

Package: 'Laserform'
by Laserform International Ltd.

000908/15
363 a

Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

Company Number 4658773

Company Name in full Radioflight Limited

Date of this return

The information in this return is made up to

Day Month Year

0 6 / 0 2 / 2 0 0 4

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.

The Haycock Hotel

London Road, Wansford

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

Post town PETERBOROUGH

County / Region Cambridgeshire

UK Postcode P E 8 6 J A

Principal business activities

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

5510

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



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

Page 1

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

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

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

Name

* Style / Title

Mrs

Forename(s)

Judith Catherine

Surname

Carter

Address ††

Stibbington Hall

Church Lane, Stibbington

Post town

PETERBOROUGH

County / Region

Cambridgeshire

UK Postcode

P

E

8

6

L

P

Country

England

†† 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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mr

Day Month Year

Date of birth 2 8 / 0 2 / 1 9 6 4

Forename(s) Pierre

Surname Marechal

Address ††

☐ 10 Lea View

Ryhall

Post town STAMFORD

County / Region Lincolnshire UK Postcode P E 9 4 H Z

Country England Nationality French

Business occupation Hotel Manager

†† 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.

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ††

☐ _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

†† 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.

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 1000 £1000

Totals 1,000.00 1,000.00

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

x J. C. Carter x

Date

1 March 2004

† 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

1

continuation sheets.

(enter number)

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.

Mrs J Carter, The Haycock

London Road, Wansford, Peterborough

PE8 6JA

Tel 01780 782223

DX number

DX exchange

List of past and present shareholders
Schedule to form 363a

Package: 'Laserform'
by Laserform International Ltd.

CHFP025

Company Number

4658773

Company Name in full

Radioflight Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Statusinput Limited Address Stibbington Hall, Church Lane Stibbington PETERBOROUGH UK Postcode PE8 6LP	Ordinary - 960 shares of £1 each		
Name Pierre Marechal Address 10 Lea View Ryhall STAMFORD UK Postcode PE9 4HZ	Ordinary - 40 shares of £1 each		
Name Address UK Postcode			