

BB
x366
100613

F262

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2595357

Company Name in full

FITZROY AVIATION LIMITED



F363AC80

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 03 97

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.

Acre House

11-15 William Road

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

Post town

County / Region

Postcode

London

NW1 3ER

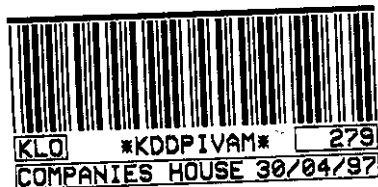
Principal business activities

(See note 3)

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

6330

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



KLO *KDDPIVAM* 279
COMPANIES HOUSE 30/04/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc.

*Hugh Archibald Pryce**PARRY**Bookham Lodge**Stoke D'Abernon**Surrey*

Postcode

*KT11 3QJ**United Kingdom***Usual residential**

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

Post town

County / Region

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	24	05	48
	Forename(s)	Hugh Archibald Pryce				
	Surname	PARRY				
	Previous forename(s)					
	Previous surname(s)					
	Address	Bookham Lodge				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	Stoke D'Abernon				
	County / Region	Surrey	Postcode	KT11 3QJ		
	Country	United Kingdom	Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	See list attached				

* Voluntary details.

Name	* Style / Title		Day	Month	Year	
	* Honours etc.		Date of birth	22	12	46
	Forename(s)	Helen Josephine				
	Surname	PARRY				
	Previous forename(s)					
	Previous surname(s)					
	Address	Bookham Lodge				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	Stoke D'Abernon				
	County / Region	Surrey	Postcode	KT11 3QJ		
	Country	United Kingdom	Nationality	AUSTRALIAN		
	Business occupation	PERSONNEL MANAGER				
	Other directorships	None				

Company Number

2595357

Company Name

FITZROY AVIATION LIMITED

Other directorships of

Hugh Archibald Pryce
PARRY

AIR EUROPE (IPH) LIMITED (Dissolved 13/10/92)

AIR EUROPE CARGO LIMITED (Dissolved 20/10/92)

AIR EUROPE LEASING LIMITED (Dissolved
20/10/92)

AIR EUROPE TRAVEL SERVICES LIMITED
(Dissolved 20/10/92)

CHARING CROSS HOTEL LIMITED (Dissolved
08/12/92)

GLOBALAIRE LIMITED (Dissolved 15/12/92)

GROSVENOR HOTEL LIMITED (Dissolved 27/10/92)

ILG COACHES LIMITED (Dissolved 20/10/92)

ILG HOLIDAYS LIMITED (Dissolved 26/01/93)

ILG LEASING LIMITED (Dissolved 24/11/93)

ILG LEISURE LIMITED (Dissolved 22/06/93)

I.L.G. PENSION TRUSTEES LIMITED (Dissolved
20/10/92)

INTASUN LEISURE GROUP LIMITED (Dissolved
26/01/93)

LEISURE SECURITIES LIMITED (Dissolved
12/05/92)

MERIT HOTELS LIMITED (Dissolved 20/10/92)

NEW BARBICAN HOTEL LIMITED (Dissolved
13/04/93)

PELICAN AVIATION LIMITED (Dissolved 06/07/93)

SCHOOLPLAN TOURS LIMITED (Dissolved 03/11/92)

SUNWAY HOLIDAYS LIMITED (Dissolved 20/10/92)

THE SALES AND MARKETING PARTNERSHIP LIMITED
(Dissolved 17/11/92)

AIRCRAFT LEASING AND MANAGEMENT LIMITED
(Resigned)

D.M. LANCASTER PLC (Resigned)

EUROPEAN EMERGENCY SERVICES LIMITED
(Resigned)

EUROPEAN INSURANCE SERVICES GROUP LIMITED
(Resigned)

CONNECTAIR LIMITED (Dissolved 23/06/92)

EGBERT INVESTMENTS LIMITED (Dissolved
10/11/92)

Company Number

2595357

Company Name

FITZROY AVIATION LIMITED

Other directorships of

Hugh Archibald Pryce
PARRY

CT CHANGE LIMITED (previously CLUB 30's
LIMITED) (Dissolved 08/12/92)

HUDSON PLACE INVESTMENTS LIMITED

A.E. FINANCE LIMITED

A.E. LEASING LIMITED

A.E. NORSE LIMITED

AIR EUROPE LIMITED

GLOBAL OF LONDON (TOURS & TRAVEL) LIMITED

HOURLMONT LIMITED

ILG TRAVEL LIMITED

INTASUN TRAVEL LIMITED

SOL HOLIDAYS HOLDINGS LIMITED

SOL HOLIDAYS LIMITED

INTERNATIONAL LEISURE GROUP LIMITED

EMPIRE AIRWAYS LIMITED

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	2	2
Totals	2	2

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.

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

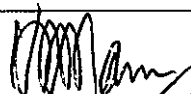
☐

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

19/4/97

* 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

2

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.

H.W. Fisher & Company - Co. Sec. Department	
Acre House.11-15 William Road.London.NW1 3ER	
(Ref: F262)	Tel 0171 388 7000
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

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

Company Number

2595357

Company Name in full

FITZROY AVIATION 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
Philip Bycroft SAUL 6 Wyndham Mews London W1H 1RS	1			ORDINARY shares
Hugh Archibald Pryce PARRY Bookham Lodge Stoke D'Abernon Surrey KT11 3QJ	1			ORDINARY shares