



Companies House

for the record
Company Name

EASTERN AIRWAYS (UK) LIMITED **363s Annual Return**

NW
E15
000798

Company Type
Private Company Limited By Shares

Company Number
3468489

Information extracted from
Companies House records on
31st October 1999

- > 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



A20
COMPANIES HOUSE
COMPANIES HOUSE
0172
10/02/00
22/01/00

Ref: 3468489/03/10

| | 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> | 1 Lower Tower Street Newton Birmingham B19 3NH | 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 no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</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></tbody></table> | SIC CODE | Description | 6210 | Scheduled Air Transport | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | |
| 6210 | Scheduled Air Transport | | | | | | | | | | | | | | | |
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| | Current details | Amended details |
|--|---|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name GLOBAL AVIATION LIMITED Address 1 Lower Tower Street Birmingham B19 3NH | Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date GLOBAL AVIATION LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | 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 <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality <hr/> Occupation <hr/> Date of change _ _ / _ _ / _ _ _ _ Date GLOBAL AVIATION HOLDINGS LTD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | 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 029 2038 0801. | | |

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 MAGNIFICENT OBSESSIONS LTD | | EASTERN AIRWAYS Name (EUROPE) LTD | | Shares transferred by MAGNIFICENT OBSESSIONS LTD | | |
| | Address Pokes Hole Hallington Louth Lincolnshire LN11 9RN | | 1 LOWER TOWER STREET NEWTOWN BIRMINGHAM | | | | |
| | | | UK Postcode B19 3NH | | | | |
| | Shares held Class Ordinary | Number 500 | Class ORDINARY | Number 500 | Class ORD | Number 500 | Date of transfer 1/4/99 |
| | | | | | | | |
| > | Shareholder Name P & B INVESTMENT HOLDINGS | | EASTERN AIRWAYS Name (EUROPE) LTD AND BA HUXFORD | | Shares transferred by P & B INVESTMENT HOLDINGS (GRIMS) | | |
| | Address 1 Lower Tower Street Birmingham B19 3NH | | 1 LOWER TOWER STREET NEWTOWN BIRMINGHAM | | | | |
| | | | UK Postcode B19 3NH | | | | |
| | Shares held Class Ordinary | Number 500 | Class ORDINARY | Number 500 | Class ORD | Number 500 | Date of transfer 1/4/99 |
| | | | | | | | |

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 EASTERN AIRWAYS (EUROPE) LTD Address 1 LOWER TOWER ST NEW TOWN BIRMINGHAM UK Postcode B15 3NH | ORDINARY 500 | 500 | 1.4.99 |
| Name EASTERN AIRWAYS (EUROPE) LTD + BA HUXFORD Address 1 LOWER TOWER ST NEW TOWN BIRMINGHAM UK Postcode B15 3NH | ORDINARY 500 | 500 | 1.4.99 |
| 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 tick 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 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **19/11/1999** If you are making this return up to an earlier date, please give the date here

19 / 11 / 1999

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 2000** please give the new date here:

19 / 11 / 2000

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
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 _____

(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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode