



Please complete in typescript,
or in bold black capitals.

023833
F15

363a

Annual Return

CHFP029

Company Number 2333008

Company Name in full

CITY OF LONDON HELIPORT LIMITED

Date of this return (See note 1)

The information in this return is made up to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 3 | 1 | 1 | 2 | 1 | 9 | 9 |

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 | | |
|-----|---|-------|---|------|---|---|
| 3 | 1 | 1 | 2 | 2 | 0 | 0 |

Registered Office (See note 3)

Show here the address at the date of this return.

1 GROSVENOR PLACE

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

Post town

LONDON

County / Region

Postcode

SW1X 7JH

Principal business activities

(See note 4)

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

7499

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

* Honours etc

Forename(s)

PAUL DEREK

Surname

TUNNACLIFFE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

179 EMBER LANE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

EAST MOLESEY

County / Region

SURREY

Postcode

KT8 0BU

Country

ENGLAND

Directors (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | |
|--|--------------------------|---------------|-------------|----------|
| Name | * Style / Title | SIR | | |
| | | Day | Month | Year |
| * Honours etc | KCMG CVO | Date of birth | | |
| | | 2 | 0 | 1 |
| Forename(s) | GORDON | | | |
| Surname | BOOTH | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | GLADES LODGE, THE GLADES | | | |
| | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | KINGSWOOD | | |
| | County / Region | SURREY | Postcode | KT20 6LL |
| | Country | ENGLAND | Nationality | BRITISH |
| Business occupation | COMPANY DIRECTOR | | | |
| Other directorships | / | | | |
| * Voluntary details. | | | | |

| | | | | |
|--|--------------------------------|---------------|-------------|---------|
| Name | * Style / Title | MR | | |
| | | Day | Month | Year |
| * Honours etc | | Date of birth | | |
| | | 0 | 5 | 0 |
| Forename(s) | GRAHAM | | | |
| Surname | DRANSFIELD | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 18 DOWNS HILL | | | |
| | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | BECKENHAM | | |
| | County / Region | KENT | Postcode | BR3 2HB |
| | Country | ENGLAND | Nationality | BRITISH |
| Business occupation | EXECUTIVE DIRECTOR, HANSON PLC | | | |
| Other directorships | / | | | |
| | | | | |

Directors(see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

2 4 1 0 1 9 4 0

Forename(s)

JOHN WILFRED SWORD

Surname

FLETCHER

Previous forename(s)

Previous surname

Address

HOUSE B, 36 ISLAND ROAD

DEEPWATER BAY

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

HONG KONG SAR

County / Region

Postcode

Country

CHINA

Nationality

BRITISH

Business occupation

SENIOR VICE PRESIDENT, KVAERNER

Other directorships

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) |
|-------------------------------------|----------------------------|--|
| ORD £1.00 | 9 | £ 9.00 |
| | | |
| | | |
| | | |
| Totals | 9 | £ 9.00 |

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

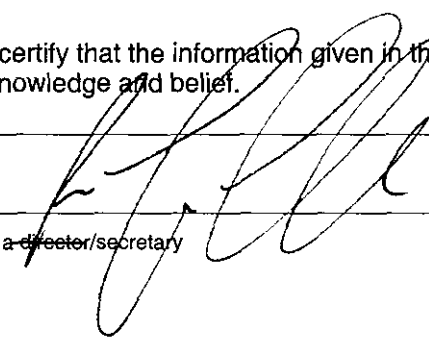
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

10/1/2000

† Please delete as appropriate.

† a director/secretary

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 includes

2
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

| | |
|--|-------------|
| SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH | |
| | |
| Tel 0171 245 1245 | |
| DX number | DX exchange |



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

2333008

Company Name in full

CITY OF LONDON HELIPORT LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

BAA PLC
130 WILTON ROAD, LONDON, SW1V 1LQ, ENGLAND

Ord £1.00
1

CARROLL AIRCRAFT CORPORATION LIMITED
255 CRANBROOK ROAD, ILFORD, ESSEX, IG1 4TG,
ENGLAND

Ord £1.00
1

HANSON PLC
1 GROSVENOR PLACE, LONDON, SW1X 7JH,
ENGLAND

Ord £1.00
5

KVAERNER CORPORATE DEVELOPMENT
1 BERKELEY STREET, LONDON, W1 1BY, ENGLAND

Ord £1.00
1

MIDLAND BANK
POULTRY, LONDON, EC2, ENGLAND

Ord £1.00
1