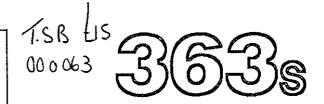


OMPANIES HOUSE



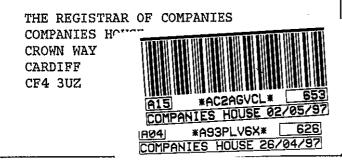
If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Year

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of company number 03187544 company name AIRTIME MAINTENANCE 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 03/04/97 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					
1 18	0 14	917					

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.

FIRST FLOOR THE PUMP HOUSE 16 QUEENS AVENUE CHRISTCHURCH DORSET BH23 1BZ

Principal business activities (See note 4)

Please enter trade classification(s).

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

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 -	<u>-</u>	<u>-</u>	<u>-</u>	-	-	-	-	-	-	- -	- -	-	-	- -	-	-	-	-	<u>-</u>	<u>-</u> -	-	-	- -	-	- -	-	- •	-	- -	-	- -
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this earlier date.

03187544 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 Date of any change.
AT TEOM	
ALISON STEEL	***************************************
THE ASHES	***************************************
ASHURST ROAD	•••••
ASHURST HAMPSHIRE	
NATESTIKE	••••••
	•
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (C	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MOSES MAGRABI	,
53 FOXBURY ROAD	
ST LEONARDS	***************************************
RINGWOOD	••••••
HAMPSHIRE BH24 2SG	

Date of Birth:- 20/02/62	
Nat:BRITISH Occ:AIRCRAFT ENGINEER	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
outo mion.	TITI Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

03187544	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars:	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 state when.	Day Month Year 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 state when.	Day Month Year 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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 3

03187544 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 stares issued multiplied by nominal value per share)							
	ORDINARY		<u>£1</u>							
•	Totals	1	1							
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 me	embers is enclose	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	MR 14H	LIHN 1							
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23 -		Secretary/Director * *(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	Mr R E The Pump		MAAP Accountancy							
enquiries about the information shown in this return?>	16 Querous Avenue, Christchurch Dorse Postcode BH23 182									
	Telephone Oi	202 475 404	Ext							

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363										
Ocubania Mumbori 02107544			ount of Share	3							
Company Number: 03187544 Company Name:	Number of shares or		shares trans- he date of the r, in the case								
	amount of	of the first re	eturn,since the								
AIRTIME MAINTENANCE LIMITED	stock held	incorporation company, by	of the								
	by existing members at	(a) persons	who are still								
	date of this	members	, and								
	return.	(b) persons ceased t	o be members.								
	Number	Number	Date of								
Name and address	currently		Registration	Remarks							
	held	Transferred	of Transfer								
Mr M MAGRABI	1	1	18 141 96								
53 Foxsury RD											
St LEONARDS											
Rinowood											
HAMPSHIRE BHZ4 28@											
		1									
		 									
	<u> </u>										
		•									
			ļ								
K											

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

Opening Name Opening	Account of Shares									
Company Number: 03187544		Particulars of	f shares trans-	,						
Company Name:	Number of		the date of the							
	shares or amount of	of the first r	or, in the case eturn, since the	•						
AIRTIME MAINTENANCE LIMITED	stock held		of the							
	by existing		07 1110							
	members at		who are still							
	date of this	members	s, and							
	return.	(b) persons								
		ceased	o be members.	•						
:	Number	1	Date of	İ						
Name and address		Number								
Name and address	currently	Transferred	Registration	Remarks						
	held	i i anoici i ca	of Transfer							
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