



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

021446/15

Company Number 2238316

Company Name in full NEWMARKET AIR HOLIDAYS LTD

Date of this return

The information in this return is made up to

Day		Month		Year			
1	7	0	6	2	0	0	3

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.

MCMILLAN HOUSE

54-56 CHEAM COMMON ROAD

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

Post town WORCESTER PARK

County / Region SURREY

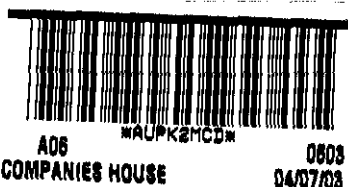
UK Postcode KT4 8RQ

Principal business activities

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

6330

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

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 | Mr

Forename(s) | SIMON CHARLES

* Voluntary details.

Surname | HIBBS

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

Address

12 STREETERS CLOSE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | GODALMING

County / Region | SURREY

UK Postcode | GU7 1YY

Country | England

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	9	0	1	1	9	5	6
	Forename(s)	TONI PAUL							
	Surname	FREI							
Address		19 TADORNE ROAD							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	TADWORTH							
	County / Region	SURREY				UK Postcode	KT20 5TD		
	Country	England				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							

* Voluntary details.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	2	0	3	1	9	5	4
	Forename(s)	JEREMY CHARLES							
	Surname	GRIFFIN							
Address		THE COACH HOUSE							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON							
	County / Region					UK Postcode	SW19 5JE		
	Country	England				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							

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 Shares	50,000	£50,000.000
Totals	50,000	£50,000.000

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

S. C. New

Date

17/6/03

† 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presenter Details Here>

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 2 0 2 1 9 5 6

Forename(s) SIMON CHARLES

Surname HIBBS

Address

12 STREETERS CLOSE

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town GODALMING

County / Region

SURREY

UK Postcode

GU7 1YY

Country

England

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
| | | | | | | |

Forename(s)

Surname

Address

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation