



*Companies House*  
— for the record —

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

**Annual Return**



**XU4IK7QU**

*Received for filing in Electronic Format on the: 27/02/2009*

*Company Name:* **RUBY AIRCRAFT LEASING AND TRADING LIMITED**

*Company Number:* **02300327**

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### *Company Details*

*Period Ending:* **06/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6521**

*Registered Office  
Address:*

**5 CANADA SQUARE  
LONDON  
E14 5AQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LAURENT JEAN RAYMOND  
MAGLOIRE**

*Address:* **5 CANADA SQUARE  
LONDON  
E14 5AQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1 :*

*Name:* **MATTHEW JAMES GRIFFIN**

*Address:* **5 CANADA SQUARE  
LONDON  
E14 5AQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **16/10/1974**

*Nationality:* **BRITISH**

*Occupation:* **ASSET FINANCE**

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*Director 2 :*

*Name:* **LAURENT JEAN RAYMOND  
MAGLOIRE**

*Address:* **5 CANADA SQUARE  
LONDON  
E14 5AQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **03/04/1964**

*Nationality:* **FRENCH**

*Occupation:* **BANK OFFICER**

## 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>7500000</b>	<b>GBP750000</b>
<i>TOTALS</i>		
	<b>7500000</b>	<b>GBP750000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**7500000 ORDINARY Shares held as at 06/02/2009**

*Name:* **BANK OF AMERICA N.A.**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/02/2009**

*Authenticated:* **Yes (E/W)**