



Companies House

— for the record —

Company Name

ACTIVAIR PUBLIC LIMITED  
COMPANY

Company Type

Public Limited Company

Company Number

2341632

Information extracted from  
Companies House records on  
7th January 2006

## 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.



### Section 1: Company details

Ref: 2341632/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 1 Action Court Ashford Road Ashford Middlesex TW15 1XS	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> Herschel House 58 Herschel Street Slough Berkshire SL1 1PG	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Herschel House 58 Herschel Street Slough Berkshire SL1 1PG	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6340</td> <td>Other transport agencies</td> </tr> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	6340	Other transport agencies	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																					
6340	Other transport agencies																					
7415	Holding companies incl head offices																					
SIC CODE	Description																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

41

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>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>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Howard Mervyn EVANS  <b>Address</b> 13 Rossdale Drive Kingsbury London NW9 8NP	<b>Name</b> _____  <input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Howard Mervyn EVANS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Howard Mervyn EVANS  <b>Address</b> 13 Rossdale Drive Kingsbury London NW9 8NP  <b>Date of birth</b> 26/01/1945  <b>Nationality</b> British  <b>Occupation</b> Managing/Export Director	<b>Name</b> _____  <input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Howard Mervyn EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>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>	<b>Name</b> Matthew John EVANS  <b>Address</b> 142 Hallowell Road Northwood Middlesex HA6 1DU  <b>Date of birth</b> 16/04/1972  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>  UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Matthew John EVANS ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>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>	<b>Name</b> Charles THOMPSON  <b>Address</b> Keepers Cottage Woodhill, St. Gluvias Cornwall TR10 9AE  <b>Date of birth</b> 09/04/1952  <b>Nationality</b> British  <b>Occupation</b> Export Director	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>  UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Charles THOMPSON ceased to be director (if applicable) ____ / ____ / ____

Particulars of a new Director must be notified on form 288a.

Particulars of a new Director must be notified on form 288a.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>50,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£50,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>11,500</b> <b>Aggregate Nominal Value of issued shares</b> <b>£11,500.00</b>	<b>Class of share</b> <u>Preference</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>0</u> <b>Aggregate Nominal Value of issued shares</b> <u>£0.</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>61,500</b> <b>Total Nominal value of shares issued</b> <b>£61,500.00</b>	<b>Total number of shares issued</b> <u>50,000</u> <b>Total Nominal value of shares issued</b> <u>£50,000</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> H.M. EVANS  <b>Address</b> 13 Rosedale Drive Kingsbury London NW9 8NP  <b>Shares held</b> Class Ordinary	Name <u>H. M. EVANS</u>  Address <u>13 Rosedale Drive</u> <u>KINGSBURY LONDON</u> <u>NW9 8NP</u>  UK Postcode <u>      </u>  <b>Shares held</b> Class <u>ORDINARY</u>	Number 25500	Class <u>ORDINARY</u>	Number 33,117
				<b>Shares transferred by</b> H.M. EVANS	Date of transfer <u>      </u> / <u>      </u> / <u>      </u> <u>      </u> / <u>      </u> / <u>      </u>
>	<b>Shareholder Name</b> Howard EVANS  <b>Address</b> 13 Rosedale Drive Kingsbury London NW9 8NP  <b>Shares held</b> Class Preference	Name <u>H. M. EVANS</u>  Address <u>13 Rosedale Drive</u> <u>KINGSBURY LONDON</u> <u>NW9 8NP</u>  UK Postcode <u>NW9 8NP</u>  <b>Shares held</b> Class <u>PREFERENCE</u>	Number 5750	Class <u>PREF.</u>	Number 5,750
				<b>Shares transferred by</b> Howard EVANS	Date of transfer <u>12/10/2005</u> <u>      </u> / <u>      </u> / <u>      </u>
>	<b>Shareholder Name</b> M J EVANS  <b>Address</b> 13 Rosedale Drive Kingsbury London NW9 8NP  <b>Shares held</b> Class Ordinary	Name <u>M. J. EVANS</u>  Address <u>13 Rosedale Drive</u> <u>KINGSBURY</u> <u>LONDON</u>  UK Postcode <u>NW9 8NP</u>  <b>Shares held</b> Class <u>ORDINARY</u>	Number 1000	Class <u>ORDINARY</u>	Number 1,299
				<b>Shares transferred by</b> M J EVANS	Date of transfer <u>      </u> / <u>      </u> / <u>      </u> <u>      </u> / <u>      </u> / <u>      </u>

Current details			Amended details		Shares transferred		
>	Shareholder Name F. O'SULLIVAN		Name P. O'SULLIVAN		Shares transferred by F. O'SULLIVAN		
	Address 10 Thornbury Lawn Howith Eire		Address 10 THORNBURY LAWN HOWITH EIRE				
	Shares held Class Ordinary	Number 1500	UK Postcode -----				
			Shares held Class ORDINARY	Number 0			
					Class ORDINARY	Number 1,500	Date of transfer 23/08/2005
					--/--/----		
>	Shareholder Name M.J. STINTON		Name M.J. STINTON		Shares transferred by M.J. STINTON		
	Address Woodham Mill Bakers Road Wroughton Wiltshire SN4 0RP		Address QUINTA DO BARLAVENTO VALE DO MILHO CARVOEIRO, ALGARVE				
	Shares held Class Ordinary	Number 10000	UK Postcode -----				
			Shares held Class ORDINARY	Number 0			
					Class ORDINARY	Number 10,000	Date of transfer 06/04/2005
					--/--/----		
>	Shareholder Name C. THOMPSON		Name C. THOMPSON		Shares transferred by C. THOMPSON		
	Address Keepers Cottage Woodhill St Gluvias Cornwall TR10 9AE		Address KEEPERS COTTAGE WOODHILL ST. GLUVIAS CORNWALL				
	Shares held Class Ordinary	Number 12000	UK Postcode TR10 9AE				
			Shares held Class ORDINARY	Number 15,584			
					Class	Number	Date of transfer
					--/--/----		

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder</b> <b>Name</b> Charles THOMPSON		<b>Name</b> <u>C. THOMPSON</u>			
<b>Address</b> Keepers Cottage Woodhill St Gluvias Cornwall TR10 9AE		<b>Address</b> <u>KEEPERS COTTAGE</u> <u>WOODHILL ST GLUVIAS</u> <u>CORNWALL</u> <b>UK Postcode</b> <u>TR10 9AE</u>		<b>Shares transferred by</b> Charles THOMPSON	
<b>Shares held</b> <b>Class</b> Preference		<b>Number</b> 5750	<b>Class</b> <u>Preference</u>	<b>Number</b> <u>0</u>	<b>Class</b> <u>Ref.</u>
				<b>Number</b> <u>5750</u>	<b>Date of transfer</b> <u>12/10/2005</u> <u>--/--/----</u>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





**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 £30.

Signature

(Director / Secretary)

Date

25 / 01 / 2006

*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 **31/1/2006** 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 **31st January 2007** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

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 filing fee with the company number written on the reverse of the cheque?**

### 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*

Address

DX number *if applicable*

**OURY CLARK**  
CHARTERED ACCOUNTANTS  
P.O. BOX 150, HERSCHEL HOUSE  
58 HERSCHEL STREET  
SLOUGH SL1 1HD  
TEL: SLOUGH (01753) 551111  
FAX: (01753) 550344

DX exchange

Postcode

100

