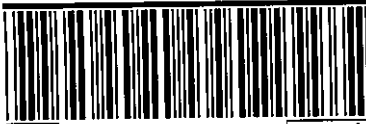




COMPANIES HOUSE

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



A34 *AUVW1400* 1
COMPANIES HOUSE 21/03/98

MID 101865
363s
Annual Return

of company number 02595980

Q

company name

SAMSON AVIATION SERVICES 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 12/03/98

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
21	03	98

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.

GA TERMINAL SOUTHSIDE
NEWCASTLE INTERNATIONAL AIRPORT
NEWCASTLE UPON TYNE
TYNE AND WEAR NE13 8BT

Principal business activities (See note 4)

Trade classification is

~~6312 STORAGE AND WAREHOUSING~~

PRINCIPAL →

6	3	2	3
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Supporting Air Transport

5	1	1	2
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Agency for Fuel Sale

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

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02595980

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

SAMSON AVIATION SERVICES LTD
GENERAL AVIATION TERMINAL
SOUTHSIDE NEWCASTLE INT AIRPORT
NEWCASTLE-UPON-TYNE NE13 7LS

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
Date of any change.

TERENCE
LAW
67 CASTLEWAY
DINNINGTON GREEN
NEWCASTLE UPON TYNE
TYNE & WEAR NE13 7LS

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
Date of any change.

MARTIN STANLEY ANDREW
BALLINGER
BOLAM HALL EAST
MORPETH
NORTHUMBERLAND NE61 3UA

Date of Birth:- 19/11/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

EDWARD JAMES
HALL
FINST SMM FPCS
63 CASTLEWAY
DINNINGTON GREEN
NEWCASTLE UPON TYNE
TYNE & WEAR NE13 7LS

Date of Birth:- 09/10/44

Nat:BRITISH

Occ:SALES DIRECTOR LES & MARKETING)

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

HIGHTENTRY LTD

Particulars.

TERENCE
LAW
67 CASTLEWAY
DINNINGTON GREEN
NEWCASTLE UPON TYNE
TYNE & WEAR NE13 7LS

Date of Birth:- 02/07/49

Nat:BRITISH

Occ:COMPANY SECRETARY/DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

02595980

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)

ORDY	105903	105903
Totals	105903	105903

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 27/03/96

A list of changes is enclosed

☐☐

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 **£15.**Cheques should be made payable
to **Companies House.**

Signed

T. W.

Secretary/Director*

*(delete as appropriate)

Date

19/3/95

This return includes

0

continuation sheets.

(enter number)

**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Co. SECRETARY

Postcode

Telephone 0191 214 4111 Ext