



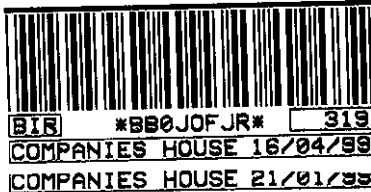
COMPANIES HOUSE

NW
15
000366

363s

Annual Return

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



of company number 03468489

U

company name
EASTERN AIRWAYS (UK) 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 03/11/98
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
19	11	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 LOWER TOWER STREET
NEWTON
BIRMINGHAM
B19 3NH

Principal business activities (See note 4)

Please enter trade classification(s).

6210

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

03468489

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

BRYAN AUGUSTUS
HUXFORD
WEELSBY PARK LODGE 168 WEELSBY ROAD
GRIMSBY
SOUTH HUMBERSIDE DN32 8PL

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.

BRYAN AUGUSTUS
HUXFORD
WEELSBY PARK LODGE 168 WEELSBY ROAD
GRIMSBY
SOUTH HUMBERSIDE DN32 8PL

Day	Month	Year

 Date of any change.

Date of Birth:— 19/05/39
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

RICHARD JAMES
LAKE
POKES HOLE COTTAGE
HALLINGTON
LOUTH
LINCOLNSHIRE LN11 9RN

Date of Birth:- 25/02/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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.

Particulars.

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

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.

03468489

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	1000	£1
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA 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 **£15.**Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*
*(delete as appropriate)

Date 8 / 1 / 99

This return includes (enter number) continuation sheets.

**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?----->

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03468489	Account of Shares			
Company Name: EASTERN AIRWAYS (UK) 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	Remarks
P+B Investment Holdings (Grimsby) Ltd				
1 Lower Tower St				
Newtown				
Birmingham B19 3NH	500			
Magnificent Obsessions Ltd				
Poker Hole				
Hallingdon				
Louth				
Lincolnshire				
LN 11 9AN	800			
	1000			

SCHEDULE TO FORM 363

Continued overleaf

Continued overleaf