



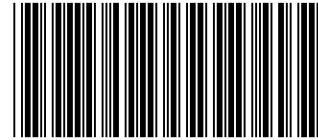
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Companies House
— for the record —

Annual Return

Company Name: **MANN AVIATION SALES LIMITED**

Company Number: **01110435**



XODPB8CI

Received for filing in Electronic Format on the: **02/09/2005**

Company Details

Period Ending: **18/08/2005**

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

Principle Business Activities:

SIC Codes
6210

Registered Office:
Address:

**FAIROAKS AIRPORT
CHOBHAM
WOKING
SURREY
GU24 8HX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER JOHN HOBBS**

Address: **MANOR COTTAGE KILN LANE
OTTERBOURNE
WINCHESTER
HAMPSHIRE SO21 2EJ**

Director 1:

Name: **CHRISTOPHER JOHN HOBBS** *Address:* **MANOR COTTAGE KILN LANE
OTTERBOURNE
WINCHESTER
HAMPSHIRE SO21 2EJ**

Date of Birth: **26/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **ROGER LUSCOMBE** *Address:* **OAST HOUSE
CRUMPS LANE
ULCOMBE
KENT ME17 1EX**

Date of Birth: **29/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **ALAN GEORGE MANN** *Address:* **LOWER BROOK HOUSE
KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE SO20 6QR**

Date of Birth: **22/08/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 18/08/2005

Name: **FAIROAKS AIRPORT LTD**

Address: **CHOBHAM
WOKING SURREY GU24 8HX**

Shareholding 2:

1 ORDINARY Shares held as at 18/08/2005

Name: **FAIROAKS AIRPORT LTD**

Address: **CHOBHAM
WOKING SURREY GU24 8HX**

Name: **FAIROAKS HOLDINGS LTD**

Address: **CHOBHAM
WOKING SURREY GU24 8HX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/09/2005** *Authenticated:* **Yes (E/W)**