



Companies House

— for the record —

Company Name

EASTERN AIRWAYS (UK) LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3468489

Information extracted from
Companies House records on
3rd November 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3468489/04/12

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Charter House 56 High Street Sutton Cold Field West Midlands B72 1UJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6210</td> <td>Scheduled air transport</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	6210	Scheduled air transport													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or
Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Nationality _____

Business Occupation _____

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Nationality _____

Business Occupation _____

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name GLOBAL AVIATION HOLDINGS LTD Address 1 Lower Tower Street Birmingham West Midlands B19 3NH	Name Address <u>Charter House</u> <u>5b High Street</u> <u>Sutton Coldfield</u> UK Postcode <u>B72 1UJ</u> Date of change <u>26/09/2000</u> Date GLOBAL AVIATION HOLDINGS LTD ceased to be secretary (if applicable) <u> </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name GLOBAL AVIATION HOLDINGS LTD Address 1 Lower Tower Street Birmingham West Midlands B19 3NH Date of birth Please supply date of birth, if applicable Nationality British Occupation Company Director	Name Address <u>Charter House</u> <u>5b High Street</u> <u>Sutton Coldfield</u> UK Postcode <u>B72 1UJ</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>26/09/2000</u> Date GLOBAL AVIATION HOLDINGS LTD ceased to be director (if applicable) <u> / / </u>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name EASTERN AIRWAYS (EUROPE) LTD		Name 		Shares transferred by EASTERN AIRWAYS (EUROPE) LTD		
Address 1 Lower Tower Street Birmingham B19 3NH		Address <u>Charter House</u> <u>56 High Street</u> <u>Sutton Coldfield</u>				
Shares held Class Ordinary		UK Postcode <u>B72 1UJ</u> Shares held Class				
Number 500		Number				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name EASTERN AIRWAYS (EUROPE) LTD		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 1 Lower Tower Street Birmingham B19 3NH		Address <u>Charter House</u> <u>56 High Street</u> <u>Sutton Coldfield</u>				
Shares held Class Ordinary		UK Postcode <u>B72 1UJ</u> Shares held Class				
Number 500		Number				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name B.A. HUXFORD		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address C/O Eastern Airways (Europe) Ltd 1 Lower Tower Street Birmingham B19 3NH		Address <u>Charter House</u> <u>56 High Street</u> <u>Sutton Coldfield</u>				
Shares held Class Ordinary		UK Postcode <u>B72 1UJ</u> Shares held Class				
Number 500		Number				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19 / 11 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **19/11/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th November 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 003903

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mr J.M. Maikin

Telephone number inc code

Address

DX number if applicable

BISSELL & BROWN

CHARTERED ACCOUNTANTS

CHARTER HOUSE, 56 HIGH STREET

SUTTON GOLDFIELD, B72 1UJ

Postcode

Tel: 0121 250 6575 Fax: 0121 250 6580

e.mail: post@bissell-brown.com

INVESTIGATIVE
UNIT
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C. 20535