



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

100027

115

363a

Annual Return

Company Number 3885107

Company Name in full BOURNBAY Limited

Date of this return

The information in this return is made up to

Day Month Year

29 11 2003

Date of next return

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

Registered Office

Show here the address at the date of
this return.

MILTON HEATH HOUSE

WESTCOTT ROAD

Any change of
registered office
must be notified
on form 287.

Post town

DORKING

County / Region

SURREY

UK Postcode

RH4 3NB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

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



A11
COMPANIES HOUSE

0384
13/12/03

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

GEOFFREY KENNETH

BARNES

BUTLER'S COTTAGE

9 DENFIELD

DORKING

SURREY

UK Postcode

RH4

2AH

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name	* Style / Title			
			Day	Month	Year
		Date of birth	_ _ / _ _ / _ _ _ _		
		Forename(s)			
		Surname			
	Address **				
	<input type="checkbox"/>				
		Post town			
		County / Region	UK Postcode	_ _ _ _ _	
		Country	Nationality		
	Business occupation				

* Voluntary details.

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		Forename(s)			
		Surname			
	Address **				
	<input type="checkbox"/>				
		Post town			
		County / Region	UK Postcode	_ _ _ _ _	
		Country	Nationality		
	Business occupation				

Directors

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Name * Style / Title

MR

Day Month Year

Date of birth

29/07/1948

Forename(s)

STEWART JOHN

Surname

LAWHAM

Address **

89 TREFOIL CRESCENT

Post town

CRAWLEY

County / Region

WEST SUSSEX

UK Postcode

RH11 9EY

Country

UK

Nationality

BRITISH

Business occupation

AVIATION CONSULTANT

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY 'A'	2	£2
ORDINARY 'B'	2	£2
Totals	4	£4

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

_____ Tel _____

DX number _____ DX exchange _____

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	Business occupation				

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		Date of birth	_ _ / _ _ / _ _ _ _		
		Forename(s)			
		Surname			
	Address **				
		Post town			
		County / Region	UK Postcode	_ _ _ _ _	
		Country	Nationality		
	Business occupation				

**BOURNEAVIA LIMITED
ANNUAL RETURN
COMPANY NUMBER 3885107**

LIST OF SHAREHOLDERS

Stewart John Lanham
89 Trefoil Crescent
Crawley
West Sussex
RH11 9EY

Class of shares held: 'A' Ordinary
Number of shares held: 2

Mrs Marian Turner Lanham
89 Trefoil Crescent
Crawley
West Sussex
RH11 9EY

Class of shares held: 'B' Ordinary
Number of shares held: 2