

## COMPANIES HOUSE

00/41/36538

# Annual Return

of company number 00179795

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company name

THE R.A.F.C.COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

AZZ \*AHZ7IVOY\* 208 COMPANIES HOUSE 14/05/97

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/97 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
1   0	0   5	9   7

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
	1	

Day	Month	Year
1		

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

128 PICCADILLY LONDON W1V OPY

#### **Principal business activities** (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT
5540 BARS

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

00179795 Register of members (See note 5)	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.  PETER NIGEL OWEN FHCIMA RUGGEN 26 HAZELHURST HORLEY SURREY RH6 9XY	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.	Day Month Year  Date of any change.
MARSHAL OF THE ROYAL MICHAEL BEETHAM GCB CBE DFC AFC BARN HOUSE SOUTH CREAKE FAKENHAM NORFOLK NR21 9PG	
Date of Birth:- 17/05/23 Nat:BRITISH Occ:RAF OFFICER	
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.
Show any relevant current and previous directorships.	

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00179795 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OL		(000
	-		
	Totals	Maria de la compania	1000
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 10/05/96	A list of chang	ges is enclosed nembers is enclos	on paper paper
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	Signed	(KM)	Secretary/ <del>2/</del>
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 M	ns 1997	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.		enter number (enter number ) ensure that you ens on this pa	have completed
	PETER 1		
To whom should Companies House direct any enquiries about the information shown in this return?>	128 fice	HOILLY	
			ie WIV ofy

Telephone 01+1 499 3456Ext 140

00179795		If the information shown needs amendment, give details below and the date of any change.
Directors - continu	ıed .	
Particulars. PETER		Day Month Year  1   Date of any change.
GODDARD 12 CHURCH ROAD		
FELIXSTOWE		
SUFFOLK IP11 9NF		
		***************************************
		***************************************
Date of Birth:- 17/	10/43	
Nat:BRITISH		
Occ:RAF OFFICER		Day Marth Var
If this person has ceased	i to be director, please	Day Month Year
state when.		Date of resignation.
Show any relevant curren	nt and previous directorships.	***************************************
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Particulars.		Day Month Year
		Date of any change.
SIR MICHAEL WILLIAM PAT	DICU	
KNIGHT	RICK	
KCB AFC FRAES		
CRAIGWELL		
MORTEHOE		••••••
WOOLACOMBE NORTH DEVON EX34 7E	ח	
MONIII DEVON EMST VE		***************************************
Date of Birth:- 23/	11/32	***************************************
Nat:BRITISH	_	
Occ: COMPANY DIRECTO	R	Date Markly Mark
If this person has ceased	I to be director, please	Day Month Year
state when.		Date of resignation.
Show any relevant currer	nt and previous directorships.	COBHAM PLC
Regional and States	8	
72.1.4.4.4		
Particulars.	· "我亲亲。" (1)	Day Month Year
	·	Date of any change.
	8	
NO MORE DIRECTORS -	ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST B	E NOTIFIED ON FORM 288a.	
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	Section 1	••••••
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•	to be diverted where	Day Month Year
If this person has ceased state when.	to be director, please	Date of resignation.
to the state of th	The Francisco	
Show any relevant currer	nt and previous directorships.	•••••••••••••••••••••••••••••••••••••••

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### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS			ount of Share	TO FORM 363
Company Number: 00179795		Particulars of	shares trans-	3
Company Name: THE R.A.F.C.COMPANY LIMITED	Number of shares or amount of stock held by existing members at	last return, o of the first r incorporation company, by (a) persons	who are still	
	date of this return.	(b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Marshal of the Royal Air Force	1	n/a	n/a	
Sir Michael Beetham GCB CBE DFC AFC DL				
Barn House, South Creake				
Fakenham, Norfolk, NR21 9PG				
Air Chief Marshal	1	n/a	n/a	
Sir Michael Knight KCB AFC BA DLitt FRAeS				
Craigwell, Morthoe				
Woolacombe, North Devon, EX347ED				
Air Vice-Marshal	1	1	30/11/1996	
P. J Goddard AFC RAF				
12 Church Road, Felixstowe				
Suffolk IP11 9NF				
Air Vice-Marshal	0	1	30/11/1996	
P. Dodworth CB OBE AFC BSc RAF				
Ivy Cottage, Mill Lane, Tallington				
Stamford, Lines PE9 4RR				
Strand Nominees	997			
440 The Strand				
London WC2 0QS				
				<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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	i			
Company Numbers 00170705	Account of Share			es
Company Number: 00179795		Particulars of shares trans-		
Company Name:	Number of	ferred since the d	late of the	,
Company Name:	shares or	last return, or, in	the case	<b>1</b>
THE R.A.F.C.COMPANY LIMITED	amount of	of the first return	n,since the	
THE K.A.F.C.COMPANY LIMITED	stock held	incorporation of t	he	
	by existing	company, by		
	members at	(a) persons who	are stili	
	date of this			
	return.	(b) persons who		
		ceased to be	members.	
	1			
	Number	Г.,	Date of	
Name and address	ourronthe	Number L	-1-1-1	
Marile and address	currently	Transferred Reg	gistration	Remarks
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00179795 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	02	(000	(000		
	Totals		1000		
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.	There were no	changes in the p	not on		
The last full members list was at 10/05/96	A list of chang	ges is enclosed	on paper paper		
	A full list of members is enclosed				
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, <i>mark this box</i> .			·		
Certificate	Signed	(KM)			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 M	3 1997	Secretary/ <del>Directory</del> *(delete as appropriate)		
I enclose the fee of £15.	This return ir	ncludes	continuation sheets.		
Cheques should be made payable to Companies House.		(enter numb nsure that you ons on this pa	u have completed		
		V OWEN			
To whom should Companies House direct any enquiries about the information shown in this		CHOILLY			
return?>	LONDON		de WIV OFY		
		Postco	de WIV UT /		

Telephone 01+1 499 3456Ext 140

00179795		If the information shown needs amendment, give details below and the date of any change.
Directors - continued		
Particulars. PETER		Day Month Year
GODDARD 12 CHURCH ROAD FELIXSTOWE SUFFOLK IP11 9NF		
SOFFOLK IIII SNI		
Date of Birth:- 17/10/43 Nat:BRITISH Occ:RAF OFFICER		
If this person has ceased to be direstate when.	ector, please	Day Month Year  Date of resignation.
Show any relevant current and prev	rious directorships.	·
Particulars.		Day Month Year Date of any change.
SIR MICHAEL WILLIAM PATRICK KNIGHT		
KCB AFC FRAES CRAIGWELL MORTEHOE		
WOOLACOMBE NORTH DEVON EX34 7ED		
Date of Birth:- 23/11/32 Nat:BRITISH Occ:COMPANY DIRECTOR		
If this person has ceased to be dire state when.	ctor, please	Day Month Year  Date of resignation.
Show any relevant current and prev	rious directorships.	Cobitam PLC
Particulars.	}	Day Month Year Date of any change.
· · · · · · · · · · · · · · · · · · ·		
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIE		
	*	
रूक को का । -	te to see	
If this person has ceased to be directate when.		Day Month Year  Date of resignation.
Show any relevant current and previous	• •	,;····
Page 3		***************************************

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

SCHEDULE Assemble of Charge			
	Particulars of	shares trans-	<b>&gt;</b>
Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
1	n/a	n/a	
1	n/a	n/a	
			<u> </u>
1	1	30/11/1996	
<u> </u>	ļ	20, 22, 2770	
0	1	30/11/1996	
997			
	shares or amount of stock held by existing members at date of this return.  Number currently held  1	Number of shares or amount of stock held by existing members at date of this return.  Number currently held  1 n/a  1 n/a  1 1  1 1	Number of shares or amount of stares or amount of stock held by existing members at date of this return.  Number currently held  1 n/a n/a  1 n/a n/a  1 1 30/11/1996

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Account of Shares				
Particulars of shares		f shares trans- the date of the	ns-	
shares or amount of stock held by existing members at	last return, of the first r incorporation company, by (a) persons members (b) persons	or, in the case eturn, since the of the who are still s, and who have	-	
Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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	amount of stock held by existing members at date of this return.  Number currently held	Number of shares or amount of stock held by existing members at date of this return.  Number currently held  Number distriction of ferred since last return, of the first rincorporation company, by (a) persons ceased to the first rincorporation company, by (a) persons return.  Number currently held  Number Transferred	shares or amount of stock held by existing members at date of this return.  Number currently held  Number deld  Number currently held  Number 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.  Number cransferred of Registration of Transfer	

00179795 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	<u>ol</u>	<u> (000)</u>	(000
	Totals	, , , , , , , , , , , , , , , , , , ,	1000
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.	There were no	changes in the pe	Please mark the appropriate box. eriod
The last full members list was at 10/05/96	A list of change	es is enclosed embers is enclos	on paper paper
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, <i>mark this box</i> .			
Certificate Services	Signed	(KM)	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 M	y 1997	Secretary/ <del>Direct</del> *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return inc	(enter numbe	-
to Companies House.		sure that you ns on this pa	n have completed
To whom should Companies House direct any	PETER A 128 Pice		
To whom should Companies House direct any enquiries about the information shown in this return?>	LONDON	·	e WIV OPY
•	Telephone <b>0</b> 1	} <i>1 49</i> 9 34:	

00179795		If the information shown needs amendment, give details below and the date of any change.
Directors - contin	ued .	Day Month Year
Particulars. PETER GODDARD 12 CHURCH ROAD FELIXSTOWE SUFFOLK IP11 9NF		Day Month Year  Date of any change.
Date of Birth:- 17 Nat:BRITISH Occ:RAF OFFICER	7/10/43	Box Marks Mark
If this person has cease state when.	ed to be director, please	Day Month Year
Show any relevant curr	ent and previous directorships.	·
Particulars.		Day Month Year Date of any change.
SIR MICHAEL WILLIAM PA KNIGHT KCB AFC FRAES CRAIGWELL MORTEHOE WOOLACOMBE NORTH DEVON EX34 7		
Date of Birth:- 23 Nat:BRITISH Occ:COMPANY DIRECT		
If this person has cease state when.	ed to be director, please	Day Month Year
Show any relevant curre	ent and previous directorships.	Cobilan Ple
Particulars.	** * * * * * * * * * * * * * * * * * *	Day Month Year  Date of any change.
	- ADDITIONAL SECRETARIES BE NOTIFIED ON FORM 288a.	
	Karaka kang beraran di Karaka kang beraran di Karaka kenang beraran di Karaka kenang beraran di Karaka kenang Karaka kenang beraran di Karaka kenang beraran di Karaka kenang beraran di Karaka kenang beraran di Karaka ken	
state when.	ed to be director, please	Day Month Year Date of resignation.
·	was the second of the second o	
Page 3	ent and previous directorships.	
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# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	Account of Charge				
Company Number: 00179795	Account of Share Particulars of shares trans-			3	
Company Name: THE R.A.F.C.COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this	(a) persons who are still members, and			
	return.	(b) persons ceased t	who have o be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Marshal of the Royal Air Force	1	n/a	n/a		
Sir Michael Beetham GCB CBE DFC AFC DL					
Barn House, South Creake					
Fakenham, Norfolk, NR21 9PG					
Air Chief Marshal	1	n/a	n/a		
Sir Michael Knight KCB AFC BA DLitt FRAeS					
Craigwell, Morthoe					
Woolacombe, North Devon, EX347ED					
Air Vice-Marshal	1	1	30/11/1996		
P. J Goddard AFC RAF					
12 Church Road, Felixstowe					
Suffolk IP11 9NF					
Air Vice-Marshal	0	1	30/11/1996		
P. Dodworth CB OBE AFC BSc RAF					
Ivy Cottage, Mill Lane, Tallington					
Stamford, Lines PE9 4RR					
Strand Nominees	997			1	
440 The Strand					
London WC2 0QS					
·					
		<u> </u>	<u> </u>	<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00179795	Account of Shares				
Company Name: THE R.A.F.C.COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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		-	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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