

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

02860815

Company name in full

HANGAR 3 LIMITED

Date of this return

The information in this return is made up to

Month

0 511 01200 8

Day

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

0 51 012009

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

LHANGAR 3 LIMITED 5/0 NORTHERN AVIATION DURHAM TEES VALLEY AIRPORT

DARLINGTOD

CO DURHAM

UK Postcode

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

AIRCRAFT HANGARAGE



28/02/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Post town County/Region UK Postcode L Register of Debenture holders
UK Postcode
Register of Debenture holders
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept
Post town
County/Region
UK Postcode
Company type
Public limited company
Private company limited by shares
Private company limited by guarantee without share capital
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt
under section 30 Private unlimited company with share capital
Private unlimited company without share capital
Company Secretary Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title MR
this area to provide details of joint secretaries). Forename(s) NICHOLAS FREDERICK
11 Tick the box if the Surname L. 70 -5
address shown is a service address for the beneficiary of a Address †† HO, HARLSEY ROAD
Confidentiality Order granted under section
723B of the Companies Act 1985. Otherwise, give your usual Post town STOCKTOP-OP-TEES
the case of a corporation
or Scottish firm, give the registered or principal office address. UK Postcode [[S S D T T T T T T T T T
If a partnership, give the names and addresses of Country ENGLAND
the partners or the name of the partnership and office address

Directors Please list the directors in alp * Voluntary details In the case of a	habetical order	Details of new directors must be notified on form 288a
director that is a Nan	ne *Style/Title	I MR
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	0 810 611 19 15 11
	Forename(s)	
†† Tick the box if the	Surname	L 470105
address shown is a service address for the beneficiary of a	Address ††	LUO HARLSEY ROAD
Confidentiality Order granted under section		LHARTBURD
723B of the Companies Act 1985. Otherwise,	Post town	LSTOCKTOD.OD. TEES
give your usual residential address. In the case of a	County/Region	CLEVETAND
corporation or Scottish firm, give the registered or principal office	UK Postcode	LISUS ESDI
address.	Country	EPOGLAPOD
	Nationality	BRITISH
Bus	iness occupation	L CO DIRECTOR
Directors Please list the directors in alpl * Voluntary details	habetical order	Details of new directors must be notified on form 288a
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued muttiplied by nominal value per share, total amount of stock)
	ORDINARY	L4800	1 GBP 4800
	L		
		. L	
	Totals	L 4800	198P 480
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In anoth format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Plea		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares	A list of shareholders holdi shares of any share class t enclosed. Please complet	for a traded public compan	
of any share class if a list was not provided with either of the last two returns.	A list containing sharehold	er changes is enclosed	
	→ For private or non-tr	raded public companies, pt	ease
	→ For traded public co Schedule B	mpanies, please complete	e
	There were no shareholde	er changes in this period	X
Certificate	I certify that the information knowledge and belief	n given in this return is true	e to the best of my
Signed	Miffy	_ •	Date 26 -02 · 200
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director secretary) This return includes	continuation sheets (enter number)	s
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			
form. The contact information that you give will be visible to searchers of the public record.	DV sureta a l	NV I	
	DX number	DX exchange	

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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director that is a	Name *Style/Title	1
corporation or a	itaine Otyle/Tibe	
Scottish firm, the name is the		Day Month Year
corporate or firm		
name	Date of birth	
:	Forename(s)	
11 Tick the box if the	Sumame	
address shown is a		
service address for the	e Address ††	
beneficiary of a Confidentiality Order		
granted under section		
723B of the Companie	S	
Act 1985. Otherwise,	Post town	
give your usua! residential address. in	_	
the case of a	County/Region	
corporation or Scottist firm, give the registere		1 1 1 1 1 1
or principal office	UK Postcode	
address.		1
	Country	
	Nationality	
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