

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

3442017

Company name in full

WEST MIALANAS INTERNATIONAL

AIRPORT LIMITES.

Day

Month

Date of this return

The information in this return is made up to

11 17/10 13/12 10 10 19

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

appropriate time.

Month

32-34 HIGH

Registered Office

Show here the address at the date of

this return

Post town

Any change of registered office must be notified on form 287

County/Region

UK Postcode

CROLLYB.

HOUSE.

Principal business activities

Show trade classification code number(s) for

the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

16210 SCHGNULGA AIR TRANSPORT

1 620 NON SCHEAULER AM TRANSPORT

6323 OTHER SUPPORTING AOR TRANSPORT

16/04/2009 COMPANIES HOUSE 368

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 For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Register of members	WEST MIGHANDS INTERNATIONAL AIRPORT,
If the register of members is not kept at the registered office, state here where it is kept	SISKIN PARKINAY WEST, CONFUTRY
Post town	
County/Region	
UK Postcode	CVBL4PB.
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it Is kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
Voluntary details (Please photocopy this area to provide Name *Style/Title	e M.C
details of joint secretaries). Forename(s	5) BRAN JOSEAN
†† Tick the box if the Surnam	e MASAEN
address shown is a service address for the beneficiary of a Address †	
Confidentiality Order granted under section	7 WKL ROAS
723B of the Companies Act 1985. Otherwise, give your usual Post tow	
residential address. In the case of a corporation	
registered or principal	
office address. UK Postcode If a partnership, give the names and addresses of Countr	
the partners or the name of the partnership and office address	

Directors Please list the directors * Voluntary details	s 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	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birtl	10 7/0 5/1 19 16 12
	Forename(s	BNAN CLOSEPH
†† Tick the box if the	Surnamo	MASSEN.
address shown is a service address for t	ne Address †	LEESON
beneficiary of a Confidentiality Order granted under sectio		7 WELL ROPE
723B of the Compani Act 1985. Otherwise, give your usual	es Post towi	1 DOUGLAS
residential address. I the case of a	n County/Region	COLL
corporation or Scotti firm, give the register or principal office		
address.	Country	BESTURIU IRELAND
	Nationalit	BRITISH.
	Business occupation	I FINANCE AIRECTOR
Directors		
Please list the director * Voluntary details In the case of a director that is a corporation or a	s in alphabetical order Name *Style/Titl	Details of new directors must be notified on form 288a ML Day Month Year
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Titl	Day Month Year
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Titl	Day Month Year
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Titl	Day Month Year
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birt Forename(s	Day Month Year
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t	Name *Style/Title Date of birt Forename(s	Day Month Year 10 910 511 9 5 0 TIMOTHY GALGORY
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order	Name *Style/Title Date of birt Forename(s Surnam Address †	Day Month Year 10 910 511 9 5 0 TIMOTHY GALGORY COUGHLAN
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compan Act 1985. Otherwise,	Name *Style/Title Date of birt Forename(s Surnam Address †	Day Month Year 10 910 511 9 5 0 1 TIMOTHY GREGORY 2 COUGHLAN FASTNET HOUSE, HIGH ROAD, ARBRACK
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Ordel granted under sectio 723B of the Compan	Name *Style/Title Date of birth Forename(s Surnam Address †	Day Month Year 10 910 511 9 5 0 TIMOTHY GALGORY COUGHLAN FASTNET HOUSE, HIGH ROAD, ALBRACK KINSME
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Ordel granted under sectio 723B of the Compan Act 1985. Otherwise, give your usual residential address.	Name *Style/Title Date of birt Forename(s Surnam Address † Post tow County/Regionsh	Day Month Year Day Month Year Do 19/10 15/11 19 15 10 TIMOTHY GALGORY COUGHLAN FASTNET HOUSE, HIGH ROAD, ALBRACK KINSALE COLK
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Ordel granted under sectio 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scott firm, give the registe	Name *Style/Title Date of birt Forename(s Surnam Address † Post tow County/Regionsh	Day Month Year Day Month Year Do 19/10 15/11 19 15 10 TIMOTHY GREGORY COUGHLAN FASTNET HOUSE, HIGH ROAN, ARBRACK KINSALE CORK LLLLLLL
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scotti firm, give the registe or principal office	Name *Style/Title Date of birt Forename(s Surnam Address † Post tow County/Region County	Day Month Year Day Month Year Do 19/10 15/11 19 15 10 TIMOTHY GREGORY COUGHLAN FASTNET HOUSE, HIGH ROAN, ARBRACK KINSALE CORK LLLLLLL
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scotti firm, give the registe or principal office	Name *Style/Title Date of birt Forename(s Surnam Address † Post tow County/Region County	Day Month Year I O 19/10 15/11 19 15 10 TIMOTHY GREGORY E COUGHLAN FASTNET HOUSE, HIGH ROAD, ARBRACK I KINSALE I CORK I L L L L I TRELAND TASH
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scotti firm, give the registe or principal office	Name *Style/Title Date of birt Forename(s Surnam Address † Post tow County/Regio Sh red UK Postcod Countr Nationalit	Day Month Year I O 19/10 15/11 19 15 10 TIMOTHY GREGORY E COUGHLAN FASTNET HOUSE, HIGH ROAD, LANGRACK I KINSALE CORK TLELAND TRELAND TAISH

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)
	LOLANDAY.		£2.08.
	1	1	
		1	
	<u> </u>		
	Totals	1	
	iviais		
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 public company at any tim this return	company was a traded e during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box 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.	company is enclosed. Plea	or a private or non-traded private complete Schedule A.	
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 holdi shares of any share class t enclosed. Please complet	ng at least 5% of the issued for a traded public company te Schedule B.	/is
returns.	A list containing sharehold	er changes is enclosed	
	→ For private or non-to complete Schedule	raded public companies, pl e A	ease
	→ For traded public co Schedule B	ompanies, please complete	0
	There were no shareholde	er changes in this period	
Certificate	I certify that the informatio knowledge and belief	n given in this return is true	
Signed	My Ciny	al	Date 15/4/09
*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.	(director) secretary) This return includes	continuation sheet	s
You do not have to give any contact		BUT SMITH	
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	LANGER A LAIR	MOS. HOWARD +	ISE, 32-34 HIGH ST,
form. The contact information that you give will be visible to searchers of the	1 10 mans (An	148. (02	(D 8688 7760)
public record.	DX number	DX exchange [
			Page 4

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	Name *Style/Title	1 MR
corporation or a Scottish firm, the name is the	•	Day Month Year
corporate or firm name	Date of birth	1 710 911 9 14 19
	Forename(s)	BRIAN
†† Tick the box if the	Surname	Cox
address shown is a service address for th	Address ††	MOUNTLEE
beneficiary of a Confidentiality Order granted under section		HILLTOWN
723B of the Companie Act 1985. Otherwise, give your usual		CARLIGALINE
residential address. It the case of a	County/Region	CORK
corporation or Scottis firm, give the register or principal office		
address.	Country	IRELAND
	Nationality	ILISH
	Business occupation	AIRPORT BIRECTOR
Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR.
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	1 8/0 2/1 9 6 1
	Forename(s)	CHARLES.
†† Tick the box if the	Surname	STIPANUC JR
address shown is a service address for t		SUITE 240, 7600 CONSHIRE BRIVE
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	n	MCLEAN
	^{es} Post town	VIRGINIA 22102
	County/Region	
address.	Country	USA
	Nationality	AMERICAN
	Business occupation	OPERATIONS MANAGEMENT OF AVIATION

Directors Please list the directors * Voluntary details In the case of a	in alphabetical o	rder	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *S	Style/Title	
Scottish firm, the			Day Month Year
name is the corporate or firm name			
	For	rename(s) [
†† Tick the box if the		Surname [
address shown is a service address for th	e Ac	ddress †† [
beneficiary of a Confidentiality Order granted under section	, 📙	Į	
723B of the Companie Act 1985. Otherwise, give your usual	98 F	Post town	
residential address. It the case of a	1 Coun	ty/Region [
corporation or Scottis firm, give the register or principal office		Postcode	
address.		Country	
	N	lationality	
	Business o	ccupation	
		•	
Directors Please list the directors * Voluntary details	s in alphabetical o	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	
Scottish firm, the name is the			Day Month Year
corporate or firm	Da	te of birth	
	Foi	reпаme(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	ne A	ddress ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		1	
	es	Post town	
	-		
	sh		
	J.K	Country	
	k.		
	Duamesa V	ccupation	

Page 6

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 sneet if required)
Company number	<u> </u>
Company name in full	

- > 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

	Class and number of	Shares or amount of stock transferred (if appropriate)			
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		i			
Name			!		

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

Company number	

		Shares or amount of stock transferred			
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) 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		1			

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	
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	 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 L 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				
Name		_		
Address				
UK Postcode L L L L L L L L				

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

Company	v number	l		
Ounpair	, ,,,,,,,,			

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	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			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
		i	
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L		_	
Name			
Address			
UK Postcode L L L L L L L	I		L