

COMPANIES HOUSE



mwali Retwrm

of company number 02822576

company name

AIR CORBIERE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/97 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
2 8	0 [5	9 7

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.

HANGAR 5 COVENTRY AIRPORT WARWICKSHIRE CV8 3AZ.

Principal business activities (See note 4)

Trade classification is 2852 GENERAL MECHANICAL ENGINEERING

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

it you are making the retu	arn up to an earmer date,
show the date here. Please	e note that the form must
be delivered to Companies	s House within 28 days of
this earlier date.	

Year

Day	Month	Year
1		

Month

Day

 	 . 	

02822576 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
RICHARD ANTHONY KING CRABTREE OBE CYPRESS COTTAGE VALLEY ROAD FINMERE BUCKINGHAM BUCKINGHAMSHIRE MK18 4AL	
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. WILLIAM JAMES FODEN LOWER FOSSE NEAR RADFORD SEMELE LEAMINGTON SPA WARWICKSHIRE CV31 1XJ	Day Month Year
Date of Birth:- 30/10/46 Nat:BRITISH Occ:COMMERCIAL PILOT	Pour Mark W
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02822576	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day March Van
Particulars. MARTIN	Day Month Year Date of any change.
SLATER	
30 KINETON ROAD WELLESBOURNE	
WARWICKSHIRE	
CV35 9LQ	
Date of Birth:- 16/01/48 Nat:BRITISH Occ:TECHNICAL DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••

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	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE MOTIFIED ON FORM 2008.	·
•.	
` · · ·	
If this marson has assend to be discovered with the	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	hamandan milanan kanandan mad
Show any relevant current and previous directorships.	

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02822576 Issued Share Capital (See note 8)	Class (eg Ordina)	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)	
	OFDINARY	20,000	£ 20,000	
			-	
	Totals	20,000	t20,000	
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 paper	
·	A full list of men	nbers 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//	(Lullu	Secretary/D irector *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29 5 10		*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes ONE continuation sheets. (enter number) Please ensure that you have completed			
	all sections	on this pag	je.	
To whom should Companies House direct any enquiries about the information shown in this	COMPANY .	recreasing	••••••	
return?>		Postcode	9	
	Telephone O	103307566	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

, 	<u> </u>	SCHEDULE 10 FORW 303			
Account of Shares					
stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the				
date of this return.	(a) persons who are still				
Number currently held	Number Date of Registration of Transfer	Remarks			
19.999					
1					
	shares or amount of stock held by existing members at date of this return. Number currently held 19.999	Number of shares or amount of stock held by existing members at date of this return. Number currently held Particulars of shares 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 Transferred Date of Registration of Transfer			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

				E 10 PORIN 303
Company Number: 02822576		T	count of Share	es İ
Company Name:	Number of	Particulars of shares trans- ferred since the date of the		
	shares or amount of	last return, of	r, in the case eturn,since the	
AIR CORBIERE LIMITED	stock held	incorporation	of the	
	by existing members at		who are still	
	date of this	member	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
·	held	Transferred	of Transfer	nemai va
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