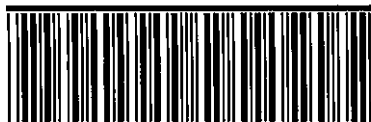




C O M P A N I E S H O U S E

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



A28 *AJ8Y0425* 547
COMPANIES HOUSE 27/02/98

363s

13/15/025017
Annual Return

of company number 00522826

N

company name
DIRECT AVIATION 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 13/12/97

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
05	01	98

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.

OXFORD HOUSE
182 UPPER RICHMOND ROAD
PUTNEY
LONDON SW15 2SH

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

Principal business activities (See note 4)

Trade classification is
5147 WHOLESALE OF OTHER HOUSEHOLD GOODS

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

00522826

Register of members *(See note 5)*

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.

PAUL EDWARD
CHESTNUTT
97 RUDDLESWAY
WINDSOR
BERKSHIRE SL4 5SH

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

HUGH
BOYLE
16 VIEWFIELD ROAD
LONDON
SW18 1NA

Day Month Year

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Date of any change.

Date of Birth:— 20/10/54
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN
BOYLE
55 KENILWORTH SQUARE
RATHMINES
DUBLIN 6
EIRE

Day	Month	Year

Date of any change.

Date of Birth:- 02/02/52

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.

Particulars.

PAUL EDWARD
CHESTNUTT
97 RUDDLESWAY
WINDSOR
BERKSHIRE SL4 5SH

Day	Month	Year

Date of any change.

Date of Birth:- 14/02/60

Nat:BRITISH

Occ:ACCOUNTANT

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
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.

ORDINARY	25,750	25,750
Non-Cumulative	4,250	4,250
PREFERENCE		
Totals	30,000	30,000

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



on paper

not on
paper

The last full members list was at 05/01/97

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.

Signed

Secretary/Director *
(delete as appropriate)

Date

26/2/98

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes NIL 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?----->

PAUL CHESTNUT

OXFORD HOUSE

182 UPPER RICHMOND ROAD

LONDON Postcode SW15 2SH

Telephone (0181) 2466017 Ext