

10073115

**363a**

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

## Annual Return

CHFP010

**Company Number**

4193115

**Company Name in full**

AIRTANKER LIMITED

### Date of this return

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 03  | 04    | 2004 |

### Date of next return

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

Show here the address at the date of this return.

2 DASHWOOD LANG ROAD, THE BOURNE BUSINESS PARK

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

Post town

ADDLESTONE, NR WEYBRIDGE

County / Region

SURREY

UK Postcode

KT15 2NX

### Principal business activities

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

7487

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



A28  
COMPANIES HOUSE

0737  
14/04/04

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

**Companies House, Crown Way, Cardiff, CF14 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**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

\* Style / Title

MR

Forename(s)

MICHAEL WILLIAM PETER

Surname

SEABROOK

Address

40 HORSELL PARK CLOSE, HORSELL

Post town

WOKING

County / Region

SURREY

UK Postcode

GU21 4LZ

Country

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 1 1 1 1 1 9 6 9

Forename(s) JUSTIN STEPHEN RICHARD

Surname BARRATT

Address 25 MONRO PLACE

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

Post town EPSOM

County / Region SURREY UK Postcode KT19 7LD

Country UNITED KINGDOM Nationality BRITISH

Business occupation COMPANY EXECUTIVE

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 0 6 1 2 1 9 5 1

Forename(s) KIM

Surname COHEN

Address 7 MOUNT VIEW, NORTHWOOD

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

Post town

County / Region MIDDLESEX UK Postcode HA6 3NZ

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name****\* Style / Title**

Day Month Year

Date of birth

2 7 0 9 1 9 4 9

Forename(s)

ALLAN EDWARD

Surname

COOK

**Address**

154 GOLF LINKS ROAD

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

Post town

FERNDOWN

County / Region

DORSET

UK Postcode

BH22 8DA

Country

UK

Nationality

British

**Business occupation**

Company Director

\* Voluntary details.

**Name****\* Style / Title**

Day Month Year

Date of birth

2 9 0 1 1 9 6 4

Forename(s)

VICTOR MANUEL DE LA VELA

Surname

BENAVIDES

**Address**

7 AVENUE MARCEL PROUST

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

Post town

PARIS

County / Region

UK Postcode

75016

Country

FRANCE

Nationality

SPANISH

**Business occupation**

DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 8 0 2 1 9 5 1

Forename(s) Guy \_\_\_\_\_

Surname DELEVACQUE \_\_\_\_\_

Address 18 Rue Juliette Lamber \_\_\_\_\_

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

Post town Paris \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country France \_\_\_\_\_ Nationality French \_\_\_\_\_

Business occupation General Manager \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 7 0 9 1 9 4 5

Forename(s) FRANCISCO \_\_\_\_\_

Surname FERNANDEZ-SAINZ \_\_\_\_\_

Address 19 JESUS APRENDIZ \_\_\_\_\_

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

Post town MADRID \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country SPAIN \_\_\_\_\_ Nationality SPANISH \_\_\_\_\_

Business occupation COMPANY DIRECTOR \_\_\_\_\_

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name****\* Style / Title**

Day Month Year

Date of birth

0 2 0 3 1 9 5 4

Forename(s)

RICHARD JOHN

Surname

HUCKLE

**Address**

THE PADDOCK, 12 CHEPSTOW PARK, DOWNEND

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

Post town

BRISTOL

County / Region

UK Postcode

BS 16 6SQ

Country

Nationality

BRITISH

**Business occupation**

Director

\* Voluntary details.

**Name****\* Style / Title**

Day Month Year

Date of birth

0 9 1 2 1 9 4 2

Forename(s)

ROBERT EUGENE

Surname

MCINTYRE

**Address**

73 COMPAYNE GARDENS, HIGHFIELD MEWS 2

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

Post town

LONDON

County / Region

UK Postcode

NW6 3GB

Country

UNITED KINGDOM

Nationality

AMERICAN

**Business occupation**

COMPANY DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

|                            |                        |                    |             |
|----------------------------|------------------------|--------------------|-------------|
| <b>Name</b>                | <b>* Style / Title</b> | SIR                |             |
|                            | <b>Day</b>             | <b>Month</b>       | <b>Year</b> |
| <b>Date of birth</b>       | 2                      | 4                  | 1 0 1 9 3 8 |
| <b>Forename(s)</b>         | MICHAEL                |                    |             |
| <b>Surname</b>             | GRAYDON                |                    |             |
| <b>Address</b>             | THE BARN, EAGLE HALL   |                    |             |
| <b>Post town</b>           | SWINDERBY              |                    |             |
| <b>County / Region</b>     | LINCOLNSHIRE           | <b>UK Postcode</b> | LN6 9HZ     |
| <b>Country</b>             | England                | <b>Nationality</b> | BRITISH     |
| <b>Business occupation</b> | CONSULTANT             |                    |             |

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

\* Voluntary details.

|                            |                          |                    |             |
|----------------------------|--------------------------|--------------------|-------------|
| <b>Name</b>                | <b>* Style / Title</b>   | Mr                 |             |
|                            | <b>Day</b>               | <b>Month</b>       | <b>Year</b> |
| <b>Date of birth</b>       | 1                        | 7                  | 1 1 1 9 4 3 |
| <b>Forename(s)</b>         | GORDON FRANCIS DE COURCY |                    |             |
| <b>Surname</b>             | PAGE                     |                    |             |
| <b>Address</b>             | AVRILLIAN, WOODLAND WALK |                    |             |
| <b>Post town</b>           | FERNDOWN                 |                    |             |
| <b>County / Region</b>     | DORSET                   | <b>UK Postcode</b> | BH22 9LP    |
| <b>Country</b>             | UNITED KINGDOM           | <b>Nationality</b> | British     |
| <b>Business occupation</b> | COMPANY CHAIRMAN         |                    |             |

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 1   | 0 | 0     | 4 | 1    | 9 |

Date of birth

Forename(s) | ROBIN

Surname | SOUTHWELL

**Address**

| 5 FAIRMILE COURT

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

Post town | COBHAM

County / Region | SURREY

UK Postcode | KT11 2DS

Country |

Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

| Day |  | Month |  | Year |  |
|-----|--|-------|--|------|--|
|     |  |       |  |      |  |

Date of birth

Forename(s) |

Surname |

**Address**

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

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |



**Issued share capital**

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

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| ORDINARY                            | 1                          | £1.00  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | 1                          | 1.00   |

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

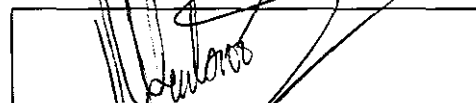
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

13 Apr 2004

† Please delete as appropriate.

† a 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 of the person Companies House should contact if there is any query.

MICHELE COOK, 2 DASHWOOD LANG ROAD, THE BOURNE

BUSINESS PARK, ADDLESTONE, NR WEYBRIDGE, SURREY, KT15

2NX

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

4193115

Company Name in full

AIRTANKER LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details  | Shares or amount of stock transferred (if appropriate) |   |                                  |
|--|--|---|----------------------------------|
|  | Class and number of shares or amount of stock held     | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| <p>Name<br/>AIRTANKER HOLDINGS LIMITED</p> <p>Address<br/>2 DASHWOOD LANG ROAD, THE BOURNE<br/>BUSINESS PARK, ADDLESTONE, NR<br/>WEYBRIDGE, SURREY</p> <p>UK postcode   KT15 2NX</p> | <p>£1.00 ORDINARY</p> <p>Shares Held<br/>1</p>         |   |                                  |
| <p>Name</p> <p>Address</p> <p>UK postcode  </p>  |  |   |                                  |
| <p>Name</p> <p>Address</p> <p>UK postcode  </p>  |  |   |                                  |