



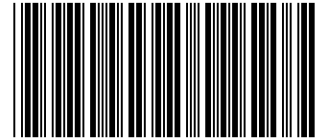
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:*       **SENS-AIR LIMITED**

*Company Number:*    **01836038**



X5L83VLE

*Received for filing in Electronic Format on the:* **18/12/2007**

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*Company Details*

*Period Ending:*   **30/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
      **4525**

*Registered Office:*  
*Address:*

**UNIT 7 OLD AYLESFIELD  
BUILDINGS  
FROYLE ROAD  
ALTON  
HANTS  
GU34 4BY**

*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:*    **MR CHARLES HENRY KIDDLE**

*Address:*   **HIGH BEECHES  
SWAINESHILL  
ALTON  
HAMPSHIRE   GU34 4DP**

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*Director 1:*

*Name:* **MR RAYMOND ANTHONY CRANFORD** *Address:* **25 PRINCESS LOUISE SQUARE  
ALTON  
HAMPSHIRE GU34 1UE**  
*Date of Birth:* **14/05/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR CHARLES HENRY KIDDLE** *Address:* **HIGH BEECHES  
SWAINESHILL  
ALTON  
HAMPSHIRE GU34 4DP**  
*Date of Birth:* **18/05/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR JOHN EDWARD POOLEY** *Address:* **HIGH BEECHES  
SWAINESHILL  
ALTON  
HAMPSHIRE GU34 4DP**  
*Date of Birth:* **11/06/1923**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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</b>	<b>150</b>	<b>GBP150</b>
<b>TOTALS</b>	<b>150</b>	<b>GBP150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**74 ORDINARY Shares held as at 30/11/2007**

*Name:* **MARILYN CRANFORD**

*Address:* **HIGH BEECHES  
ALTON GU34 4DP**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 30/11/2007**

*Name:* **CHARLES HENRY KIDDLE**

*Address:* **HIGH BEECHES  
ALTON GU34 4DP**

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*Shareholding 3:*

**49 ORDINARY Shares held as at 30/11/2007**

*Name:* **DIANE KIDDLE**

*Address:* **HIGH BEECHES  
SWAINESHILL ALTON GU34 4DP**

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*Shareholding 4:*

**2 ORDINARY Shares held as at 30/11/2007**

*Name:* **JOHN EDWARD POOLEY**

*Address:* **HIGH BEECHES  
SWAINES HILL ALTON  
HAMPSHIRE GU34 4DP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**