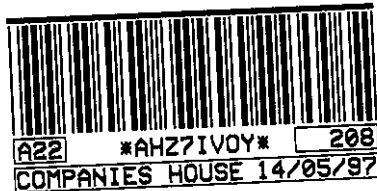




COMPANIES HOUSE

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



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
10	05	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

128 PICCADILLY
LONDON
W1V 0PY

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Principal business activities (See note 4)

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

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

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Count 13
009476

363s

Annual Return

of company number 00179795

E

company name

THE R.A.F.C. COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00179795

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

MARSHAL OF THE ROYAL
MICHAEL
BEETHAM
GCB CBE DFC AFC
BARN HOUSE
SOUTH CREAKE
FAKENHAM
NORFOLK NR21 9PG

Day	Month	Year

 Date of any change.

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.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
OE	1000	1000
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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 10/05/96

on paper not on paper

A list of changes is enclosed ☐ ☐

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, *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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

Date

10 May 1997

Secretary/ ~~Director~~
*(delete as appropriate)

This return includes 1 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?----->

PETER N OWEN
128 PICCADILLY
LONDON

Postcode W1V 0PY

Telephone 0171 499 3456 Ext 140

00179795

Directors - continued

Particulārs.

PETER
GODDARD
12 CHURCH ROAD
FELIXSTOWE
SUFFOLK IP11 9NF

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

Day	Month	Year

Date of any change.

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Date of Birth:- 17/10/43
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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Particulars.

SIR
MICHAEL WILLIAM PATRICK
KNIGHT
KCB AFC FRAES
CRAIGWELL
MORTEHOE
WOOLACOMBE
NORTH DEVON EX34 7ED

Day	Month	Year

Date of any change.

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Date of Birth:- 23/11/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

COBHAM PLC

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Particulars.

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

Day	Month	Year

Date of any change.

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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 OF PAST AND PRESENT MEMBERS
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 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
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, EX34 7ED					
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, Lincs PE9 4RR					
Strand Nominees		997			
440 The Strand					
London WC2 0QS					

Continued overleaf

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
OE	1000	1000
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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 10/05/96

A list of changes is enclosed ☐

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, *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 **£15**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/~~Director~~
*(delete as appropriate)

Date 10 May 1997

This return includes 1 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?----->

PETER N OWEN
128 PICCADILLY
LONDON

Postcode W1V 0PY

Telephone 0171 499 3456 Ext 140

00179795

Directors - continued

Particulars.

PETER
GODDARD
12 CHURCH ROAD
FELIXSTOWE
SUFFOLK IP11 9NF

Date of Birth:- 17/10/43
Nat:BRITISH
Occ:RAF OFFICER

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.

Particulars.

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 director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

COBHAM PLC

Particulars.

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

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.

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SCHEDULE TO FORM 363

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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 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
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, EX34 7ED					
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Suffolk IP11 9NF					
Air Vice-Marshal		0	1	30/11/1996	
P. Dodworth CB OBE AFC BSc RAF					
Ivy Cottage, Mill Lane, Tallington					
Stamford, Lincs PE9 4RR					
Strand Nominees		997			
440 The Strand					
London WC2 0QS					

Continued overleaf

00179795
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Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
OR	1000	1000
Totals		1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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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 **£15**.

Cheques should be made payable to **Companies House**.

Signed P. N. Owen

Secretary/~~Director~~
 *(delete as appropriate)

Date 10 May 1997

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 (enter number)

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LONDON

Postcode W1V 0PY

Telephone 0171 499 3456 Ext 140

00179795

Directors - continued

Particulars.

PETER
GODDARD
12 CHURCH ROAD
FELIXSTOWE
SUFFOLK IP11 9NF

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give details below and the date of any change.

Day	Month	Year

 Date of any change.

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Date of Birth:- 17/10/43
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.

.....

.....

Particulars.

SIR
MICHAEL WILLIAM PATRICK
KNIGHT
KCB AFC FRAES
CRAIGWELL
MORTEHOE
WOOLACOMBE
NORTH DEVON EX34 7ED

Day	Month	Year

 Date of any change.

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Date of Birth:- 23/11/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

COBHAM PLC

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Particulars.

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

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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12 Church Road, Felixstowe					
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Air Vice-Marshal		0	1	30/11/1996	
P. Dodworth CB OBE AFC BSc RAF					
Ivy Cottage, Mill Lane, Tallington					
Stamford, Lincs PE9 4RR					
Strand Nominees		997			
440 The Strand					
London WC2 0QS					

Continued overleaf

