

COMPANIES HOUSE

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

EDX *E5H3P00S* 835 COMPANIES HOUSE 20 -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	
) 13	0 18	915	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MARMAIR HOUSE INDUSTRY ROAD NEWCASTLE UPON TYNE NE6 5XB

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.

3638

of company number 02736909

company name
MARMAIR HOLDINGS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

BAR

company type

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.

Month

Day	Month	Year		
			- -	

02736909	If the information shown needs amendment, give		
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
,	***************************************		
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.		
ALAN			
COULTER			
1 WOODBURN SQUARE			
WHITLEY BAY			
TYNE & WEAR NE26 3JE	•		

If this person has ceased to be secretary, please	Day Month Year		
state when.			
	LLL Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on form 288.	Day Month Year		
101111 200.	Date of any change.		
ALAN			
COULTER			
1 WOODBURN SQUARE			
WHITLEY BAY			
TYNE & WEAR NE26 3JE			

Date of Birth:- 06/01/50			
Nat:BRITISH	***************************************		
Occ : ACCOUNTANT			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
Page 2			

02736909	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	dotano poro ante una ante ante ante ante ante ante ante an			
Particulars.	Day Month Year			
raitiourais.	Date of any change.			
DAVID FRANKLIN				
GOLDWATER				
7 WILSON GARDENS				
GOSFORTH				
NEWCASTLE UPON TYNE TYNE & WEAR NE3 4JA	***************************************			
IINE & MENY MED 401	***************************************			
·				
Date of Birth:- 28/12/42				
Nat:BRITISH				
Occ:CO DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Particulars.	Day Month Year			
Tartiouraro.	Date of any change.			
PUMER CURRIE				
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	Day Month Year			
state when.	Date of resignation.			
-				
Other directorships.				
	Day Month Von			
Particulars.	Day Month Year Date of any change.			
	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	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Page 3				

02736909 Essued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied b, nominal value per share)	
	100 Opping	<u>-75 0200</u>	7500	
	100 À' Casmay	67857	6785	
	Profesione	332143	332 143	
	Totals	475,000	J46, 428	
List of past and present members See note 9)				
Use attached schedule where appropriate) I full list is required if one was not included with either of the last two returns.	There were no c	nanges in the pe	Please mark the appropriate box.	
he last full members list was at 03/08/93	on paper paper 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 eturn to dispense with annual general meetings, mark box.				
an elective resolution is in force at the date of this turn to dispense with laying accounts in general eetings, mark this box.				
-ertificate		A 2		
certify that the information given in this return is true the best of my knowledge and belief.	Signed	Ille:		
enclose the fee of £18.		,	Secretary/Director * *(delete as appropriate)	
neques should be made payable Companies House.	Date 18/1/9			
	This return included Please ensurable sections	(enter number, re that you h	ave completed	
whom should Companies House direct any enquiries out the information shown in this return?				
	······································		***************************************	
Interior	•••••••	Postcode	•••••	
cled Paper	Telephone		Ext	

∎ge 4

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02736909 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of MARMAIR HOLDINGS LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Transferred Registration of Transfer Remarks Name and address held

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02736909 Particulars of shares trans-Number of Company Name: ferred since the date of the shares or last return, or, in the case MARMAIR HOLDINGS LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer