

Boes #120x8- 545322

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3717746

Company Name in full

GlobeGround Birmingham Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	3	0	2	2	0	0	1

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.

34 Ely Place

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

Post town

LONDON

County / Region

UK Postcode

EC1N 6TD

Principal business activities

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

6323

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



A14
COMPANIES HOUSE

0644
22/03/01

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.

34 Ely Place

Post town LONDON

County / Region UK Postcode EC1N 6TD

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 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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

FCIS

Forename(s)

Philip

Surname

Harnden

Address

16 Learmonth Crescent

Post town

Edinburgh

County / Region

UK Postcode EH4 1DE

Country

Scotland

Details of a new company secretary must be notified on form 288a.

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	0	0 7 1 9 6 7
Forename(s)	Craig Alan Gibson		
Surname	Smyth		
Address	Copse, Ockham Road South, East Horsley		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Leatherhead		
County / Region	Surrey	UK Postcode	KT24 6SG
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	8	0 7 1 9 4 4
Forename(s)	Peter Simon		
Surname	Smith		
Address	South Lodge, Paddock Hurst Lane		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	BALCOMBE		
County / Region	West Sussex	UK Postcode	RH17 6QZ
Country		Nationality	British
Business occupation	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	2	2.00
	Totals	2	2.00

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

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on paper

in another format

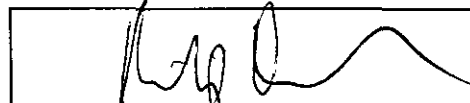
A list of changes is enclosed

☐☐

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**Date**

9/3/01

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

John Geddes, John Menzies plc, Hanover Buildings,

Rose Street, Edinburgh, EH2 2YQ

Tel 0131 225 8555

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 3717746

Company Name in full GlobeGround Birmingham Limited

- > 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Menzies Aviation Group plc Address 34 Ely Place, LONDON UK postcode EC1N 6TD	£1.00 ORDINARY Shares Held 2		
Name John Menzies plc Address 108 Princes Street, EDINBURGH, Scotland UK postcode EH2 3AA	£1.00 ORDINARY Shares Held 0	2	31/03/1999
Name Combined Nominees Limited Address 16/26 Banner Street, LONDON UK postcode EC1Y 8QE	£1.00 ORDINARY Shares Held 0	1	24/02/1999

