



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

NW
A35X29
022908

363s

Annual Return

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



of company number 01628529

Y

company name
TNT EUROPEAN AIRLINES 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 21/11/98
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
15	12	98

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.

RAILWAY STREET
RAMSBOTTOM
BURY
LANCASHIRE BL0 9AL

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

Principal business activities *(See note 4)*

Trade classification is
6024 FREIGHT TRANSPORT BY ROAD

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01628529

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

Register of members (See note 5)

The register is kept at

RAILWAY STREET
RAMSBOTTOM
BURY
LANCASHIRE BLO 9AL

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

RAILWAY STREET
RAMSBOTTOM
BURY
LANCASHIRE BLO 9AL

Company Secretary (See note 7)

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

GERARD FRANCIS
GINTY
4 HORROCKS FOLD
BELMONT ROAD
BOLTON
LANCASHIRE BL1 7BX

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.

GERARD FRANCIS
GINTY
4 HORROCKS FOLD
BELMONT ROAD
BOLTON
LANCASHIRE BL1 7BX

Day	Month	Year

 Date of any change.

Date of Birth:- 16/08/46

Nat: BRITISH

Occ: COMPANY SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01628529

Directors - continued

Particulars.

WILLIAM VINCENT
HANLEY
HOLLY VILLA HOLLY MOUNT LANE
HOLCOMBE ROAD GREENMOUNT
BURY
LANCASHIRE BL8 4HS

Date of Birth:- 10/01/32

Nat:BRITISH

Occ:DIRECTOR AND GENERAL MANAGER

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.

Day	Month	Year

Date of resignation.

Particulars.

ALAN DAVID
JONES
CHERWELL HOUSE
LITTLE TEW
CHIPPING NORTON
OXFORDSHIRE OX7 4JE

Date of Birth:- 16/06/47

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN THOMAS
YATES
11 FRIARY AVENUE
LICHFIELD
STAFFORDSHIRE WS13 6QQ

Date of Birth:- 23/11/45

Nat:BRITISH

Occ:FINANCE 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.

01628529

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)
<u>ORDINARY</u>	<u>20,000,000</u>	<u>£20,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>20,000,000</u>	<u>£20,000,000</u>

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 15/12/97

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.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.****Signed** _____

Secretary/Director*

*(delete as appropriate)

Date 4/1/99This 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?----->

MRS. M.P. O'ROURKE
INT UK LIMITED, P.O. BOX 4
RAILWAY TERRACE
RAMSBOTHAM, BURY
LANCS. BL9 9AL

Postcode

Telephone 01706 827511 Ext 4398