



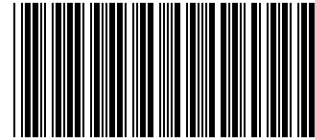
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Annual Return

Company Name: **STEAMROLES LIMITED**

Company Number: **02365435**



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Received for filing in Electronic Format on the: **21/06/2007**

Company Details

Period Ending: **01/06/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**7TH FLOOR
20 BALDERTON STREET
LONDON
W1K 6TL**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH MARGARET SHAW**

Address: **26 HAMILTON ROAD
LONDON W5 2EH**

Director 1:

Name: **MARK HOAD**
Date of Birth: **05/06/1970**
Nationality: **BRITISH**
Occupation: **GROUP FINANCIAL
CONTROLLER**

Address: **CHERRY HOUSE
72 UPDOWN HILL
WINDLESHAM
SURREY GU20 6DT**

Director 2:

Name: **SARAH MARGARET SHAW** *Address:* **26 HAMILTON ROAD**
Date of Birth: **02/06/1958** **LONDON W5 2EH**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, 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 01/06/2007

Name: **BBA AVIATION PLC**
Address: **20 BALDERTON STREET**
LONDON W1K 6TL

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2007

Name: **BBA NOMINEES LTD**
Address: **20 BALDERTON STREET**
LONDON W1K 6TL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/06/2007** *Authenticated:* **Yes (E/W)**