



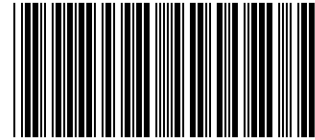
Companies House
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Annual Return

Company Name: **FLIGHTSPARES LIMITED**

Company Number: **00718149**



XP83NH23

Received for filing in Electronic Format on the: **13/07/2006**

Company Details

Period Ending: **20/06/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**765 FINCHLEY ROAD
LONDON
ENGLAND
NW11 8DS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ALFRED PENN**

Address: **2 SALMONS LANE
MIDDLETON CHENEY
BANBURY
OXFORDSHIRE
ENGLAND OX17 2NF**

Director 1:

Name: **MR GUY MERVYN NORRIS**
Date of Birth: **23/05/1946**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **THE DOWER HOUSE
CHURCH ROAD
SNITTERFIELD
STRATFORD UPON AVON
ENGLAND CV37 0LF**

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	500000	GBP500000
ORDINARY SHARES OF 10P EACH	100	GBP10
TOTALS	500100	GBP500010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY SHARES OF £1 EACH Shares held as at 20/06/2006

Name: **TI GROUP LIMITED**

Address: **765 FINCHLEY ROAD
LONDON
ENGLAND NW11 8DS**

Shareholding 2:

100 ORDINARY SHARES OF 10P EACH Shares held as at 20/06/2006

Name: **TI GROUP LIMITED**

Address: **765 FINCHLEY ROAD
LONDON
ENGLAND NW11 8DS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/07/2006** *Authenticated:* **Yes (E/W)**