



Companies House

— for the record —

Company Name

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

- 8 NOV 2000

nwb LS

002440

Company Type

Private Company Limited By
Shares

Company Number

3468489

Information extracted from
Companies House records on
3rd November 2000

- > 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: 3468489/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~1 Lower Tower Street
Newton
Birmingham
B19 3NH~~

Address

CHARTER HOUSE
56 HIGH STREET
SUTTON COLDFIELD, WEST
UK Postcode B12 1UT ^{MIDLANDS}

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
6210	Scheduled air transport

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	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 Address 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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date GLOBAL AVIATION HOLDINGS LTD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 029 2038 0801.		

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 _____ _____ _____					
			UK Postcode _ _ _ _ _					
	Shares held Class Ordinary		Shares held Class					
		Number 500		Number		Class	Number	Date of transfer ____/____/____ ____/____/____
<hr/>								
>	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 _____ _____ _____					
			UK Postcode _ _ _ _ _					
	Shares held Class Ordinary		Shares held Class					
		Number 500		Number		Class	Number	Date of transfer ____/____/____ ____/____/____
<hr/>								
>	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 _____ _____ _____					
			UK Postcode _ _ _ _ _					
	Shares held Class Ordinary		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

16 / 01 / 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 19/11/2000
- 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 2001 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 _____

(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 JOHN MALKIN

Telephone number inc code

Address

BISSELL & BROWN
 CHARTERED ACCOUNTANTS
 CHARTER HOUSE, 55 HIGH STREET
 SUTTON COLDFIELD, B72 1UJ

Tel: 0121 250 6575 Fax: 0121 250 6580

Postcode

e.mail: post@bissell-brown.com