



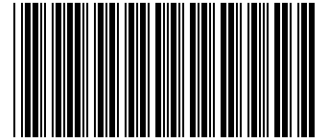
Companies House
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Annual Return

Company Name: **GALTAIR INVESTMENTS LIMITED**

Company Number: **00874935**



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Received for filing in Electronic Format on the: **12/12/2006**

Company Details

Period Ending: **01/12/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MITIE COMPANY SECRETARIAL
SERVICES LIMITED**

Address: **8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM BS16 7FH**

Name:	SUZANNE CLAIRE BAXTER	Address:	7 BROAD LANE
Date of Birth:	16/04/1968		UPPER BUCKLEBURY
Nationality:	BRITISH		READING
Occupation:	COMPANY DIRECTOR		BERKSHIRE RG7 6QH

Name:	JEFFREY PAUL FLANAGAN	Address:	19 BROADOAKS WAY
Date of Birth:	14/02/1960		BROMLEY
Nationality:	BRITISH		KENT
Occupation:	DIRECTOR		UNITED KINGDOM BR2 0UA

Name:	RUBY MCGREGOR-SMITH	Address:	EASTGATE
Date of Birth:	22/02/1963		COOPERS HILL LANE
Nationality:	BRITISH		ENGLEFIELD GREEN
Occupation:	DIRECTOR		EGHAM
			SURREY
			ENGLAND TW20 0LB

Name:	DAVID ANDREW NOEL	Address:	17 GOLDWATER SPRINGS
Date of Birth:	04/09/1959		STATION ROAD
Nationality:	BRITISH		NAILSWORTH
Occupation:	DIRECTOR		GLOUCESTERSHIRE GL6 0AH

<i>Name:</i>	IAN REGINALD STEWART	<i>Address:</i>	LULLINGWORTH
<i>Date of Birth:</i>	31/08/1941		STROUD ROAD
<i>Nationality:</i>	BRITISH		PAINSWICK
<i>Occupation:</i>	DIRECTOR		GLOUCESTERSHIRE
			ENGLAND GL6 6UT

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP100000.00
<i>TOTALS</i>	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 01/12/2006

Name: **EXECUTIVE GROUP LIMITED**

Address: **8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM BS16 7FH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (E/W)**