



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NMM

363a

Annual Return

Company Number

2672115

Company Name in full

BURMAN AVIATION LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

17 12 1997

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.

CRANFIELD AIRPORT

CRANFIELD

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

Post town

BEDFORD

County / Region

BEDFORDSHIRE

Postcode

MK43 0JR

Principal business activities

(See note 4)

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

8999

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



A26 *AIQOPBSY* 616
COMPANIES HOUSE 02/12/98

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
or

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

DX 33050 Cardiff

DX 235 Edinburgh

Page No: 1

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

8 BAKER STREET

LONDON

Postcode W1M 1DA

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MRS

*Honours etc

Forename(s)

GILLIAN ROSALIND

Surname

SEAGO

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

DAWNEDGE HOUSE

Usual residential address

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

Post town

MILTON KEYNES

County / Region

BEDFORDSHIRE

Postcode MK17 8JN

Country

IBDO

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	THE HONOURABLE			Day	Month	Year	
	*Honours etc				Date of Birth	20	12	1966
	Forename(s)	JAMES STUART GORDON						
	Surname	CATTO						
	Previous forename(s)							
	Previous surname(s)							
Address	BUTLERS FARMHOUSE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	COLESBOURNE							
	Post town	CHELTENHAM						
	County / Region	GLOUCESTERSHIRE	Postcode	GL53 9NS				
	Country		Nationality	BRITISH				
	Business occupation	COMMERCIAL PILOT						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title	THE HON. LORD			Day	Month	Year	
	*Honours etc				Date of Birth	14	01	1923
	Forename(s)	STEPHEN GORDON						
	Surname	CATTO						
	Previous forename(s)							
	Previous surname(s)							
Address	LAMAS WEST END							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	MINCHINHAMPTON							
	Post town	STROUD						
	County / Region	GLOUCESTERSHIRE	Postcode	GL6 9JA				
	Country		Nationality	BRITISH				
	Business occupation	BANKER						
	Other directorships	As per attached list						

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	10	07	1943
	Forename(s)	GEORGE				
	Surname	SEAGO				
	Previous forename(s)					
	Previous surname(s)					
Address	DAWNEDGE HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WOBURN LANE, ASPLEY GUISE					
	Post town	MILTON KEYNES				
	County / Region	BEDFORDSHIRE	Postcode	MK17 8JN		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	01	03	52
	Forename(s)	STEWART GEOFREY				
	Surname	BAILEY				
	Previous forename(s)					
	Previous surname(s)					
Address	70 FORSTER ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	KEMPSTON					
	Post town	BEDFORD				
	County / Region	BEDFORDSHIRE	Postcode	MK42 8BU		
	Country		Nationality	BRITISH		
	Business occupation	AVIATION MANAGER				
Other directorships						

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*	253,293	£253,293.00
Totals	253,293	£253,293.00

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

Gillian R. Seape.

Date

6-2-98.

† 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

23

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Airfield, Cranfield, Beds Tel 01234 - 752220

<i>L. MACFARLANE BDO STOT HAYWARD, 8 BAKER STREET,</i>	
<i>LONDON, W1M 1DA SUE CAKEBREAD, HANGAR 1, CRANFIELD</i>	
<i>Airfield, Cranfield, Beds Tel 01234 - 752220</i>	
DX number	DX exchange

£1.00 ORDINARY Shares

Company Name BURMAN AVIATION LIMITED		Company Number 2672115		
Name and Address		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	Remarks
CATTO AVIATION LIMITED LOWER LUTHEREDGE FARM, SHORT WOOD, NAILSWORTH, STROUD, GLOUCESTERSHIRE, GL6 0SJ		227,964		
SEAGO, GEORGE DAWNEDGE HOUSE, WOBURN LANE, ASPLEY GUISE, MILTON KEYNES, BEDFORDSHIRE, MK17 8JN		25,329		

Total Shares Issued

253,293

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2672115			
Company Name BURMAN AVIATION LIMITED			
Name & Address	Appointment	Resignation	Company Name
CATTO, JAMES STUART GORDON BUTLERS FARMHOUSE, COLESBOURNE, CHELTENHAM, GLOUCESTERSHIRE, GL53 9NS	04/06/1993 26/08/1995		BURMAN AVIATION (CHARTER) LIMITED CATTO AVIATION LIMITED <i>Plus attached</i>
CATTO, STEPHEN GORDON LAMAS WEST END, MINCHINHAMPTON, STROUD, GLOUCESTERSHIRE, GL6 9JA	15/02/1995 26/08/1995		BURMAN AVIATION (CHARTER) LIMITED CATTO AVIATION LIMITED <i>Plus attached</i>
SEAGO, GEORGE DAWNEDGE HOUSE, WOBURN LANE, ASPLEY GUISE, MILTON KEYNES, BEDFORDSHIRE, MK17 8JN	30/08/1995		STAMMERS MANUFACTURERS LIMITED STAMMERS (UK) LIMITED SPAN EXPRESS LIMITED STRIDERAIL CONTRACTORS LIMITED ABBECREAM LIMITED ASHE FINANCE LIMITED MANAGEMENT SERVICES INC LIMITED MANGE-TOUT LIMITED C P PROJECTS LIMITED SPAN LOGISTICS LIMITED BURMAN AVIATION (CHARTER) LIMITED

2672115

Other Directorships :-

Lord Catto

Yule Catto & Co plc
Schivas Estates Ltd
Times Newspaper Holdings Ltd
Catto Aviation Ltd
Burman Aviation Charter Ltd
~~Burman Aviation Ltd~~
CairnSea Investments Ltd

James Catto

Catto Aviation Ltd
Burman Aviation Charter Ltd
~~Burman Aviation Ltd~~
Lutheredge Farm Ltd
Citylinx Ltd
Computrain Ltd