



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return

**Company Number** 2495721

**Company Name in full** MCBRIDE AIRCARE LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	5	0	4	2	0	0	2

### 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.

MIDDLETON WAY

Any change of registered office

**must be notified on form 287.**

Post town

MIDDLETON

County / Region

MANCHESTER

UK Postcode

M24 4DP

### Principal business activities

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

2413

2452

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



A44  
COMPANIES HOUSE

0374  
16/05/02

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.

MIDDLETON WAY

Post town MIDDLETON

County / Region MANCHESTER

UK Postcode M24 4DP

## 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 here 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

Forename(s) CAROLE ANN

\* Voluntary details.

Surname BARNET

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

Address

7 OLD HALL ROAD

WHITEFIELD

Post town MANCHESTER

County / Region

UK Postcode M45 7QW

Country

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

## Directors

Please list directors in alphabetical order.

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

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 9 0 5 1 9 5 2

Forename(s) ANDREW

Surname LINDSAY

Address

16 GRASMERE DRIVE

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

Post town HOLMES CHAPEL

County / Region CHESHIRE

UK Postcode CW4 7JW

Country United Kingdom

Nationality British

Business occupation Chartered Accountant

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 4 0 3 1 9 5 1

Forename(s) TIMOTHY NICHOLAS MOTUM

Surname SEAMAN

Address

DURRAN

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

Post town HASLINGDEN ROAD

County / Region RAWTENSTALL

UK Postcode BB4 6QX

Country

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	2	5	0	3	1	9	5	9
	Forename(s)	NIGEL PETER							
	Surname	SMITH							
<b>Address</b>	CHACKRIDGE COTTAGE								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	ASHBRITTLE								
	Post town	NR WELLINGTON							
	County / Region	SOMERSET			UK Postcode	TA21 0LJ			
	Country	United Kingdom			Nationality	BRITISH			
	<b>Business occupation</b>	GENERAL MANAGER							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth								
	Forename(s)								
	Surname								
<b>Address</b>									
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town								
	County / Region				UK Postcode				
	Country				Nationality				
	<b>Business occupation</b>								

**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)

Ordinary	30,000	£30,000.000
Totals	30,000	£30,000.000

**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

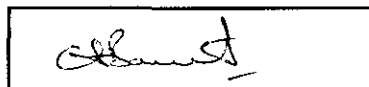
☐
☐

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

1/5/02

† 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

1

continuation sheets.

(enter number)

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.

CAROLE A BARNET, MIDDLETON WAY, MIDDLETON, MANCHESTER, M24 4DP

Tel

DX number DX exchange

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 2495721

**Company Name in full** MCBRIDE AIRCARE 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> CULMSTOCK LIMITED <hr/> <b>Address</b> MIDDLETON WAY, MIDDLETON, MANCHESTER, England. <hr/> <b>UK Postcode</b> M24 4DP	Ordinary  <div>15,000</div>		
<b>Name</b> MCBRIDE PLC <hr/> <b>Address</b> MCBRIDE HOUSE, PENN ROAD, BEACONSFIELD, BUCKINGHAMSHIRE, England. <hr/> <b>UK Postcode</b> HP9 2FY	Ordinary  <div>15,000</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			