



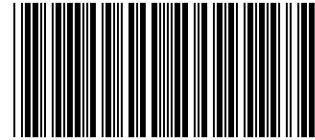
Companies House
— for the record —

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Annual Return

Company Name: **HOW AIR LIMITED**

Company Number: **00592460**



XRK6T98O

Received for filing in Electronic Format on the: **04/10/2005**

Company Details

Period Ending: **02/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
 7499

Registered Office:
Address:

**INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD
READING
BERKS
ENGLAND
RG109JU**

Register of
Members Address:

**INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD
READING
BERKSHIRE
ENGLAND
RG109JU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR TREVOR BRADBURY**

Address: **22 EAST PARK FARM DRIVE
CHARVIL
READING
BERKSHIRE
ENGLAND RG109UL**

Director 1:

Name: **MR ANTHONY KENNETH SMYTHE** *Address:* **171 PITSHANGER LANE EALING EALING LONDON ENGLAND W51RQ**
Date of Birth: **18/01/1965**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **MR TREVOR BRADBURY** *Address:* **22 EAST PARK FARM DRIVE CHARVIL READING BERKSHIRE ENGLAND RG109UL**
Date of Birth: **24/11/1957**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **MR DAVID MAURICE CLITHEROE** *Address:* **3 NORMAN COURT OADBY LEICESTER ENGLAND LE24UD**
Date of Birth: **16/07/1952**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES OF £1 EACH	15475	GBP15475
TOTALS	15475	GBP15475

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 02/10/2005

Name: **MR TREVOR BRADBURY**
Address: **22 EAST PARK FARM DRIVE CHARVIL READING BERKSHIRE ENGLAND RG109UL**

Shareholding 2:

15474 ORDINARY £1 Shares held as at 02/10/2005

Name:

HOW GROUP LIMITED

Address:

**INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD
READING
BERKS
ENGLAND RG109JU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2005** *Authenticated:* **Yes (E/W)**