



C O M P A N I E S   H O U S E

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



EDX \*E5H3P00S\* 835  
COMPANIES HOUSE 20.7.95.

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 13/07/95

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
03	08	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

MARMAIR HOUSE  
INDUSTRY ROAD  
NEWCASTLE UPON TYNE  
NE6 5XB

.....

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.....

**Principal business activities** (See note 4)

Trade classification is  
9500 HOLDING COMPANY


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

# 363s

BAR

100032

£18.00

## Annual Return

of company number 02736909

B

company name  
MARMAIR HOLDINGS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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

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

**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.

ALAN  
 COULTER  
 1 WOODBURN SQUARE  
 WHITLEY BAY  
 TYNE & WEAR NE26 3JE

Day	Month	Year

Date of any change.

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

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.

ALAN  
 COULTER  
 1 WOODBURN SQUARE  
 WHITLEY BAY  
 TYNE & WEAR NE26 3JE

Day	Month	Year

Date of any change.

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Date of Birth:- 06/01/50

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

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

Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

DAVID FRANKLIN  
GOLDWATER  
7 WILSON GARDENS  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE3 4JA

Date of Birth:- 28/12/42

Nat:BRITISH

Occ:CO DIRECTOR

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.

PETER CURRIE  
KERR  
1 HUNTERS GREEN  
MIDDLETON ST GEORGE  
DARLINGTON  
COUNTY DURHAM DL2 1DZ

Date of Birth:- 09/01/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

**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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
100 Ordinary	75,000	7,500
100 A Preference	6,785	6,785
Preference	332,143	332,143
<b>Totals</b>	<b>473,928</b>	<b>345,428</b>

**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 03/08/93

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

An elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

An elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

Certify that the information given in this return is true to the best of my knowledge and belief.

Enclose the fee of **£18**.

Cheques should be made payable

**Companies House.**Signed 

Secretary/Director \*

\*(delete as appropriate)

Date 18/1/95

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

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

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.....

.....

Postcode .....

Telephone .....

Ext .....

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]