



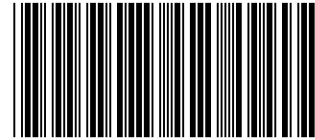
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SCHEDULED AIR LIMITED**

*Company Number:* **02089162**



X74CN3DN

*Received for filing in Electronic Format on the:* **07/03/2005**

---

*Company Details*

*Period Ending:* **05/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**6330**

**TRAVEL AGENCIES ETC; TOURIST**

*Registered Office:  
Address:*

**26 FERNDAL AVENUE  
CHERTSEY  
SURREY  
KT16 9RB**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILIP SMITH & CO LTD**

*Address:* **26 FERNDAL AVENUE  
CHERTSEY  
SURREY KT16 9RB**

---

*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>
<b>ORDINARY</b>	<b>93</b>	<b>GBP93</b>
<b>TOTALS</b>	<b>93</b>	<b>GBP93</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2005, 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 05/03/2005**

*Name:* **D K HALL**

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

---

### Shareholding 2:

**92 ORDINARY Shares held as at 05/03/2005**

*Name:* **DAVID HALL**

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

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/03/2005** *Authenticated:* **Yes (E/W)**