



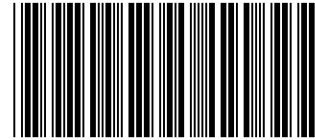
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Companies House
— for the record —

Annual Return

Company Name: SCHEDULED AIR LIMITED

Company Number: 02089162



X5KCEQ57

Received for filing in Electronic Format on the: 05/06/2007

Company Details

Period Ending: 05/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BURMA HOUSE, STATION
PATH
STAINES
MIDDLESEX
TW18 4LA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP SMITH & CO LTD

Address: BURMA HOUSE
STATION PATH
STAINES
MIDDLESEX TW18 4LA

Director 1:

Name: DAVID LOUIS HALL
Date of Birth: 23/05/1965
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 3 HOLLAND GARDENS
THORPE
SURREY TW20 8TA

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	93	GBP93
TOTALS	93	GBP93

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/03/2007

Name: **D K HALL**

Address: **3 HOLLAND GARDENS
EGHAM
SURREY TW20 8TA**

Shareholding 2:

92 ORDINARY Shares held as at 05/03/2007

Name: **DAVID HALL**

Address: **3 HOLLAND GARDENS
EGHAM
SURREY TW20 8TA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**