

BB
703502
ES4X3

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2577551

Company Name in full IAPA (SERVICES EAME) LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 01 96

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)

Show here the address at the date of this return.

INTERNATIONAL HOUSE

500 PURLEY WAY

Any change of registered office must be notified on form 287.

Post town

CROYDON

County / Region

SURREY

Postcode

CR0 4NZ

Principal business activities

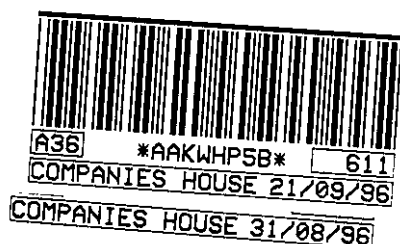
(See note 4)

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

8600

6603

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



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See note 8)

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

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

With effect from 23.04.96

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

Post town

County / Region

Postcode

Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	07	11	48
Forename(s)	GEORGE EDWARD PAUL				
Surname	COLLINS				
Previous forename(s)					
Previous surname(s)					
Address	VAN BEUNINGENSTRAAT 5				
Post town	ROTTERDAM				
County / Region		Postcode	3039 WB		
Country	THE NETHERLANDS	Nationality	BRITISH		
Business occupation	ACCOUNTANT				
Other directorships	IAPA (HOLDINGS) LIMITED				
* Voluntary details	INTERNATIONAL AIRLINE PASSENGERS ASSOCIATION (EAME) LIMITED				

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	10	07	55
Forename(s)	ISLA				
Surname	O'CONNOR				
Previous forename(s)					
Previous surname(s)					
Address	178 ABERCAIRN ROAD				
	STREATHAM VALE				
Post town	LONDON				
County / Region		Postcode	SW16 5AQ		
Country		Nationality	NEW ZEALANDER		
Business occupation	COMPANY DIRECTOR				
Other directorships	IAPA (HOLDINGS) LIMITED				
	INTERNATIONAL AIRLINE PASSENGERS ASSOCIATION (EAME) LIMITED				

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2577551

Company Name in full

IAPA (SERVICES EAME) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
IAPA (HOLDINGS) LIMITED INTERNATIONAL HOUSE 500 PURLEY WAY CROYDON, SURREY CR0 4NZ	ORDINARY 999			
ISLA O'CONNOR 178 ABERCAIRN ROAD STREATHAM VALE LONDON SW16 5AQ	ORDINARY 1			

Issued share capital (See note 9)

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)
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force 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



Date

27/8/96

† 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

(enter number)

continuation sheets

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.

BINDER HAMLYN COMPANY SECRETARIAL SERVICES	
20 OLD BAILEY, LONDON	
EC4M 4BH,	Tel
DX number	DX exchange