

— for the record ——
Company Name

#### **XCLUSIVE JET CHARTER LTD**

# Company Type Private Company Limited By Shares Company Number 4537615 Information extracted from

Companies House records on

23rd August 2003

## 363s Annual Return

> 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 capitals

A62 \*\*A7CLERK3\*\* 0107 COMPANIES HOUSE 08/01/04

A15 \*\*AH6F8Q1 I \*\*
COMPANIES HOUSE

0641 14/11/03

Section 1: Company details

Ref: 4537615/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Charmwood Centre Southampton Road Bartley Southampton S040 2NA	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities 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.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 6220 Arl CHARTOL

# **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		Name Alison LOVERIDGE	Name
correct details i	correct details in the "Amended details" column.	Address 12 Victena Road Fair Oak Hampshire SO50 7FX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must		
	be notified on form 288.	· :	UK Postcode / / Date of change / / Date Alison LOVERIDGE ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Stephen Daiton LOVERIDGE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 12 Victena Road Fair Oak Southampton Hampshire SO50 7FX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Particulars of a new Director must be notified on form 288.	Date of birth 31/12/1955  Nationality British  Occupation Aviation Consultant	UK Postcode Date of birth/ Nationality Occupation Date of change// Date Stephen Dalton LOVERIDGE ceased to be director (if applicable)
			//

	Current details	Amended details
Director  If any of the details for this person are wrong, strike	Name Nigel STEWART	Name
them through and fill in the correct details in the "Amended details" column.	Address 48 Shamrock Way Hythe Magna Village Southampton Hampshire SO45 6DY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 22/09/1956	
	Nationality British	UK Postcode
	Occupation Pilot	Date of birth / /  Nationality  Occupation
		Date of change / /
	•	Date Nigel STEWART ceased to be director (if applicable)
		11

### **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	
d c o e is c	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	Ordinary	100
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
> Please fill in the number of issue shares and their	d	Number of shares issued	
nominal value.			Aggregate Nominal Value of issued shares

<sup>&</sup>gt; 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.

Company Number - 4537615

#### **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 seperately.
- > 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.

	ny s carrent snareholders.		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
SD Loveridge	50 Ordinary		
Address	ļ		
12 Victena Road			}
Fair Oak			
Eastleigh, Hampshire			
UK Postcode SQ5Q7FX		_	
Name			
N Stewart	50 Ordinary		
Address			
48 Shamrock Way			
Hythe Marina Village			
Southampton			
UK Postcode SQ 456DY			
Name			
Address			
Address			
<del></del>			į
UK Postcode			
Name			
	·		1
Address			
UK Postcode			

### 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	E	
Name			
Address			
<u></u>	UK Postcode		
Name			-
Address			
	UK Postcode		
Name			
Address			
·	UK Postcode		
Name	·		
Address			
L	UK Postcode		
		<u> </u>	



## 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.		
	What to do now Complete this page then sideclaration to the address	end the whole of th	Date 1 5 / 1 1 / 2 0 0 3  This date must not be earlier than the return date at 2 below  ne Annual Return and the
2.	Date of this return		
	This AR is made up to 17/9/2003	please give the da	
			/ 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 17th September 2004 please give the new date here:		
4	. Where to send this form to:	form	*
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee with the c	company number written on the

#### **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name		Telephone number inc code
KB Powers		
Address	PO Box 241	DX number if applicable
	Sarisbury Green	DX exchange
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Postcode

SO311DE