

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP036

Company Number

3842299

Company Name in full

AIR WISE (TRAVEL) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

15 / 09 / 2000

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.

10-11 NORTH PALLANT

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

Post town

CHICHESTER

County / Region

WEST SUSSEX

UK Postcode

PO19 1TQ

Principal business activities

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

7499

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

HSBC
E15 102022



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, and it 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 mark 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).

* Style / Title

MR

Forename(s)

GRAHAM ALAN

* Voluntary details

Surname

GRAHAM

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

Address

146 WHYKE 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

CHICHESTER

County / Region

WEST SUSSEX

UK Postcode

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style / Title	MR _____		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.	Date of birth	2 1 / 0 3 / 1 9 3 4		
	Forename(s)	ALAN HARRY _____		
	Surname	GRAHAM _____		
Address		WHYKE GRANGE, 146 WHYKE 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	CHICHESTER _____		
	County / Region	WEST SUSSEX _____	UK Postcode	P 0 1 9 2 H T
	Country	ENGLAND _____	Nationality	BRITISH _____
Business occupation		DIRECTOR _____		

*Voluntary details

Name	* Style / Title	_____		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.	Date of birth	_ _ / _ _ / _ _ _		
	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		_____		

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)

Class	Number of shares issued	Aggregate Nominal Value
ORDINARY	1	£1.00
Totals	1	£1.00

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 members is enclosed

Certificate

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

Signed

[Signature]

Date

22/12/2000

†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

ONE

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 of there is a query

PAYNE SHERLOCK
10-11 NORTH PALLANT, CHICHESTER, WEST SUSSEX
PO19 1TQ, ENGLAND Tel 01243 533321
DX number _____ DX exchange _____

**List of past and present members
Schedule to form 363a, 363b**

CHFP036

*Please complete in typescript, or
in bold black capitals.*

Company Number

3842299

Company Name in full

AIR WISE (TRAVEL) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in case of the first
return, since the incorporation of the company)
by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
MR ALAN HARRY GRAHAM WHYKE GRANGE, 146 WHYKE ROAD, CHICHESTER, WEST SUSSEX, PO192HT	ORDINARY 1			