



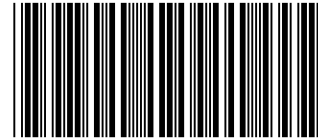
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **AIRBORN LIMITED**

Company Number: **03139891**



Received for filing in Electronic Format on the: **07/08/2007**

XH6QERWB

Company Details

Period Ending: **25/11/2006**

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

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

**83 HIGH STREET
RAYLEIGH
ESSEX
SS6 7EJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICOLA AMANDA FOWLER**

Address: **CAWTHORPE HOUSE
CAWTHORPE
BOURNE
LINCOLNSHIRE PE10 0AB**

Director 1:

Name: **JEFFREY FOWLER**
Date of Birth: **27/03/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **CAWTHORPE HOUSE
CAWTHORPE
BOURNE
LINCOLNSHIRE PE10 0AB**

Director 2:

Name: **NICOLA AMANDA FOWLER** *Address:* **CAWTHORPE HOUSE**
Date of Birth: **17/10/1960** **CAWTHORPE**
Nationality: **BRITISH** **BOURNE**
Occupation: **MANAGER** **LINCOLNSHIRE PE10 0AB**

Director 3:

Name: **PATRICIA ANNE** *Address:* **114 STEPHENSON WAY**
CROWSLEY **BOURNE**
Date of Birth: **27/02/1954** **LINCOLNSHIRE PE10 9DD**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	1160000	GBP580000
PREFERENCE	20000	GBP20000
TOTALS	1180000	GBP600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 PREFERENCE Shares held as at 25/11/2006

Name: **AIRBORN TRAVEL SERVICES LTD**

Address: **83 HIGH STREET**
RAYLEIGH
ESSEX
UK SS6 7EJ

Shareholding 2:

1150000 ORDINARY Shares held as at 25/11/2006

Name: **AIRBORN TRAVEL SERVICES LTD**

Address: **83 HIGH STREET
RAYLEIGH
ESSEX
UK SS6 7EJ**

Shareholding 3:

5000 ORDINARY Shares held as at 25/11/2006

Name: **RON DE YOUNG**

Address: **4 JUNCTION MEWS
SALE PLACE LONDON W2**

Shareholding 4:

5000 ORDINARY Shares held as at 25/11/2006

Name: **IPS ACTUARIAL SERVICES LTD**

Address: **QUEEN SQUARE HOUSE
18-21 QUEEN SQUARE
BRISTOL BS1 4NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**