

COM ANILS HOUSE 11 1302

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/12/91 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
110	0 11	912	

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.

Registered Office (See note 3)

This is the address registered by Companies House,

2-6 HILL STREET SWADLINCOTE BURTON ON TRENT DE11 8HL

Principal business activities (See note 4)

Please enter trade classification(s).

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

L of company number 02572791 company name POOL AVIATION LIMITED company type PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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Day	Month	Year
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Month

Dav

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02572791 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change
The register is kept at REGISTERED OFFICE	POPELORNATER PROPERTY CONT. TO ONE WATER OF ERRORD S  POPELOR STREET OF THE CONT. TO ONE WORLD SERVICE SERVICES OF THE CONTRACTOR OF THE C
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	* 5, <del>28,</del>
Particulars of a new secretary must be notified on form 288.	Oli Ole Gli Date of any change.
VANNESSA WESTLEY 283 TONGMERE DRIVE CASTLE VALE BIRMINGHAM B35 7PX	231 CARTOR YEARTHER CETTAR TRECITION BALLSHIP NEWTONNY FOR 16 05 NEW YORK JONNY FOR 16 05 NEW YORK SINCE SINCE
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	er and a sale of the contract
Particulars of a new director must be notified on form 288.	Day Month Year  Dit Oic Cit Date of any change.
MR ANTHONY PETER BEYNON 35 MAIN STREET NETHERSEAL BURTON-ON-TRENT DERBYSHIRE 0E12 8BA	231 CARTER Your Think Cottable TREONEN LANGE MENTOUN MASCRONGE PROVS STIP
Date of Birth:- 05/01/52 Nat:BRITISH Occ:DIRECTOR (PROPOSED)	ರಾಧ್ಯಕ್ಕೆ ನಿರ್ವಹಿಸಿ ಕಾರ್ಯಕ್ಕೆ ಕಾರ್ಯಕ್ಕೆ ಕೆಲ್ಲಾ ಕೆಲ್ಲಿ ಪ್ರಭಾವಿಸಿ ಬೆಳಿದ ಬೆಳಿಸಿ ಬೆಳಿಸಿ ಬೆಳಿಸಿ ಬೆಳಿಸಿ ಬೆಳಿಸಿ ಬೆಳಿಸಿ ಕ್ಷಾಪ್ ಕೆಲ್ಲಿ ಕೆಲ್ಲಿ ಸಿಗೆ ಕೆಲ್ಲಿ ಸಿಗೆ ಪ್ರಭಾವಿಸಿ ಕೆಲ್ಲಿ ಸಿಗೆ ಬೆಳಿಸಿ ಬೆಳೆಗೆ ಬೆಳಿಸಿ ಬೆಳೆಸಿ ಬೆಸಿ ಬೆಳೆಸಿ ಬೆಗೆ ಬೆಳೆಸಿ ಬ
If this person has ceased to be director, please state when	Day Month Year  Date of resignation  ACE. Habites Large MERICALES
Other directorships.  Page 2	. Herrend Diseast the diseast and a

02572791 Directors - continued Particulars.	If the information shown needs amendment, give details below and the date of any change
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS HUST BE NOTIFIED ON FORM 288.	Date of any change
If this person has ceased to be director, please state when.  Other directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year  Date of any change,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.  Other directorships.	Day Month Year  Date of resignation.
Particulars.	Day Month Year          Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when  Other directorships.  Page 3	Day Month Year Date of resignation

02572791 Issued Share Capital (Scenate 8) Enter details of all shares in issue at the date of this return.	Class teg Ordinary/ Preference etc)	Number of shares [ssued	Aggregate nominal value tie Number of shares issued multiplied by nominal value per share)
	<u>ordary</u>	<u> 113 5 20</u>	<u> </u>
	Totals		S and the second se
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.  not on on paper paper
A full list is required.	A full list of me	mbers is enclose	ed 🖊
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return 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	· Alby-	Secretary/Director *
I enclose the fee of £32.	Date 10/1/	໌ ສາ	*(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .			continuation sheets,
To whom should Companies House direct any enouries about the information shown in this return?	2/6 HILLS SWADLING EURTON C	ACCOUNTANTS TREET OTE N TRENT 211.8141	· · · · · · · · · · · · · · · · · · ·
Printed so Pocyaror Paper	Telephone ಲೃತ್ವ		Ext

Page 4

Account of Shares Company Number 92572791 Partheutero of charos transforced since the date of the lost return or in the case Number of Company Name shares or to taucans of the first return since the POCL AVIATION LIMITED stock hold incorporation of the by existing company, by moments at (a) persons who are still the endment date of this (b) persons who have return coased to be members Date of Name and address Number 1 Registration Remarks of Transfer INSTACK COMPANIES ITS : 2 BACKES STREET 4/3/71 Lodood SOVER INFORMATIONS LOT FOUTON APB HOLDINGS LOD SUADLUGET, DEREK 99499 231 CATRIOD TRESTAIN LEWITH Possels Syllb 13999

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363