 | | |



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

28 / 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 24/1/2002
- 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 **24th January 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(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

DUNCAN HILLARY

Telephone number inc code

01926 642545

Address

CHADSMUNT

DX number if applicable

KINETON

DX exchange

WARKS.

Postcode

CV35 0EQ