



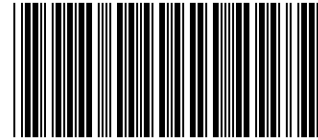
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** ORION AIRWAYS PENSION TRUSTEES LIMITED

**Company Number:** 02018220



XF4NN5TO

*Received for filing in Electronic Format on the:* 03/06/2005

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*Company Details*

*Period Ending:* 08/05/2005

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principle Business Activities:*

*SIC Codes*

**6602**

**PENSION FUNDING**

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**BRITANNIA AIRWAYS  
OFFICES  
LUTON AIRPORT  
LUTON  
BEDS  
LU2 9ND**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* ANGELA RUSSELL

*Address:* 22 BISHOPS CLOSE  
BARNET  
HERTFORDSHIRE EN5 2QH

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*Director 1:*

*Name:* **GARY WILLIAM BIRD** *Address:* **24 SKELTON CLOSE**  
*Date of Birth:* **06/01/1962** **LUTON**  
*Nationality:* **BRITISH** **BEDFORDSHIRE LU3 4HE**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **CAPTAIN COLIN SHARPLES** *Address:* **ELM TREE FARM**  
*Date of Birth:* **18/09/1946** **GADDESSEN ROW**  
*Nationality:* **BRITISH** **HEMEL HEMPSTEAD**  
*Occupation:* **COMPANY DIRECTOR** **HERTFORDSHIRE HP2 6HJ**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 08/05/2005**

*Name:* **ORION AIRWAYS LTD**  
*Address:* **GREATER LONDON HOUSE**  
**HAMPSTEAD ROAD**  
**LONDON NW1 7SD**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/06/2005** *Authenticated:* **Yes (E/W)**

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