



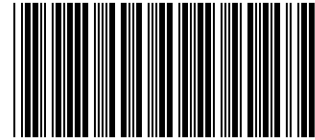
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Companies House
— for the record —

Annual Return

Company Name: TUI AIRCRAFT LEASING LIMITED

Company Number: 02331211



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X36UYCIS

Company Details

Period Ending: 19/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WIGMORE HOUSE, WIGMORE
PLACE
WIGMORE LANE
LUTON
LU2 9TN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BERND BECKER

Address: VON RUTENBERG ANGER 3
SEHNDE RETHMAR
31319
GERMANY

Director 1:

Name: JENS DUNKER
Date of Birth: 26/09/1965
Nationality: GERMAN
Occupation: DIRECTOR

Address: BREDEBERGSWEG 24B
21149 HAMBURG
GERMANY

Director 2:

Name: **GERD LEIDING**
Date of Birth: **18/03/1958**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Address: **STAHLSTRASSE 3**
30559 HANNOVER
GERMANY

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 19/12/2005

Name: **PREUSSAG FINANZ-UND BETEILIGUNGS-GMBH**

Address: **4 KARL-WIECHERT-ALLEE**
D-30625
HANOVER
610209
GERMANY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2006** *Authenticated:* **Yes (E/W)**