

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

2333008

Company Name in full

City of London Heliport Limited

Date of this return

The information in this return is made up
to

| Day | Month | Year |
|-----|-------|---------|
| 3 | 1 | 2 0 0 7 |

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 |
|-----|-------|------|
| | | |

Registered Office

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

UK Postcode

SW1X 7JH

Principal business activities

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

SATURDAY



A31 26/01/2008 264
COMPANIES HOUSE

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

or

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 at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Mr

* Voluntary details

Forename(s)

Graham

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Surname

Dransfield

18 Downs Hill

Post town

Beckenham

County / Region

Kent

UK Postcode

BR3 5HB

Country

England

Usual residential address must be given in the case of a corporation, give the registered or principal office address

BLUEPRINT

2000

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title Sir

Day Month Year
Date of birth 2 0 1 1 1 9 2 1

Forename(s) Gordon

Surname Booth

Address Penthouse B, Forsyte Shades, 82 Lilliput Road

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

Post town Poole

County / Region Dorset UK Postcode BH14 8LA

Country England Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title Mr

Day Month Year
Date of birth 0 5 0 3 1 9 5 1

Forename(s) Graham

Surname Dransfield

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 UK Postcode BR3 5HB

Country England Nationality British

Business occupation Executive Director, Hanson PLC

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 4 1 0 1 9 4 0

Forename(s)

John Wilfred Sword

Surname

Fletcher

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

UK Postcode

Country

China

Nationality

British

Business occupation

Senior Vice President, Kvaerner

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

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

UK Postcode

Country

Nationality

Business occupation

BLUEPRINT

2000

Issued share capital

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, or total amount of stock) |
|---------------|--|--------------------------------|--|
| ORD | £1 00 | 9 | £9 00 |
| | | | |
| | | | |
| | | | |
| Totals | | 9 | 9 00 |

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

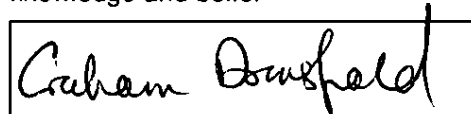
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

25/01/08

† 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

continuation sheets

(enter number)

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

Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH

Tel

Tel 020 7259 4156

Fax 020 7235 3455

DX number

DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 2333008

Company Name in full City of London Heliport 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

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|---|---|------------------------------------|
| | 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 Hanson Building Materials Limited Address 1 Grosvenor Place, London, England UK postcode SW1X 7JH | £1 00 ORD £1 00 Shares Held 5 | | |
| Name BAA PLC Address 130 Wilton Road, London, England UK postcode SW1V 1LQ | £1 00 ORD £1 00 Shares Held 1 | | |
| Name CARROLL AIRCRAFT CORPORATION LIMITED Address 255 Cranbrook Road, Ilford, Essex, England UK postcode IG1 4TG | £1 00 ORD £1 00 Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 2333008

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer |
|---|--|---|----------------------------------|
| Name HSBC BANK PLC Address 10 Lower Thames, London, England UK postcode EC3 6AE | £1 00 ORD £1 00 Shares Held 1 | | |
| Name KVAERNER CORPORATE DEVELOPMENT LIMITED Address 1 Berkeley Street, London, England UK postcode W1 1BY | £1 00 ORD £1 00 Shares Held 1 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |