



C O M P A N I E S H O U S E

218NW3
064470

363s

Annual Return

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



A26 *ABAOLP81* 623
COMPANIES HOUSE 24/09/96

of company number 02822611

F

company name
BURMAN AVIATION (CHARTER) 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 08/05/96

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 6 |

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 | Month | Year |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

CRANFIELD AIRPORT
CRANFIELD
BEDFORD
MK43 0JR

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.....

Principal business activities (See note 4)

Trade classification is
6210 SCHEDULED AIR TRANSPORT

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

02822611

Register of members *(See note 5)*

The register is kept at

5 WARREN YARD
WOLVERTON MILL
MILTON KEYNES
MK12 5NW

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

8 BAKER STREET
LONDON W1M 1DA

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.

GILLIAN ROSALIND
SEAGO
DAWNEDGE HOUSE WOBURN LANE
ASPLEY GUISE
MILTON KEYNES
MK17 8JH

| 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.

JAMES STUART GORDON
CATTO
KIMBLERS COTTAGE
POOLTON
CIRENCESTER
GLOUCESTERSHIRE

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:- 20/12/66
Nat:BRITISH
Occ:PILOT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

BURMAN AVIATION LTD, BURMAN AVIATION (CHARTER)
LTD, CATTO AVIATION LTD, COMPTON LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

RT HON LORD
STEPHEN GORDON
CATTO
LAMMAS WEST END
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE GL6 9JA

Date of Birth:- 14/01/23
Nat:BRITISH
Occ:BANKER

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

CATTO AVIATION LTD, BURMAN AVIATION LTD

Particulars.

GEORGE KENT
SEAGO
DAWNEDGE HOUSE
WOBBURN LANE
ASPLEY GUISE
BEDFORDSHIRE MK17 8JH

Date of Birth:- 10/07/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

BURMAN AVIATION LTD, SPAN EXPRESS LTD, MANGE TOUT LTD
STAMMER'S MANUFACTURERS LTD, STAMMER'S (UK) LTD, ASHE FINANCE LTD
MANAGEMENT SERVICES INC LTD, SPAN LOGISTICS LTD, C.P. PROJECTS LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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

Show any relevant current and previous 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) |
|---|----------------------------|--|
| ORDINARY £1 | 100 | £100 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

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 ☐

The last full members list was at 28/05/94

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☒

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

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed George K. Seago

Secretary/Director*

*(delete as appropriate)

Date 2/8/96

This return includes 1 continuation sheets.
(enter number)

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?----->

600 STOKY HAYWARD

Ref. 61/JHM/S2549

8 BAKER ST

LONDON

Postcode W1M 1DA

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 02822611 | Account of Shares | | | Remarks |
|--|--|--|----------------------------------|---------|
| Company Name: BURMAN AVIATION (CHARTER) LIMITED | Number of shares or amount of stock held by existing members at date of this return. | 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. | | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | |
| G. K. SEAGD | 10 | | | |
| DAWNHOLE HOUSE, WOBURN LANE, ASPEN GUISSE | | | | |
| BEDFORDSHIRE MK17 8JH | | | | |
| | | | | |
| CATO AVIATION LTD | | | | |
| BUTLER'S FARMHOUSE, COLLESBORNE, | 90 | | | |
| CHILTERNHAM, GLOC. GL53 9NS | | | | |
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Continued overleaf

SCHEDULE TO FORM 363[illegible]