



Please complete in typescript,  
or in bold black capitals.

LB £30 x2

013397

363a

## Annual Return

CHFP029

Company Number

2772032

Company Name in full

G.S.A. WORLDWIDE LIMITED

### Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

0 9 1 2 1 9 9 9

### 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

0 9 1 2 2 0 0 0

### Registered Office *(See note 3)*

Show here the address at the date of  
this return.

120 CAMPDEN HILL ROAD

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

Post town

LONDON

County / Region

Postcode

W8 7AR

### Principal business activities

*(See note 4)*

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

6340

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



A11 \*AFTUJMI\* 0333  
COMPANIES HOUSE 06/12/99

Form revised July 1998

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

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

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

**DX 235 Edinburgh**

Page 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

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 notes 1-5)

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

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

Name \* Style / Title

MR

\*Honours etc

Forename(s)

ANDREW RAYMOND

Surname

AVANN

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

FARTHINGS

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

Post town

11 BELL COURT

HURLEY

County / Region

BERKSHIRE

Postcode

SL6 5NA

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>* Honours etc</b>		Date of birth		
		1	8	0
		7	1	9
		5	0	
<b>Forename(s)</b>	RICHARD CHARLES NICHOLAS			
<b>Surname</b>	BRANSON			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	9 HOLLAND PARK			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON		
	<b>County / Region</b>	<b>Postcode</b>	W11 9TH	
	<b>Country</b>	<b>Nationality</b>	BRITISH	
	ENGLAND			
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>				
<b>* Voluntary details.</b>				

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>* Honours etc</b>		Date of birth		
		0	6	1
		1	1	1
		9	4	0
<b>Forename(s)</b>	ALAN JAMES			
<b>Surname</b>	CHAMBERS			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	19 MAYES CLOSE, MAYES PLACE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	WARLINGHAM		
	<b>County / Region</b>	<b>Postcode</b>	CR6 LB9	
	<b>Country</b>	<b>Nationality</b>	BRITISH	
	SURREY			
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	3	1	0	7	1	9	5	4
Forename(s)	GRAEME PATRICK										
Surname	HOWARD										
Previous forename(s)											
Previous surname											
Address	LITTLE BLACKETTS, HAMKS HILL										
Post town	BOURNE END										
County / Region	BUCKINGHAMSHIRE							Postcode	SL8 5JQ		
Country	ENGLAND										
Nationality	BRITISH										
Business occupation	DIRECTOR AVIATION										
Other directorships											

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

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	1	5	1	0	1	9	4	7
Forename(s)	NIGEL EDWARD										
Surname	PRIMROSE										
Previous forename(s)											
Previous surname											
Address	HOTH COTTAGE, DANEGATE										
	ERIDGE GREEN										
Post town	TUNBRIDGE WELLS										
County / Region	KENT							Postcode	TM3 8HU		
Country											
Nationality	BRITISH										
Business occupation	COMPANY DIRECTOR										
Other directorships											

\* Voluntary details.

**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)
£1 ORDINARY	24,000	£ 24,000.00
Totals	24,000	£ 24,000.00

**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

☒

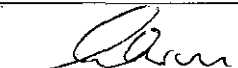
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

1-12-99

† 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

(enter number)

continuation sheets.

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.

D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	
Tel 0171 229 1282	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

2772032

Company Name in full

G.S.A. WORLDWIDE 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

AIR CARGO PARTNERS LIMITED  
120 CAMPDEN HILL ROAD, LONDON, W8 7AR,  
ENGLAND

£1 Ordinary  
24,000