

COMPANIES HOUSE

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Annual Return

of company number 03055629

K

company name

FLY AWAY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/96 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 | |
|-----|-------|------|--|
| 1 1 | 0 15 | 916 | |

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.

LYNNE HILL LANE EQUESTRIAN CTR PENKRIDGE STAFFORDSHIRE ST19 5NT

Principal business activities (See note 4)

Please enter trade classification(s).

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

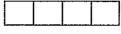
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| j | | |
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| Day | Month | Year |
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| 03055629 Register of members (See note 5) | 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 REGISTERED OFFICE | |
| 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. | Day Month Year |
| GARRY PARTRIDGE EQUESTRIAN CENTRE LYNE HILL LANE PENKRIDGE STAFFORD STAFFORDSHIRE ST19 5NT | |
| 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. HELEN DOLISZNYJ EQUESTRIAN CENTRE LYNE HILL LANE PENKRIDGE STAFFORD | Day Month Year Date of any change. |
| ST19 5NT | |
| Date of Birth:- 01/07/58 Nat:BRITISH Occ:DIRECTOR | Day Month Year |
| If this person has ceased to be director, please state when. | Day Month rear Date of resignation. |
| Show any relevant current and previous directorships. Page 2 | |

| 03055629 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | Day Month Year |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| 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 288a. | |
| | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. Page 3 | *************************************** |

| 03055629 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|---|----------------------------|---|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | ORD | · · · · · · · · · · · · · · · · · · · | |
| | | · <u> </u> | |
| | | * | |
| | Totals | 2_ | + 0 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | not on on paper |
| • | A full list of m | sed V | |
| 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, <i>mark this box</i> . | , | | |
| 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 | Signed H | Dolizza | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date | | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £18. | This return in | ncludes | continuation sheets. |
| Cheques should be made payable | | | er) I have completed ge. |
| To whom should Companies House direct any enquiries about the information shown in this return?> | CERTIF QUEEN 65 BRID | Y LIFFOR IED ACCO S CHAMB OGE STRE | OUNTANTS ERS ET |
| | Telephone | | Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | |
|--------------------------|--|------------------------------|---------------------------|---------|
| Company Number: 03055629 | | Particulars of | shares trans- | |
| | Number of | ferred since the date of the | | |
| Company Name: | shares or | last return, or, in the case | | |
| FLY AWAY LIMITED | amount of | | eturn since the | |
| THE AMAI DINITED | stock held | | | |
| | by existing | | | |
| | members at | | | |
| | date of this | | • | |
| | return. | (b) persons | who have o be members. | |
| | | Ceased (| o de members. | |
| | Number | | Date of | |
| | aurron#lv | Number | | |
| Name and address | currently | | Registration | Remarks |
| | held | Transferred | of Transfer | |
| | | | 01 114110101 | |
| | | - | | |
| HELEN DOLISZNYJ | <u> </u> | | | |
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| FOURTON AND ADVITOR | | | | |
| EQUESTIZIAN CENTRE | | | | |
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| LYNE HILL LANE | \ _ | | | |
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| PENKRIDGE | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| Company Number: 02077600 | Account of Share | | | es |
|---|---|--|-----------------------------------|---------|
| Company Number: 03055629 Company Name: | Number of | Particulars of shares trans- f ferred since the date of the | | |
| | shares or amount of | of the first r | r, in the case eturn,since the | |
| FLY AWAY LIMITED | stock held | incorporation | of the | |
| | by existing members at | company, by (a) persons | who are still | |
| | date of this | members | s, and | |
| | return. | | who have o be members. | |
| | Number | Number Date of | | |
| Name and address | currently | Transferred | Registration | Remarks |
| | held | i i anolel i eu | of Transfer | |
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