Company Name
AERODATA LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3086444
Information extracted from
Companies House records on
9th July 2005

000127/30.

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Re	ef: 3086444/03/10	Current	details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	7 Firtree G Bredhurst, Kent ME7 3LB	rove Gillingham	Address  UK Postcode
_	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		here the Register is held red Office	Address  UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address  UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	7210 7220 7260	Description  Hardware consultancy  Software consultancy and supply  Other computer related activities	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes		. •	Λ (

**Section 2: Details of Officers of the Company** 

<u> </u>	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new	Name Pongsuda CORNEY  Address 7 Firtree Grove Bredhurst Kent ME7 3LB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7 of the Companies Act 1985.  Address		
Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Pongsuda CORNEY  ceased to be secretary (if applicable)		
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael Geoffrey CORNEY  Address 7 Fir Tree Grove Bredhurst Gillingham Kent ME7 3LB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 17/09/1967  Nationality British  Occupation Consultant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Michael Geoffrey CORNEY ceased to be director (if applicable)		

Section 3: Share Capital

•	Current details	Amended details
> Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 100	Number of shares issued
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
> Total shares issued and value	Total number of shares issued	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

## **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name M.G. CORNEY		Name				
			Address				
	Address 7 Fir Tree Grove Bredhurst		L		Shares t	transferred ORNEY	by
.~ 4	Gillingham  Kent  ME7 3LB	ల తెలుగ్రాజుక్కల ముంది	UK Postcode		was A		all the second of the second
	Shares held Class Ordinary	Number 75	Shares held Class	Number	Class		Date of transfer
>	Shareholder Name Ines OROZCO		Name				
			Address				
	Address 42 Ariel Court Opal Street London SE11 4HS		UK Postcode		Shares t Ines Of	transferred ROZCO	by
	Shares held Class Ordinary	Number 25	Shares held Class	Number	Class	Number	Date of transfer
٠	·		·				//

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address	· ·		
Address	,		
		e te	
UK Postcode			
Name	·		
Address			:
UK Postcode			
Name			
Address		:	
UK Postcode			



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

i. Deciaration					, <u> </u>
*	e details in this annual pw). I enclose the filing		as at t	he ma	ide-up-date
Signature	$\mathcal{N}$	Date			2 (

			return date at 2 below	anier gran die
	What to do now Complete this page then s declaration to the address		f the Annual Return and the	
2	Date of this return			i 🙀 i y jedini
	This AR is made up to 1/8/2005	If you are mak please give the	ing this return up to an earlie e date here	er date,
		/ .	/	
		Note: The form m	ust be delivered to CH within 28 da	ys of this date
3.	Date of next return			
	If you wish to change your please give the new date h	nere:	date earlier than 1st Augus	t 2006
4.	Where to send this t	form		
	Please return this form to:			-
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Ha Exchange service DX 33050 Cardiff	ys Documen
	Have you enclosed the fi reverse of the cheque?	ling fee with th	e company number writter	on the

# **Contact Address**

You do not have to give any contact information below, 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.

Contact Name	Telephone number inc code		
1			
Address	DX number if applicable		
L			
	DX exchange		
Postcode			