

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/01/97 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	
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#### 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.

4 PRIORY ROAD HIGH WYCOMBE BUCKS. HP13 6SE.

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

Trade classification is 7499 NON—TRADING COMPANY

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

Bax /101572 /£30×2 3638

# Annual Return

of company number 02787822	P
company name REPLICA AIRWAYS LIMITED	
company type	

PRIVATE COMPANY LIMITED BY SHARES

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	MOHH	Teat
Day	Month	Year
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02787822 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			
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		
ANGELA CAROLINE WRIGHT 89 HIGH STREET WATCHFIELD SWINDON SN6 8TL			
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director <b>must</b> be notified on form 288.  GODFREY PHILIP HAYES 33 PEARCE CLOSE	Date of any change.		
SWINDON SN2 6SW			
Date of Birth:- 09/09/46 Nat:BRITISH Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.  Page 2	***************************************		

02787822	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
, 4	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
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If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·		
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
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	Day Month Year		
Particulars.	Date of any change.		
NO WORD PIRESPONS APPINIONAL SECRETARIES	•••••		
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	***************************************		
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	1 1 1 1 2 2 2 1 1 2 3 1		
Show any relevant current and previous directorships.			

Page 3

02787822 Issued 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 by nominal value per share)	
	ORDINARY	<u> </u>	<u></u> \$3	
	Totals	<u> </u>	<u> </u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	embers is enclos	ed 🚺	
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	Signed	CP Hay	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7.4	1.97	*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return includes continuation sheets.			
to Companies House.	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?>	4 PRIOR MIGH C	4 ROAD YCOMOE		
· ·	BUCKS Postcode HP13 6SE			
	Telephone Old	194 4627X	SExt	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares		
Company Number: 02787822		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the last return, or, in the case	
Company Name:	shares or amount of	of the first return, since the	
REPLICA AIRWAYS LIMITED	stock held	incorporation of the	
·.	by existing		
	members at		
	date of this return.	(b) persons who have	
		ceased to be members.	·
	Number		
	currently	Number Date of	_
Name and address			Remarks
<i>;</i> .	held	of Transfer	
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GODFREYPHILIP MAYES	a		
	<u> </u>		
33 PEARCE CLOSE	ļ \		
UPPER STRATTON			
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SWINDOW, WILTS, SNO: 65W			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Commence Number 1 00000000	Account of Shares		
Company Number: 02787822		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
REPLICA AIRWAYS LIMITED	stock held	incorporation of the	
	by existing	company, by	
	members at		
	date of this	members, and (b) persons who have	
	return.	ceased to be members.	
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	Number	Number Date of	
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