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Annual Return

Company Name:

H & S AVIATION LIMITED

Company Number:

00422128

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NATURAL DESCRIPTION OF THE PROPERTY OF THE PRO

Company Details

Period Ending: 04/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6323

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

AIRPORT SERVICE ROAD

PORTSMOUTH HAMPSHIRE

PO₃ 5PJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH ELIZABETH MARTIN

Address:

24 CHAPEL ROAD

WEST END

SOUTHAMPTON

HAMPSHIRE SO30 3FN

Director 1:

Nationality:

Occupation:

Name: CHRISTOPHER HEAD
Date of Birth: 11/04/1960

Address:

ROBINS RIDGE

DUCKMEAD LANE

BRITISH LISS

HAMPSHIRE GU33 7JS

MANAGING DIRECTOR

Director 2:

Name: HUGH EDWARD MCELROY Address: 8200 FIRESTONE DRIVE

Date of Birth:13/02/1954FLOWER MOUNDNationality:US CITIZENTEXAS 75022

Occupation: DIRECTOR U.S.A.

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 7500000 GBP7500000

TOTALS 7500000 GBP7500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7500000 ORDINARY Shares held as at 04/04/2007

Name: BBA AVIATION PLC

Address: 20 BALDERTON STREET

LONDON UK W1K 6TL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/04/2007 Authenticated: Yes (E/W)