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Annual Return

Company Name:

MANN AVIATION SALES LIMITED

Company Number:

01110435

Received for filing in Electronic Format on the: 08/01/2008

Company Details

Period Ending: 18/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6210

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

PHOENIX HOUSE, 11

WELLESLEY ROAD

CROYDON SURREY

CR0 2NW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIET BELLIS** Address:

4 GRANGE HILL

LONDON SE25 6SX

Director 1:

Date of Birth:

Occupation:

Name: **NIGEL PETER DAVIS** Address:

6 BOUNDARY PARK

06/11/1953

ACCOUNTANT

WEYBRIDGE

Nationality: **BRITISH** **SURREY KT13 9RR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2007, 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 18/08/2007

Name: FAIROAKS AIRPORT LTD

Address: PHOENIX HOUSE

11 WELLESLEY ROAD

CROYDON

UNITED KINGDOM CR0 2NW

Shareholding 2:

1 ORDINARY Shares held as at 18/08/2007

Name: FAIROAKS AIRPORT LTD

Address: PHOENIX HOUSE

11 WELLESLEY ROAD

CROYDON

UNITED KINGDOM CR0 2NW

Name: FAIROAKS HOLDINGS LTD

Address: PHOENIX HOUSE

11 WELLESLEY ROAD

CROYDON

UNITED KINGDOM CR0 2NW

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/01/2008 Authenticated: Yes (E/W)