



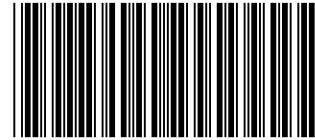
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Companies House
— for the record —

Annual Return

Company Name: POLICE AVIATION SERVICES LIMITED

Company Number: 01848773



Received for filing in Electronic Format on the: 12/07/2006

XP65PH14

Company Details

Period Ending: 24/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6220

Registered Office:
Address:

GLOUCESTERSHIRE
AIRPORT
STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
GL51 6SS

Register of
Members Address:

1 PARK ROW
LEEDS
WEST YORKSHIRE
LS1 5AB

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PINSENT MASONS SECRETARIAL
LIMITED

Address: 1 PARK ROW
LEEDS
WEST YORKSHIRE LS1 5AB

Director 1:

Name: RICHARD COBBOLD
Date of Birth: 06/04/1957
Nationality: USA
Occupation: AEROSPACE

Address: 2726 EAST PEGASUS STREET
GILBERT
HARICOPA 85234
USA

Director 2:

Name: **MICHAEL PHILIP HAYLE** *Address:* **CHESTNUT HOUSE WELLESLEY
GREEN
BRUTON
SOMERSET BA10 0DU**

Date of Birth: **27/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **THOMAS PIERRE JULIEN
PIRON** *Address:* **29 MANNBRENS HAAGSTRAAT
HALEN
B 3545
BELGIUM**

Date of Birth: **21/10/1946**

Nationality: **BELGIUM**

Occupation: **DIRECTOR**

Director 4:

Name: **ANTONIUS HENRICUS
PETER MARIA SCHAL
SCHAEKEN** *Address:* **15439 N. BLACKBIRD DRIVE
FOUNTAIN HILLS
ARIZONA
85268
USA**

Date of Birth: **05/05/1958**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Director 5:

Name: **JOSEPHUS ANTONIUS
JOHANNES VAN DEN
NIEUWENHUYZEN** *Address:* **JAN SOFAT 192
CURACAO
ANTILLES
NETHERLANDS**

Date of Birth: **17/11/1955**

Nationality: **DUTCH**

Occupation: **CHAIRMAN AND CHEIF
EXECUTIVE O**

Director 6:

Name: **JAMES HENRIK WEBSTER** *Address:* **CARPENTERS COTTAGE
REDMARLEY
GLOUCESTER
GLOUCESTERSHIRE GL19 3HG**

Date of Birth: **13/06/1969**

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	5367247	GBP5367247
TOTALS	5367247	GBP5367247

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5367247 ORDINARY Shares held as at 24/06/2006

Name: **SPECIALIST AVIATION SERVICES LTD**

Address: **GLOUCESTERSHIRE AIRPORT
STAVERTON GLOUCESTERSHIRE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2006** *Authenticated:* **Yes (E/W)**