



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

072972/30

Annual Return

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	2

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

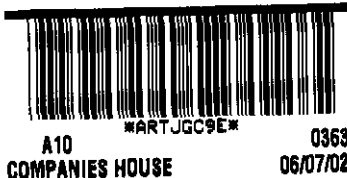
UK Postcode KT4 8RQ

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

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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

Please list directors in alphabetical order.

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

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

Name * Style / Title Mr

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

Day Month Year
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.

204 SOMERSET ROAD

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. Mee

Date

1/2/02

† 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							
		Day	Month	Year					
Directors	Date of birth	0	2	0	2	1	9	5	6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	SIMON CHARLES							
	Surname	HIBBS							
Address		12 STREETERS CLOSE							
Usual residential address	Post town	GODALMING							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	SURREY				UK Postcode	GU7 1YY		
	Country	England				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)								
	Surname								
Address									
Usual residential address	Post town								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 2238316

Company Name in full NEWMARKET AIR HOLIDAYS LTD

- > 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 Mr TONI PAUL FREI Address 19 TADORNE ROAD, TADWORTH, SURREY, England. UK Postcode KT20 5TD	Ordinary Shares 1		
Name NEWMARKET PROMOTIONS LIMITED Address MCMILLAN HOUSE, 54-56 CHEAM COMMON ROAD, WORCESTER PARK, SURREY, England. UK Postcode KT4 8RQ	Ordinary Shares 19,999		
Name NEWMARKET PROMOTIONS LIMITED Address MCMILLAN HOUSE, CHEAM COMMON ROAD, WORCESTER PARK, SURREY, England. UK Postcode KT4 8RH	Ordinary Shares 30,000		