



*Companies House*  
— for the record —

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

**Annual Return**



**XE9HU1GC**

*Received for filing in Electronic Format on the:* **16/07/2008**

*Company Name:* **MARKOSS AVIATION LIMITED**

*Company Number:* **02916846**

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### *Company Details*

*Period Ending:* **08/04/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES JOHN FORMOLLI**

*Address:* **DUCKINGS  
BLACKBOYS  
EAST SUSSEX  
TN22 5JA**

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### *Director 1 :*

*Name:* **JAMES JOHN FORMOLLI**

*Address:* **DUCKINGS BLACKBOYS  
UCKFIELD  
EAST SUSSEX  
TN22 5JA**

*Date of Birth:*

**13/08/1965**

*Nationality:*

**British**

*Occupation:*

**COMMERCIAL AIRLINE**

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### *Director 2 :*

*Name:* **ROBERT WARREN SPENCE**

*Address:* **23 WILDERNESS ROAD  
GUILDFORD  
SURREY  
GU2 7QX**

*Date of Birth:*

**02/01/1972**

*Nationality:*

**British**

*Occupation:*

**AIR TRANSPORT**

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Director 3 :

Name: GRAHAM WATERS

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

Date of Birth: 20/04/1964

Nationality: BRITISH

Occupation: DIRECTOR

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### *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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

696400 ORDINARY Shares held as at 08/04/2008  
1044600 DISPOSED OF IN PERIOD ON 02/04/2008

Name: GRAHAM ALAN WATERS

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

*Shareholding 2:*

**348200 ORDINARY Shares held as at 08/04/2008**

*Name:*

**ROBERT SPENCE**

*Address:*

**23 WILDERNESS ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 7QX**

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*Shareholding 3:*

**696400 ORDINARY Shares held as at 08/04/2008**

*Name:*

**JAMES FORMOLLI**

*Address:*

**DUCKLINGS BLACKBOYS  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 5JA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/07/2008**

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