

028203/15

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	1	2	2	0	0	4

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.



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COMPANIES HOUSE 27/01/05

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

Companies House, Crown Way, Cardiff, CF14 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 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

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

Forename(s)

Paul Derek

Surname

Tunnacliffe

Address

179 Ember Lane

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

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

UK Postcode

KT8 0BU

Country

England

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			
	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			
	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 | _____

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
ORD £1.00	9	£9.00
Totals		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

18/01/05

† Please delete as appropriate.

† 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 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, Hanson PLC, 1 Grosvenor Place, London,

SW1X 7JH, England

Tel: 020 7259 4156

Tel | Fax: 020 7235 3455

DX number | DX exchange |



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	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		

