



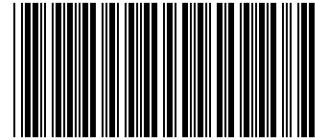
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Annual Return

Company Name: **PENAUILLÉ SERVISAIR PLC**

Company Number: **00924991**



XTBT5HYE

Received for filing in Electronic Format on the: **14/08/2006**

Company Details

Period Ending: **23/05/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**ATLANTIC HOUSE
ATLAS BUSINESS PARK
SIMONSWAY
MANCHESTER
M22 5PR**

Register of
Members Address:

**ATLANTIC HOUSE
ATLAS BUSINESS PARK
SIMONSWAY
MANCHESTER
M22 5PR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIRMISHA POPAT**

Address: **ATLANTIC HOUSE
ATLAS BUSINESS PARK
SIMONSWAY
MANCHESTER M22 5PR**

Director 1:

Name: **MICHEL BEHAR**
Date of Birth: **18/03/1956**
Nationality: **FRENCH**
Occupation: **COMPANY DIRECTOR**

Address: **ATLANTIC HOUSE
ATLAS BUSINESS PARK,
SIMONSWAY
MANCHESTER M22 5PR**

Director 2:

Name: **JACQUES GUERIN** *Address:* **ATLANTIC HOUSE**
Date of Birth: **18/02/1960** **ATLAS BUSINESS PARK**
Nationality: **FRENCH** **MANCHESTER**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JEAN-CLAUDE PENAUILLE** *Address:* **1 RUE FREDERIC LEPLAY**
Date of Birth: **30/11/1945** **PARIS**
Nationality: **FRENCH** **75007**
Occupation: **CHAIRMAN** **FRANCE**

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	41451461	GBP10362865.25
TOTALS	41451461	GBP10362865.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2006

Name: **JEAN-CLAUDE PENAUILLE**

Address: **1 RUE FREDERIC LEPLAY**
PARIS
75007
FRANCE

Shareholding 2:

41451460 ORDINARY Shares held as at 23/05/2006

Name: **PENAUILLE POLYSERVICES S A**

Address: **6 ALLEE DES COQUELICOTS
94478
BOISSY-SAINT-LEGER
FRANCE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**