



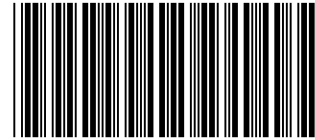
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MARKOSS AVIATION LIMITED**

Company Number: **02916846**



Received for filing in Electronic Format on the: **01/05/2007**

XZAQFP66

Company Details

Period Ending: **08/04/2007**

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

Principal Business Activities:

SIC Codes
6210

Registered Office:
Address:

**THE JET CENTRE
BIGGIN HILL AIRPORT
KENT
TN16 3BN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KIM LOUISE WATERS**

Address: **CHURCH FARM OAST
CHURCH HILL
BOUGHTON MONCHELSEA
KENT ME17 4BU**

Director 1:

Name: **. GRAHAM WATERS**
Date of Birth: **20/04/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **CHURCH FARM OAST CHURCH
HILL
BOUGHTON MONCHELSEA
MAIDSTONE
KENT ME17 4BU**

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	1741000	GBP1741000
TOTALS	1741000	GBP1741000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1741000 ORDINARY Shares held as at 08/04/2007

Name: **GRAHAM ALAN WATERS**

Address: **CHURCH FARM EAST
CHURCH HILL BOUGHTON MONCHELSEA
MAIDSTONE
KENT ME17 4BU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**