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700989

363s

Annual Return



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A36 *AK7P9E6J* 145
COMPANIES HOUSE 23/08/95

of company number 02524595 A

company name
BRITISH MEDITERRANEAN AIRWAYS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
23	07	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

53 MOUNT STREET
LONDON
W1Y 5RE

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
7070 AIR TRANSPORT

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

Register of members (See note 5)

02524595

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

CHARLES MARTIN
RICHER
BRICKYARDS
LYEWOOD COMMON
WITHYHAM
EAST SUSSEX TN7 4DD

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

DAVID WILSON BOYD
BURNSIDE
18 EBURY STREET
LONDON
SW1W 0L

Day	Month	Year

Date of any change.

Date of Birth:- 24/08/51
Nat:BRITISH
Occ:DIRECTOR AND FARMER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

Directors - continued
Particulars.

02524595

If the information shown needs amendment, give details below and the date of any change.

DESMOND BRIAN
HETHERINGTON
4 LAKE ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE SO53 1EZ

Date of Birth:- 17/03/52
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

Day	Month	Year

Date of resignation.

.....
None

Particulars.

FAROUK
KAMAL
53 MOUNT STREET
LONDON
W1Y 5RE

Date of Birth:- 20/01/38
Nat:SWEDISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

Day	Month	Year

Date of resignation.

✓ LIST ATTACHED

Particulars.

KADDOURO
MOHTARAM
VIA A CADLOLO 90
ROME 00136
ITALY

Date of Birth:- 01/03/49
Nat:LEBANESE
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

Day	Month	Year

Date of resignation.

.....
None

Directors - continued
Particulars.

02524595

If the information shown needs amendment, give details below and the date of any change.

SIMON JOHN
ELLIOT
STOURPAINE HOUSE
STOURPAINE
BLANDFORD
DORSET DT11 8TQ

Date of Birth:- 26/09/40
Nat: BRITISH
Occ: DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation

✓ LIST ATTACHED

Particulars.

WILLIAM JOHN
HEARD
49 PARK LANE
LONDON
W1Y 3LB

Date of Birth:- 12/09/52
Nat: BRITISH
Occ: SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

✓ LIST ATTACHED

Particulars.

THOMAS ALEXANDER SERMOR
HESKETH
LORD
EASTON NESTON
TOWCESTER
NORTHAMPTONSHIRE NN12 8TN

Date of Birth:- 28/10/50
Nat: BRITISH
Occ: DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

✓ LIST ATTACHED
BRITISH RETROSPACE PLC BARCOCIE INTERNATIONAL
PLC LORD HESKETH PRIVATE OFFICE LTD, HESKETH
STRATEGIC LTD, 33 CORK STREET LTD.

Directors - continued
Particulars.

02524595

If the information shown needs amendment, give details below and the date of any change,

OMAR
TABBARA
CORNICHE EL-MAZRAA HUJEIJ BLDG
P.O.BOX 11-6440 BEIRUT
LEBANON

Date of Birth:- 04/02/68
Nat: ARGENTINIAN
Occ: BUSINESSMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

NONE

Particulars.

OUSSAMA
TABBARA
CORNICHE EL-MAZRAA HUJEIJ BLDG
P.O.BOX 11-6440 BEIRUT
LEBANON

Date of Birth:- 07/07/38
Nat: ARGENTINIAN
Occ: BUSINESSMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Directors - continued

02524595

Particulars.

HUGH ARCHIBALD PRICE
PARRY
BOOKHAM LODGE
STOKE D'ABERNON
SURREY KT11 3QJ

Date of Birth:- 24/05/48
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

✓ LIST ATTACHED

Particulars.

YACOB
ROMERO
3 GLOUCESTER COURT
HEADSTONE DRIVE
HARROW
MIDDLESEX HA1 4UE

Date of Birth:- 26/02/62
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

NOTE

Particulars.

MOHAMMAD AHMED
SAFADI
QUEEN ANNE HOUSE
QUEENS DRIVE
OXSHOTT
SURREY KT22 0PB

Date of Birth:- 28/03/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

JONES CONSULTANTS LTD
LONDON LTD

Directors -continued
Particulars.

02524595

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

02524595

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

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

A' Ordinary	2,570	£ 2,570
B' Ordinary	6,422,530	£ 6,422,530
Totals	6,425,100	£ 6,425,100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 23/07/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

Signed

Secretary/Director
*(delete as appropriate)

Date

22.8.95

This return includes 6 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Company Secretary

Postcode

Telephone

0171. 493. 3030 EXT

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02524595		Account of Shares			Remarks
Company Name: BRITISH MEDITERRANEAN AIRWAYS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Transferred	Date of Registration of Transfer	
		Number Currently Held			
Y. ROMERO 29 DEVONSHIRE ROAD HARROU, MIDDLESEX		65 'A'			
H. PARRY BOOKHAM LODGE, STOLCE D'ABERNON, SURREY KT11 3QJ		35 'A'			
MACHMA VIC LTD, BEAUFORT HOUSE 15 STROTHER ST, LONDON EC3A 7EE		190 'A' 499,810 'B'			
S. LABAZIDI FLAT 2, 22 GROUND STREET, LONDON, W.1		380 'A' 999,620 'B'	494 'A' 1,294,506 'B'		
M. KANDOURA, APT. 3, 90 VIA ALBERTO CARLOZZO, ROME 00136, ITALY		380 'A' 999,620 'B'	494 'A' 1,294,506 'B'		
HALTON INTERNATIONAL INC., PO BOX 3149 PASEA ESTATE, ROAD TOWN, TORTOLA, BVI		304 'A' 784,696 'B'	190 'A' 499,810 'B'	22.11.94	TO HALTON OVERSEAS LTD
HALTON OVERSEAS LTD, PO BOX 3149 PASEA ESTATE ROAD TOWN, TORTOLA BVI		304 'A' 784,696 'B'	190 'A' 499,810 'B'	22.11.94	FROM HALTON INTERNATIONAL INC
GUERNROY LTD, PO BOX 48, ST. PETER PORT, GUERNSEY CHANNEL ISLANDS		494 'A' 1,294,506 'B'			
M. SATADI, QUEEN ANNE'S HOUSE, QUEEN'S DRIVE, OXSHOTT, SURREY, KT22 0BP.		247 'A' 612,253 'B'			

SCHEDULE TO FORM 363

Continued overleaf

SIMON ELLIOT

DIRECTORSHIPS

15. AUG. 95.

Shelston (Construction) Limited
St. Giles Joinery Limited
Stourpaine Developments Limited
50/51 Queensgate Gardens Management Limited
Trendfirst Limited

RELEVANT CURRENT & PREVIOUS DIRECTORSHIPS

WILLIAM JOHN HEARD

- / DARTKEY LIMITED
- / EXIGA (UK) LIMITED
- / FOURTH PROTOCOL DISTRIBUTORS LIMITED
- / H & WHILL (CIGARS) LIMITED
- / SAFINGEST LIMITED
- / SAFINVEST LIMITED
- / SPACEYEAR LIMITED (now dissolved)
- / SWELLFRAME LIMITED
- / TUSMORE PARK FARMS LIMITED
- USAL HELICOPTER SERVICES LIMITED
- / WASA COMMUNICATIONS LIMITED
- / WASA FILM PRODUCTIONS (UK) LIMITED (now dissolved)
- / WASA FILM FINANCE CORPORATION LIMITED
- ARCANA INVESTMENT ADVISERS LIMITED

FAROUK KAMAL

Current

Victor Homes Limited
Stowmarket Properties Limited
~~Stowmarket Properties Limited~~
~~Stowmarket Properties Limited~~
Stowmarket Properties (Hammersmith) Limited
Marcon Services Limited
Stowmarket Mortlake Limited
American University of Beirut Alumni Association (UK) Ltd
Victor Group Limited

DAVID BURNSIDE
DIRECTORSHIPS

15 AUG. 95.

David Burnside Associates Limited
British Mediterranean Airways Ltd.
Dalradian Leisure Developments Ltd
New Century Publications Limited
New Century Holdings Limited.

Companies which H A P Parry is a director as at

15 AUGUST 1995

	Company
2076997	A E Finance Limited
2216733	A E Leasing Limited
2406886	A E Norsk Limited
1378901	Air Europe Limited
2905522	Empire Airways Limited
2595357	Fitzroy Aviation Limited
936468	ILG Travel Limited

2521595 British Mediterranean
Airways Limited