



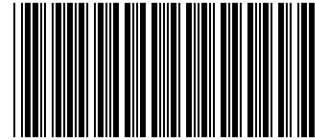
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Companies House
— for the record —

Annual Return

Company Name: TUI AIRCRAFT LEASING LIMITED

Company Number: 02331211



Received for filing in Electronic Format on the: 20/12/2006

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Company Details

Period Ending: 19/12/2006

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
GERMANY 31319

Director 1:

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

Address: BREDEBERGSWEG 24B
21149 HAMBURG
GERMANY

Director 2:

<i>Name:</i>	GERD LEIDING	<i>Address:</i>	STAHLSTRASSE 3
<i>Date of Birth:</i>	18/03/1958		30559 HANNOVER
<i>Nationality:</i>	GERMAN		GERMANY
<i>Occupation:</i>	COMPANY DIRECTOR		

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	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2006, 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 19/12/2006

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/12/2006** *Authenticated:* **Yes (E/W)**