

363a

Please complete in typescript, or in bold black capitals.

Annual Return

010179/15

CHFP010

Company Number | 2059380

Company Name in full

Air Marketing	dervices	Limited	 	

Date of this return

The information in this return is made up to

Day	Month	Year
2 9		2 0 0 3

Date of next return

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
		<u> </u>

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

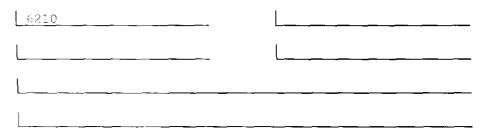
County / Region

UK Postcode ECIN 6TD

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

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





When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members is not kept the registered office, state here where kept. Pos County / F	e it is	UK Postcode [
Register of Debenture holder If there is a register of debenture holder or a duplicate of any such register or of it, which is not kept at the register office, state where it is kept.	ders, [part	
County /	Region	UK Postcode
Company type		
Public limited company		
Private company limited by shares Private company limited by guarante without share capital Private company limited by shares exempt under section 30 Private company limited by guarante exempt under section 30 Private unlimited company with share capital Private unlimited company without scapital Company Secretary (Please photocopy this area to provide details of joint	re Share	Please tick the appropriate box stails of a new company secretary must be notified on form 288a.
secretaries)	name(s) L_	
·		MAG Secretaries Limited 34 Ely Place
given. In the case	ost town	CNDON
of a corporation, Gounty give the registered or principal office address.	Country [UK Postcode EC1N 6TD



Details of new directors must be notified on form 288a
Day Mo nth Year
)
MAG Nomineer Limited
34 Ely Place
N FONDON
UK Postcode ECIN 6TD
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Day Mo nth Year
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ne MAG Secretaries Limited
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ne MAG Secretaries Limited
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A full list is required if one was not included with either of the last two returns.	There were no chang A list of changes is a A full list of shareho	ges in the period enclosed	20	£4.00 4.00 in another format
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. Certificate Signad	ers There were no chang A list of changes is e A full list of shareho	ges in the period enclosed	on paper	
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. Certificate Signed	ers There were no chang A list of changes is e A full list of shareho	ges in the period enclosed	on paper	
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Certificate Certificate Certificate Ciuse attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no chang A list of changes is a A full list of shareho	enclo sed	on paper	in another forma
returns. Certificate Signed	A full list of s hareho	enclo sed		in another forma
Certificate Signad	A full list of s hareho		X	
Certificate Signed		Iders is enclosed	X	
Signad				
	I certify that the info knowledge and beli		s ret urn is	true to the best of my
	† a director / secretary	Judil	Date	12/14/03
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return	n includes 1 (enter nu		ontinuation sheets.
Please give the name, address, telephone	John Geddes,	A: .istant Compa	ny Secr	etary, John
number and, if available, a DX number and Exchange of the person Companies		105 Princes Str	reet, Ed	inburgh, EH2 3AA
House should contact if there is any query.		Tel 0131 225	8555_	
Elueprint	DX number	DX exch	ange [



UK postcode |

List ci past and present shareholders Schedule to form 363a

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HFP010	Company Number	2059380				
	Company Name in fuil	Air Marketing Corvices Limited				
		 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a "full list" of all the company shareholders on: The company's first annual return following the incorporation; Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively 				
				Shares or amount of stransferred (if appro		
	Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name MAG Nom	inees Limited		£0.20 ARDINARY			
Address 34 Ely	Place, LONDON					
			Chares Held 20			
UK posto	code EC1N 6TD					
Name						
Address						
UK post	code					
Name						
Address	5					