



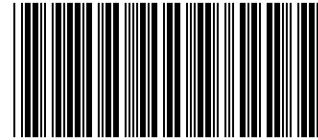
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ADVANCED AVIATION TECHNOLOGY LIMITED**

*Company Number:* **03467970**



XE3S3M4Z

*Received for filing in Electronic Format on the:* **11/01/2007**

---

*Company Details*

*Period Ending:* **19/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**THE OLD POST OFFICE  
THE STREET COMPTON  
GUILDFORD  
SURREY  
GU3 1ED**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MITSUKO O'NEIL**

*Address:* **THE OLD POST OFFICE  
THE STREET  
COMPTON  
SURREY GU3 1ED**

---

*Director 1:*

*Name:* **KIMBAL EDWARD O'NEIL**  
*Date of Birth:* **13/06/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **SAFETY CONSULTANT**

*Address:* **THE OLD POST OFFICE THE  
STREET  
COMPTON  
GUILDFORD  
SURREY GU3 1ED**

---

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**99 ORDINARY Shares held as at 19/11/2006**

*Name:* **K.E. O'NEIL**

*Address:* **THE OLD POST OFFICE  
THE STREET COMPTON  
GUILDFORD  
SURREY GU3 1ED**

---

### Shareholding 2:

**1 ORDINARY Shares held as at 19/11/2006**

*Name:* **M. WADA O'NEIL**

*Address:* **THE OLD POST OFFICE  
THE STREET COMPTON  
GUILDFORD  
SURREY GU3 1ED**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/01/2007** *Authenticated:* **Yes (E/W)**