



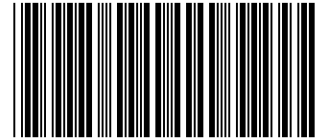
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MERCURY AIRFREIGHT HOLDINGS LIMITED**

*Company Number:* **01304033**



XF4JJWXB

*Received for filing in Electronic Format on the:* **04/02/2008**

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*Company Details*

*Period Ending:* **16/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**OCEAN HOUSE, EXEL  
LIMITED  
THE RING  
BRACKNELL  
BERKSHIRE  
RG12 1AN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EXEL SECRETARIAL SERVICES  
LIMITED**

*Address:* **OCEAN HOUSE  
THE RING  
BRACKNELL  
BERKSHIRE RG12 1AN**

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*Director 1:*

*Name:* **JON BUMSTEAD** *Address:* **EASTLAND COTTAGE**  
*Date of Birth:* **17/04/1965** **HALL PLACE**  
*Nationality:* **BRITISH** **CRANLEIGH**  
*Occupation:* **DIRECTOR** **SURREY GU6 8LA**

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*Director 2:*

*Name:* **EXEL NOMINEE NO 2** *Address:* **OCEAN HOUSE**  
**LIMITED** **THE RING**  
**BRACKNELL**  
**BERKSHIRE RG12 1AN**

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*Director 3:*

*Name:* **EXEL SECRETARIAL** *Address:* **OCEAN HOUSE**  
**SERVICES LIMITED** **THE RING**  
**BRACKNELL**  
**BERKSHIRE RG12 1AN**

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### *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>
<b>ORDINARY A</b>	<b>250000</b>	<b>GBP250000</b>
<b>ORDINARY B</b>	<b>250000</b>	<b>GBP250000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250000 ORDINARY B Shares held as at 16/01/2008**

*Name:* **OCEAN GROUP INVESTMENTS LTD**

*Address:* **OCEAN HOUSE**  
**THE RING**  
**BRACKNELL**  
**BERKSHIRE RG12 1AN**

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*Shareholding 2:*

**250000 ORDINARY A Shares held as at 16/01/2008**

*Name:* **OCEAN GROUP INVESTMENTS LTD**

*Address:* **OCEAN HOUSE  
THE RING  
BRACKNELL  
BERKSHIRE RG12 1AN**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**