



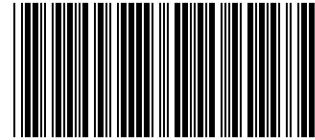
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: REPLICA AIRWAYS LIMITED

Company Number: 02787822



Received for filing in Electronic Format on the: 12/04/2006

XD7CZEIO

Company Details

Period Ending: 08/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 46 BSS HOUSE
CHENEY MANOR
SWINDON
WILTSHIRE
SN2 2PJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MS ANGELA CAROLINE WRIGHT

Address: 89 HIGH STREET
WATCHFIELD
SWINDON SN6 8TL

Director 1:

Name: GODFREY PHILIP HAYES
Date of Birth: 09/09/1946
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 33 COLESHILL DRIVE
FARINGDON
OXFORDSHIRE SN7 7FE

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 08/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/02/2006

Name: **GODFREY PHILIP HAYES**

Address: **33 COLESHILL DRIVE
FARINGDON OXON SN7 7FE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/04/2006** *Authenticated:* **Yes (E/W)**