



C O M P A N I E S H O U S E

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



A32 *A40N6FPB* 378
COMPANIES HOUSE 17/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/09/95
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
27	09	95

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.

LUTON AIRPORT
LUTON
BEDFORDSHIRE
LU2 9ND

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.

363s

£18/RBS/004657

Annual Return

of company number 00444359

W

company name
BRITANNIA AIRWAYS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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Register of members *(See note 5)*

00444359

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.

ROGER
STRONGMAN
51 MOUNT GRACE ROAD
LUTON
BEDFORDSHIRE LU2 8EP

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.

PAUL ANTHONY
BRADLEY
4 OLD SCHOOL GARDENS
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE PE19 3JB

Day	Month	Year

 Date of any change.

Date of Birth:- 04/06/52
Nat:BRITISH
Occ: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.

Directors - continued

00444359

Particulars.

ROBERT
PARKER-EATON
1 KILN LANE
CLOPHILL
BEDFORD
BEDFORDSHIRE MK45 4DA

Date of Birth:- 21/11/31
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN LESLIE
ROBERTS
12 ROWINGTON CLOSE
LUTON
BEDFORDSHIRE LU2 9TZ

Date of Birth:- 17/02/53
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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

ORION AIRWAYS PENSION TRUSTEES LTD.

Day Month Year

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Date of any change.

CAPTAIN
COLIN
SHARPLES
6 MORETON PLACE
HARPENDEN
HERTFORDSHIRE AL5 2UF

Date of Birth:- 18/09/46
Nat:BRITISH
Occ:AIRLINE PILOT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

ORION AIRWAYS PENSION TRUSTEES LTD.

Issued Share Capital (See note 8)

00444359

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

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

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

£100,000 118,615,000 £118,615,000

Totals

118,615,000 £118,615,000

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 27/09/94

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.

☐

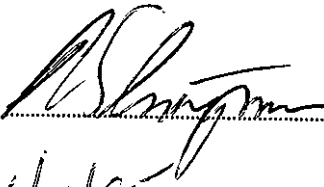
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director*
(delete as appropriate)

Date

16/10/95

This return includes — 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?

ROBERT STRONGMAN - COMPANY SECRETARY
BRITANNIA AIRWAYS LIMITED
LONDON LUTON AIRPORT
LUTON Postcode LU2 9ND

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

Directors - continued

00444359

Particulars.

PAUL
BRETT
2 BROOKSIDE ROAD
GOLDERS GREEN
LONDON
NW11 9NE

Date of Birth:- 02/04/44
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

PETER
BUCKINGHAM
222 SHEEN LANE
LONDON
SW14 8LB

Date of Birth:- 09/04/46
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

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

ROGER DOUGLAS
BURNELL
THE HOLLIES BLIND LANE
TANWORTH IN ARDEN
WARWICKSHIRE B94 5HS

Date of Birth:- 08/04/50
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

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Date of resignation.

Directors - continued

00444359

Particulars.

MICHAEL
FRITH
UPPER BENNETTS
PENN ROAD KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2TS

Date of Birth:- 12/09/42

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD JOHN
MANLEY
20 MORETON END LANE
HARPENDEN
HERTFORDSHIRE AL5 2HB

Day Month Year

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Date of any change.

Date of Birth:- 03/10/50

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

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Date of resignation.

ORBIT FLIGHT TRAINING LTD
DRNINGTON SIMULATION LTD

Particulars.

BERNARD
NEWTON
78 CHURCH ROAD
PULLOXHILL
BEDFORD
BEDFORDSHIRE MK45 5HE

Day Month Year

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Date of any change.

Date of Birth:- 08/02/45

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

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Date of resignation.