

363a

Please complete in typescript, or in bold black capitals.

CHEP000

Company number

Company name in full

**Annual Return** 

0543780

RAISTHORPE FLYERS

Date of this return

The information in this return is made up to

41200

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

show here the address at the date of this return

Any change of egistered office must be notified

on form 287

Post town

County/Region

**UK Postcode** 

RAISTHORPE MANOR

Principal busines activities

Show trade classification code number(s) for he principal activity of activities

the code against cannot be determined, are 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

for companies registered in England or Wales

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

DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

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29/05/2009 COMPANIES HOUSE

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D. risks of	
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!s kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exemp section 30	Please tick the appropriate box
Private company limited by guarantee exunder section-30	empt
Private unlimited company with share cap	oital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Titl this area to provide	e MRS
details of joint secretaries). Forename(s	JULIA MAKGARET
†† Tick the box if the Surnam	e MEDFORTH
service address for the beneficiary of a Address †	+ RAISTHORPE MANOR
Confidentiality Order granted under section 723B of the Companies	WHARRAM
Act 1985. Otherwise, give your usual Post tow	MALTON
residential address. In the case of a corporation or Scottish firm, give the County/Regio	NORTH YORKSHIRE
registered or principal office address. UK Postcod	VALTORE
If a partnership, give the names and addresses of Countr	1 10 a a = CD
the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the clase of a director that is a Name *Style/Title	1 MR
director that is a Name *Style/Title corporation or a	IAIV
Scottish firm, the	Day Month Year
name is the corporate or firm	13 10/10 7/11/19/6/2
name Date of birth	13 6,10 1/11 19 16 16
Forename(s)	DAVID CLATCK
Surname	MEDFORTH
†† Tick the box if the address shown is a service address for the Address ††	RANSTHORPE MANOR
service address for the Address T	
Confidentiality Order	WHARRAM
granted under section 7238 of the Companies	10 M-Tay
Act 1985. Otherwise, Post town	MALTON
give your usual residential address. In	NORTH YORKSHIPE
the case of a County/Region	TOWNH TOWNSHIPE
corporation or Scottish firm, give the registered UK Postcode	$\mathcal{A}_{\mathcal{A}}$
or principal office	
address. Country	L ENGLAND
Nationality	UR
	FARMER
Business occupation	1 Name 1
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
Directors Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a	2 910
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Please list the directors in alphabetical order  *Voluntary details  In the case of a Name *Style/Title director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name  Forename(s  1† Tick the box if the addless shown is a	MRS  Day Month Year  L O D D D D D D D D D D D D D D D D D D
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Please list the directors in alphabetical order  *Voluntary details  In the case of a Name *Style/Title director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name  Forename(s  Surnam  TT Tick the box if the addless 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  Name *Style/Title *St	MRS  Day Month Year  I [O, [O] J, [] [9] [6] [6]  JULIA MARGARET  MEDFORTH  RAISTHORPE MANOR  WHARRAM  MALTON  NORTH YORKS  LEY [O] [] [9] [E
Please list the directors in alphabetical order  *Voluntary details  In the case of a Name *Style/Title director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name  Forename(s  Surname  TTick the box if the addless 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 base of a corporation or Scottish	MRS  Day Month Year  I O O J O J O J O G G  TULIA MARGARET  MEDFORTH  RAISTHORPE MANOR  WHARRAM  MALTON  NORTH YORKS  E Y O J J O T E  E (CO AND)
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Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name  *Torename(s  Surname  Forename(s  Surname  *Surname  Forename(s  Surname  *Address †  Address †  Address †  Post tow give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  County/Regional Coun	MRS  Day Month Year  L Q Q J L Q 6 6  DULLA MARGARET  E MEDFORTH  RAISTHORPE MANOR  WHARRAM  MALTON  NORTH YORKS  EY Q L I Z Q T E  Y ENGLAND  WK

Ente	e share capital details of all the shares in issue 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
		DRAWARY &I	<u>Z</u>	total amount of stock)
		<u> </u>	<u> </u>	
	,	Totals	2	£2_
A trade	d public companies d public company means a company any se shares are shares admitted to trading gulated market	Please tick this box if your co public company at any time of this return		
	•	<del>-</del> -	• • • • • • • • • • • • • • • • • • • •	• , ,
shar	of past and present eholders trached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
comp	te or non-traded public anies are required to provide a ist if one was not included with of the last two returns.	A full list of shareholders for a company is enclosed. Please	complete Schedule A.	olic
to pro heid of an	ed public companies are required vide a list of shareholders who at least 5% of the issued shares y share class if a list was not	A list of shareholders holding shares of any share class for enclosed. Please complete S	a traded public company i	s .
retun	ded with either of the last two hs.	A list containing shareholder of	changes is enclosed	
		→ For private or non-trad complete Schedule A		ase
		→ For traded public comp Schedule B	panies, please complete	
		There were no shareholder c	hanges in this period	•
Certi	ficate ( /	I certify that the information g knowledge and belief	iven in this return is true/t	o the best of my
:	Signed	03	<b>₹</b>	ate 20.509
	e delete as appropriate	*(director / secretary)	`	
it wit	you have signed the return, send the fee to the Registrar of anies. Make cheques payable to panies House.	This return includes  Brian White To		
Ī		11 Whitehall La	anding	` ,
	do not have to give any contact pation in the box opposite but if	Whitby		
you d	o, it will help Companies House to	North Yorks	hiro	
form.	ct you if there is a query on the The contact information that you will be visible to searchers of the	YO22 4FI	3 TEL OI	947 821257
	c record.	DX number	DX exchange	
		•		Page 4

Directors Please list the directors in at * Voluntary details	phabetical order	Details of new directors must be notified on form 288a	
In the case of a director that is a corporation or a	me *Style/Title	<u></u>	
Scottish firm, the name s the		Day Month Year	1
corporate or firm name	Date of birth		
	Forename(s)		ļ
†† Tick the box if the	Surname		
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723B of the Companies Act 1985. Otherwise, give your usual	Post town		
residential address. In the case of a	County/Region		ŀ
corporation or Scottish firm, give the registered or principal office	UK Postcode		-
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Page 5

Directors		Details of new directors must be notified on form 288a
Please list the directors  Voluntary details	s in alphabetical order	Details of new directors must be notified on form 2004
In the case of a director that is a	Name *Style/Title	d.
corporation or a Scottish firm, the	Hame Otylorian	
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corporation or Scotti- firm, give the register		
or principal office address.		
	Country	
	Nationality	
	Business occupation	
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Directors Please list the directors	s in alphabetical order	Details of new directors must be notified on form 288a
	=	·
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in the case of a	Name *Style/Title	· <u> </u>
in the case of a director that is a corporation or a	Name *Style/Title	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the		Day Month Year
in the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number

(Please use a continuation sheet if required)

Company name in full

RAISTHORPE FLYERS

- 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 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
- List joint shareholders consecutively

Do not give shareholder address information

<u>,</u>	,	·	
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
DAVID CLARK MEDFORTH	DESINARY £1		
Name TUHA MARGARET MEDION	H ORDINARI ÉI		
Name			-
Name			
Name	·		
Name			
Name			
Name			·
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B. for traded public companies List of past and present shareholders

Company number		_			
Company name in full	· · · · · · · · · · · · · · · · · · ·			<u></u>	
•		•	,		

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

> List joint shareholders consecutively					
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Address					
UK Postcode L L L L L L L	·				
Name			-		
Address					
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UK Postcode L L L L L L L	· · · · · · · · · · · · · · · · · · ·	ļ			
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