



Companies House

— for the record —

Company Name

PIPER FLIGHT LIMITED

363s Annual Return

100369/15

Company Type

Private Company Limited By
Shares

Company Number

3330757

Information extracted from
Companies House records on
14th February 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A42
COMPANIES HOUSE
AOKUBTGW
0210
16/03/04

Section 1: Company details

Ref: 3330757/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	9 Court Road Bridgend Mid Glamorgan CF31 1BE	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7123</td> <td>Renting of air transport equipment</td> </tr> </tbody> </table>	SIC Code	Description	7123	Renting of air transport equipment	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
7123	Renting of air transport equipment															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Philip Vivian JOHN Address 13 Manor Grove Newton Porthcawl Mid Glamorgan CF36 5HD	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Vivian JOHN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Clinton BUDD Address Cilpentan Farm Tairgwaith Ammanford Carmarthenshire SA18 1UU Date of birth 09/06/1952 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Clinton BUDD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a.*

Name
Ronald Anthony MARNO

Address
19 Northlands Park
Bishopston
Swansea
West Glamorgan
SA3 3JW

Date of birth 16/10/1954

Nationality British

Occupation **Company Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Ronald Anthony MARNO ceased to be director (if applicable)

11 / 11 / 1111

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Martyn Clive WOOLLS

Address
6 Westward Place
Llangewydd Court
Bridgend
Mid Glamorgan
CF31 4XA

Date of birth 21/12/1946

Nationality British

Occupation Musician

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Martyn Clive WOOLLS ceased to be director (if applicable)

LL / LL / LLL

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 60 Aggregate Nominal Value of issued shares £60.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 60 Total Nominal value of shares issued £60.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Gordon BARRY		Name _____		Shares transferred by Mr Gordon BARRY		
		Address _____ _____ _____				
Address St. Lythans Westgate Cowbridge South Glamorgan CF71 7AQ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class _____	Number _____			
				Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Mr Martin Paul BROOKKLINGTON		Name _____		Shares transferred by Mr Martin Paul BROOKKLINGTON		
		Address _____ _____ _____				
Address Cysgod Y Deri Cefntir Escob Llandeilo Carmarthen SA19 4HS		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class _____	Number _____			
				Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Mr Clinton BUDD		Name _____		Shares transferred by Mr Clinton BUDD		
		Address _____ _____ _____				
Address Cilpantan Farm Tairgwaith Ammanford Dyfed SA18 1UU		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class _____	Number _____			
				Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name Phillip Vivian JOHN</div> <div>Address 13 Manor Grove Danygraig Newton Porthcawl</div> <div>Shares held Class Ordinary Number 10</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by Phillip Vivian JOHN</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Ronald Anthony MARNO</div> <div>Address 19 Northlands Park Bishopston Swansea West Glamorgan SA3 3JW</div> <div>Shares held Class Ordinary Number 10</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by Ronald Anthony MARNO</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Mr Martyn Clive WOOLLS</div> <div>Address 6 Westward Place Llangwydd Court Bridgend Mid Glamorgan CF31 4XA</div> <div>Shares held Class Ordinary Number 10</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by Mr Martyn Clive WOOLLS</div> <div>Class Number Date of transfer</div>			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

10/03/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 10/3/2004
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th March 2005 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

MORRIS & THOMAS

Telephone number inc code

01656 661222

Address

9 COURT ROAD
BRIDGENID
MID GLAM.

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

CF31 1BE