



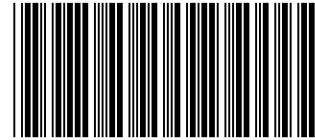
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Companies House
— for the record —

Annual Return

Company Name: FLIGHTLINK INTERNATIONAL LIMITED

Company Number: 03201374



X3FSDPT2

Received for filing in Electronic Format on the: 24/05/2007

Company Details

Period Ending: 21/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6340

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HYGEIA 5TH FLOOR
66-68 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAMIAN ROWBOTHAM

Address: 19B ISLINGTON GREEN
LONDON N1 8DU

Director 1:

Name: JAMES FERNANDO DIAZ
Date of Birth: 28/12/1980
Nationality: BRITISH
Occupation: MANAGER

Address: FLAT 5 BELLMAKER COURT
LONDON E3 4AD

Director 2:

Name: **KAH WAH LEE**
Date of Birth: **02/04/1955**
Nationality: **SINGAPOREAN**
Occupation: **CHIEF EXECUTIVE**

Address: **FLAT 7 HEATHCROFT
LONDON W5 3BF**

Director 3:

Name: **JASPAL SINGH**
Date of Birth: **18/06/1953**
Nationality: **SINGAPORE CITIZEN**
Occupation: **DIRECTOR**

Address: **C121 PARLIAMENT VIEW
1 ALBERT EMBANKMENT
LONDON SE1 7XN**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 21/05/2007

35 Disposed of in period on 30/06/2006

Name: **GEOFFREY JOHN BIRD**

Address: **GRAN BAHIR PORTAL 6-1A-B
ALAMEDA DE LASS BRISAS BAHIA DE MARBELLA
29600 MARBELLA**

Shareholding 2:

0 ORDINARY Shares held as at 21/05/2007

35 Disposed of in period on 30/06/2006

Name: **LUZ AMPARO BIRD**

Address: **GRAN BAHIR PORTAL 6-1A-B
ALAMEDA DE LASS BRISAS BAHIA DE MARBELLA
29600 MARBELLA**

Shareholding 3:

0 ORDINARY Shares held as at 21/05/2007

30 Disposed of in period on 16/06/2006

Name: **JAMES FERNANDO DIAZ**

Address: **FLAT 5 BELLMAKER COURT
LONDON E3 4AD**

Shareholding 4:

70 ORDINARY Shares held as at 21/05/2007

Name: **CITYFLEET (UK) PTE LTD**

Address: **205 BRADDELL ROAD
SINGAPORE
SINGAPORE
SINGAPORE 579701**

Shareholding 5:

30 ORDINARY Shares held as at 21/05/2007

Name: **DDB INVESTMENTS**

Address: **UNIT 69 CANNON DRIVE
CANARY WHARF
LONDON
UNITED KINGDOM E14 4AS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**