



*Companies House*  
— for the record —

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

**Annual Return**



**XMGN12E3**

*Received for filing in Electronic Format on the:* **19/08/2008**

*Company Name:* **RINGWAY HANDLING SERVICES LIMITED**

*Company Number:* **02638238**

---

### *Company Details*

*Period Ending:* **15/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6210**

**6311**

**6323**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MANCHESTER  
PROFESSIONAL  
SERVICES PO BOX 532  
TOWN HALL  
ALBERT SQUARE  
MANCHESTER  
M60 2LA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MANCHESTER PROFESSIONAL SERVICES LTD**      *Address:* **PO BOX 532 TOWN HALL  
ALBERT SQUARE  
MANCHESTER  
UK  
M60 2LA**

---

### *Director 1 :*

*Name:* **KENNETH DUNCAN**      *Address:* **THE MANMCHESTER AIRPORT  
GROUP 4TH FLOOR OLYMPIC HOUSE  
MANCHESTER AIRPORT  
MANCHESTER  
M90 1QX**

*Date of Birth:* **26/11/1961**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

---

### *Director 2 :*

*Name:* **GEOFFREY MUIRHEAD**      *Address:* **THE MANCHESTER AIRPORT GROUP  
PLC 6TH FLOOR OLYMPIC HOUSE  
MANCHESTER AIRPORT  
GREATER MANCHESTER  
M90 1QX**

*Date of Birth:* **14/07/1949**      *Nationality:* **BRITISH**      *Occupation:* **GROUP CHIEF EXECUTIVE**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 ORDINARY Shares held as at 15/08/2008**

#### Name:

**MANCHESTER AIRPORT PLC**

#### Address:

**PO BOX 532 TOWN HALL MANCHESTER  
M60 2LA**

---

### Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

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