



COMPANIES HOUSE

NW132
000231

COMPANIES HOUSE

1 1 1992

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02572791

L

company name
POOL AVIATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
10	01	92

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

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

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	0	7	0				

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

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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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day Month Year

01 06 91

Date of any change.

VANNESSA
WESTLEY
283 TONGMERE DRIVE
CASTLE VALE
BIRMINGHAM B35 7PX

231. CARICOR Young's & Co. Ltd.
TREOWEN G. H. Jones
NEWTON M. H. Jones
POWYS O. W. Jones
S. H. Jones

If this person has ceased to be secretary, please state when.

Day Month Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day Month Year

01 06 91

Date of any change.

MR
ANTHONY PETER
BEYNON
35 MAIN STREET
NETHERSEAL
BURTON-ON-TRENT
DERBYSHIRE DE12 8BA

231. CARICOR Young's & Co. Ltd.
TREOWEN G. H. Jones
NEWTON M. H. Jones
POWYS O. W. Jones
S. H. Jones

Date of Birth:- 05/01/52
Nat:BRITISH
Occ:DIRECTOR (PROPOSED)

If this person has ceased to be director, please state when

Day Month Year

Date of resignation

Other directorships.

APR. HINDS LTD. APR. HINDS LTD.
SHE. EXCHANGE AIRPORT LTD.
HARVEY LTD.

02572791

Directors - continued

Particulars.

If the information shown needs amendment, give details below and the date of any change

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.

Day	Month	Year

Date of resignation.

Other directorships.

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.

Day	Month	Year

Date of resignation.

Other directorships.

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

Day	Month	Year

Date of resignation

Other directorships.

02572791

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)ORDINARY113500£113 500

Totals

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

on paper

not on
paper

A full list is required.

A full list of members is enclosed

☒☐**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.

I enclose the fee of £32.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director

*(delete as appropriate)

Date 10/1/22This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

DAIN & CO.
... CHARTERED ACCOUNTANTS ...
2/6 HILL STREET
... SWADLINCOTE ...
BURTON ON TRENT
... STAFFS DE11 8JH ...

Postcode

Telephone 0233 244688 ExtPrinted on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf