

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

03276046

Day

M.E.K. INTERNATIONAL AVIATION MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Month

Year

0 0 5 / 1 1 / 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the

Day

Year

appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

72 NEW BOND STREET

LONDON

SIC CODE

7499

UNITED KINGDOM

S 1 R R

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

DISCRIPTION

INON-TRADING COMPANY

give a brief description of principal activity



A66

18/02/2009 **COMPANIES HOUSE** When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members If the register of members is n	ot kept at the	AT REGISTERED OFFICE
registered office, state here w	nere it is kiept	
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture	holders	NOT APPLICABLE
If there is a register of debental duplicate of any such register is not kept at the registered of	or part of it, which	
where it is kept	Post town	1
		1
•	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	l by shares	
Private company limited share capital	I by guarantee with	out
Private company limited section 30 Private company limited under section 30		
Private unlimited compa	any with share capi	Eal
Private unlimited compa	any without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	me *Style/Title	· · · · · · · · · · · · · · · · · · ·
this area to provide details of joint	•	INCORPORATE SECRETARIAT LIMITED
secretaries).		
†† Tick the box if the address shown is a service address for the	Surname	
beneficiary of a Confidentiality Order	Address †	4TH FLOOR
granted under section 723B of the Companies Act 1985. Otherwise,		3 TENTERDEN STREET, HANOVER SQUARE
give your usual residential address. In	Post towr	LONDON
the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	W 1 S L 1 T D
if a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	UNITED KINGDOM
		Page 2

Directors Please list the directors * Voluntary details	in alphabei	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	DR.
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
			MAHMOUD FAHMY
†† Tick the box if the			ELKADY
address shown is a service address for th beneficiary of a Confidentiality Order		Address ††	P.O. BOX 6378
granted under section 723B of the Companie Act 1985. Otherwise, give your usual		Post town	JEDDAH 21442
residential address. In the case of a	' c	County/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
address.		Country	K.S.A.
		•	
	Busine	ss occupation	BUSINESS, CHAIRMAM & MANAGING DIRECTOR
Directors Please list the directors * Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a Name *Style/Titl director that is a corporation or a		*Style/Title	
Scottish firm, the name is the corporate or firm		Date of birth	
name			
		• • •	
†† Tick the box if the address shown is a service address for the boxeficient of a		Surname	
beneficiary of a Confidentiality Order			
beneficiary of a	ress. In County/Region Scottish agistered UK Postcode		
beneficiary of a Confidentiality Order granted under section 723B of the Companic Act 1985. Otherwise, give your usual residential address. In	98	Address †† Post town	
beneficiary of a Confidentiality Order granted under sectior 723B of the Compank Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	own is a dress for the of a little postcode Address Interest Interest	Address †† Post town County/Region	
beneficiary of a Confidentiality Order granted under sectior 723B of the Companic Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	es (Address †† Post town County/Region UK Postcode	
beneficiary of a Confidentiality Order granted under sectior 723B of the Compank Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	es (Post town County/Region UK Postcode Country	
beneficiary of a Confidentiality Order granted under sectior 723B of the Compank Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	n (Post town County/Region UK Postcode Country Nationality	
beneficiary of a Confidentiality Order granted under sectior 723B of the Companic Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	n (Post town County/Region UK Postcode Country	
beneficiary of a Confidentiality Order granted under sectior 723B of the Compank Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	n (Post town County/Region UK Postcode Country Nationality	
beneficiary of a Confidentiality Order granted under sectior 723B of the Compank Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	n (Post town County/Region UK Postcode Country Nationality	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	1,000	£1.00
	1		L
	1	1	1 .
		1,000	<u> </u> €1,000.00
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fo enclosed. Please complete	r a traded public company	
returns.	A list containing shareholder	changes is enclosed ded public companies, pte	
	complete Schedule		
	→ For traded public com Schedule B	panies, please complete	•
	There were no shareholder	changès in this period	\checkmark
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	158301 ALH		Date 8-02-09
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation sheets	· · · · · · · · · · · · · · · · · · ·
You do not have to give any contact information in the box opposite 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	<u> </u>		
public record.	DX number	DX exchange	
1			Page 4

Directors Please list the directors in alpha * Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm name		Date of birth	Day Month Year
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	•	Address ††	
Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,		Post town	
give your usual residential address. In	, ,		
the case of a corporation or Scottis firm, give the registers or principal office	h	ounty/Region UK Postcode	
address.		Country	
		Nationality	
	Busine	ss occupation	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e [Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	15	Post town	
residential address. In the case of a	C	ounty/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busine	ss occupation	

Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	e Address ††	
Confidentiality Order granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the register or principal office address.	UK Postcode	
dunass.		
	Business occupation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address †	•
Confidentiality Order granted under section 723B of the Companie	n	
Act 1985. Otherwise, give your usual	Post towr	
the case of a corporation or Scottis	County/Region	
firm, give the register or principal office address.		
acciess.	Country	/
	Nationality	
	Business occupation	
4	Duominos occupanos	
	audinose desapade.	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	03276046
Company name in full	M.E.K. INTERNATIONAL AVIATION MANAGEMENT LIMITED
	1

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Do not give shareholder address information			
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of Date of shares or amount of stock registration transferred of transfer		
Name DR. M. F. ELKADY	ORDINARY NO. 800	Transferred		
Name MEK INT'L. TRADE & CONST. SERV. L	ORDINARY NO. 50			
Name MEK INT'L, AVIATION SERVICES LTD.	ORDINARY NO. 50			
Name M.E.K. INTERNATIONAL LIMITED	ORDINARY NO. 50		•	
Name M.E.K. ITALIA SRL	ORDINARY NO. 50			
Name				

for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

03276046

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name		·	
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number			
Company name in full	<u> </u>		
		. · .	
		lers particulars or details of the amoun	t of stock

- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

➤ List joint shareholders consecutively				
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode				
Name				
Address				
		·		
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name		1		
Address				
UK Postcode L L L L L L L				

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	03276046
company named	

	Classical	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
		·		
UK Postcode L L L L L L L L L		·		
Name				
Address				
UK Postcode L L L L L L L L L L L L L L L L L L L				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L	<u> </u>	<u></u>		