

OS TN01

Transitional return by a UK establishment of an overseas company



Companies House



A66JG52H

A07 16/05/2017 #46
COMPANIES HOUSE

A13 02/05/2017 #180
COMPANIES HOUSE

✓ **What this form is for**
You may use this form to register a UK establishment where you have previously registered a place of business.

✗ **What this form is NOT for**
You cannot use this form to register the details of an existing UK establishment, officer or establishment.

Part 1 Overseas company details

A1 Corporate company name

Overseas company number ① F C 7 5 7 7

Overseas company name registered in the UK ② ETHIOPIAN AIRLINES ENTERPRISE

UK establishment number ③ B R 0 1 1 0 2 3

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

① This is the registered number of the company in the UK.

② This is the corporate name or alternative name registered in the UK.

③ This is the registered establishment number in the UK.

A2 Particulars previously delivered

Have particulars about this company been previously delivered in respect of another UK establishment? ①

→ No. Go to **Section A3**.

→ Yes. Please enter the registration number below and then go to **Part 3** of the form. Please note the original UK establishment particulars must be filed up to date.

UK establishment number B R

① The particulars are: legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital and accounts.

A3 Credit or financial institution

Is the company a credit or financial institution?

Please tick one box.

☐ Yes

☒ No

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A4	Company details		<p>① This includes whether the company is a private or public company or whether or not the company is limited.</p> <p>② This will be the registry where the company is registered in its parent country.</p>						
Legal form ①	If the company is registered in its country of incorporation, please enter the details below.								
Country of incorporation *	PUBLIC COMPANY - LIMITED.								
Identity of register in which it is registered ②	ETHIOPIA								
Registration number in that register	THE FEDERAL DEMOCRATIC REPUBLIC OF ETHIOPIA MINISTRY OF TRADE MT/AA/5/0001063/2004								
A5	EEA or non-EEA member state								
	Was the company formed outside the EEA? → Yes. Complete Sections A6 and A7. → No. Go to Section A7.								
A6	Governing law and accounting requirements		<p>③ This means the relevant rules or legislation which regulates the incorporation of companies in that state.</p>						
Governing law ③	Please give the law under which the company is incorporated.								
	COMMERCIAL REGISTRATION AND BUSINESS LICENSE								
	PROCLAMATION NO - 686/2010								
	Is the company required to prepare, audit and disclose accounting documents under parent law? → Yes. Complete the details below. → No. Go to Part 2.								
	Please give the period for which the company is required to prepare accounts by parent law.								
From	d	0	d	1	m	0	m	7	
To	d	3	d	0	m	0	m	6	
	Please give the period allowed for the preparation and disclosure of accounts for the above accounting period.								
Months	0	6							
A7	Latest disclosed accounts		<p>④ Please tick the appropriate box(es).</p>						
	Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation. ④								
	<input type="checkbox"/> Yes								
	Please indicate what documents have been disclosed.								
	<input type="checkbox"/> Please tick this box if you have enclosed a copy of the accounts. <input type="checkbox"/> Please tick this box if you have enclosed a certified translation of the accounts. <input type="checkbox"/> Please tick this box if no accounts have been disclosed. <input type="checkbox"/> Please tick this box if accounts have been filed for another UK establishment. Please give the registration number below and go to Part 3.								
UK establishment number	B	R							

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Part 2 Principal place of business**B1**

	Please give the address of the principal place of business or registered office in the country of incorporation. ❶	❶ This address will appear on the public record. ❷ Please give a brief description of the company's business. ❸ Please specify the amount of shares issued and the value.
Building name/number	BOLE INTERNATIONAL AIRPORT	
Street	P.O.BOX 1755	
	ADDIS ABABA	
Post town		
County/Region		
Post code		
Country	ETHIOPIA	✓
	Please give the objects of the company and the amount of issued share capital.	
Objects of the company ❷	Providing safe,market driven & customer focused passenger & cargo air transport, aviation training, flight catering, MRO & ground services	
Amount of issued share capital ❸	X N/A	

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Part 3**UK establishment details**

C1	Documents previously delivered – accounting documents Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment? Please tick the appropriate box. <input checked="" type="checkbox"/> No. Go to Section C2 . <input type="checkbox"/> Yes. Please enter the UK establishment number below and then go to Section C2 .	
UK establishment number	B R <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
C2	Delivery of accounts and reports Please state if the company intends to comply with accounting requirements with respect of this establishment or in respect of another UK establishment. Please tick the appropriate box. <input checked="" type="checkbox"/> In respect of this establishment. Please go to Section C3 . <input type="checkbox"/> In respect of another UK establishment. Please give the registration number below and then go to Section C3 .	
UK establishment number	B R <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
C3	Particulars of UK establishment • Please enter the name and address of the UK establishment.	• Address This is the address that will appear on the public record.
Name of establishment	ETHIOPIAN AIRLINES ENTERPRISE ✓	
Building name/number	1 DUKES GATE	
Street	ACTON LANE	
Post town	LONDON	
County/Region		
Post code	W 4 5 D X <input type="text"/> <input type="text"/>	
Country		
Business carried on at the UK establishment	Passenger, Cargo, Mail and Charter Flight Operation ✓	

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Part 4**Permanent representative**

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment.

D1**Permanent representative's details**

Please use this section to list all the permanent representatives of the company. Please complete Sections D1-D4.

Continuation pages

Please use a continuation page if you need to enter more details.

Full forename(s)

MICHAEL YARED

Surname

FENTA

D2**Permanent representative's service address ①**

Building name/number

1 DUKES GATE

Street

ACTON LANE

Post town

LONDON

County/Region

Post code

W 4 5 D X

Country

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

D3**Permanent representative's authority**

Please enter the extent of your authority as permanent representative. Please tick one box.

Extent of authority

- ☐ Limited ②
☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

- ☒ Alone
☐ Jointly ③

If applicable, name(s) of person(s) with whom you are acting jointly

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

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Part 5

Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ **Yes.** Please enter the name and service address of every person authorised below.

→ **No.** Tick the box below and then go to **Part 6 'Signature'**

☐ If there is no such person, please tick this box.

E1

Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons' authorised to accept service below. Please complete **Sections E1-E2**.

Continuation pages
Please use a continuation page if necessary.

Full forename(s)

MICHAEL YARED

Surname

FENTA

E2

Service address of person authorised to accept service ①

Building name/number

1 DUKES GATE

Street

ACTON LANE

Post town

LONDON

County/Region

Postcode

W 4 5 D X

Country

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address. Please note a DX address would not be acceptable.

Part 6

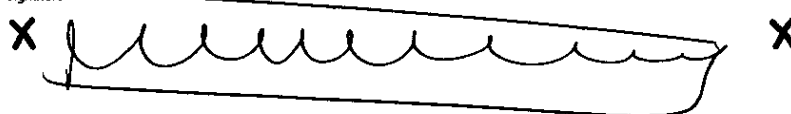
Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:
Directors, Secretary, Permanent representative.

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Presenter information

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

Contact name **MICHAEL YARED FENTA**

Company name **ENTIOPIAN AIRLINES**

Address **1 DUKES GATE**

ACTON LANE

Post town **LONDON**

County/Region

Postcode **W 4 5 D X**

Country **UK**

DX

Telephone **02089879086**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The overseas corporate name on the form matches the registered name.
- ☐ You have included a copy of the latest disclosed accounts and certified translations, if appropriate.
- ☐ You have completed all of the company details in Section A4 if the company has not registered an existing establishment.
- ☐ You have completed the officer details in Part 4.
- ☐ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have signed the form.



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



Where to send

You may return this form to any Companies House address:

England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk