



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A02 \*AA7S5G37\* 265  
COMPANIES HOUSE 31/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/10/95  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
27	10	95

#### Date of next return *(See note 2)*

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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

UNIT 1 THE FREEHOLD CENTRE  
AMBERLEY WAY  
HOUNSLOW MIDDLESEX  
TW4 6BX

#### Principal business activities *(See note 4)*

Trade classification is  
7091 SHIPPING/FORWARDING AGENTS

If the code cannot be determined from the notes, give a brief description of principal activity.

M.

100489  
#18

363s

## Annual Return

of company number 01482501

N

company name  
WTA AIRFREIGHT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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**Register of members** (See note 5)

01482501

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

STERLING HOUSE  
165-175 FARNHAM ROAD  
SLOUGH  
BERKSHIRE SL1 4XP

STERLING HOUSE  
165-175 FARNHAM ROAD  
SLOUGH  
BERKSHIRE SL1 4XP

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

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

CHARLES ERNEST ROCHELLE  
SOMMER  
WEYWOOD HOUSE BUNCH LANE  
HASLEMERE  
SURREY GU27 1ET

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

JAMES  
ARMOUR  
THE COACH HOUSE HARDEN PARK  
ALDERLEY EDGE  
CHESHIRE SK9 7QN

Day	Month	Year

Date of any change.

Date of Birth:- 06/03/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

01482501

Particulars.

DAVID WILLIAM  
BERKSHIRE  
23 WOLSEY ROAD  
SUNBURY ON THAMES  
MIDDLESEX TW16 7TU

Date of Birth:- 09/07/53

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHARLES ERNEST ROCHELLE  
SOMMER  
WEYWOOD HOUSE BUNCH LANE  
HASLEMERE  
SURREY GU27 1ET

Date of Birth:- 29/09/50

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT & DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BARROW HILLS SCHOOL WITLEY  
WORLD TRAVEL AGENCY LTD

Particulars.

JOHN ERNEST  
SOMMER  
MIRI HOUSE THREE GATES LANE  
HASLEMERE  
SURREY GU27 2LE

Date of Birth:- 14/11/19

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

WORLD TRAVEL AGENCY LTD

**Directors - continued**

01482501

Particulars.

PAUL JOHN  
SOMMER  
45 THE AVENUE  
SUNBURY ON THAMES  
MIDDLESEX TW16 5HY

Date of Birth:- 08/09/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

WORLD TRAVEL AGENCY LTD

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

01482501

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
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If this person has ceased to be director, please  
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Show any relevant current and previous directorships.

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Show any relevant current and previous directorships.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01482501

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	50,000	£50,000
Totals	50,000	£50,000

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 27/10/94

on paper not on  
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

### Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

### Certificate

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

I enclose the fee of £18.

Cheques should be made payable  
to Companies House.

Signed 

Secretary/Director \*  
(delete as appropriate)

Date 12/10/95.

This return includes — continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

C.E. SUMNER WTA AIRFREIGHT LTD.

THAMESIDE HOUSE, KINGSWAY BUSINESS PARK,  
OLDFIELD ROAD, HAMPTON, MIDDLESEX TW12 2HD.

Postcode