



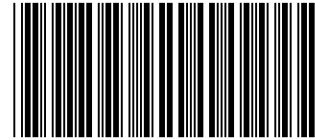
Companies House
— for the record —

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Annual Return

Company Name: **AVIATION TRAINING INTERNATIONAL LIMITED**

Company Number: **03490323**



XFCNWWY1

Received for filing in Electronic Format on the: **05/02/2008**

Company Details

Period Ending: **08/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**COLDHARBOUR BUSINESS
PARK
SHERBORNE
DORSET
DT9 4JW**

Register of
Members Address:

**BATTENS SOLICITORS
LIMITED
MANSION HOUSE PRINCES
STREET
YEOVIL
SOMERSET
BA20 1EP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BATTENS SECRETARIAL SERVICES LTD** *Address:*

**MANSION HOUSE
PRINCES STREET
YEOVIL
SOMERSET BA20 1EP**

Director 1:

<i>Name:</i>	CHRISTOPHER JON PERCIVAL HAYNES	<i>Address:</i>	GREEN CLOSE FARM HINTON YEOVIL SOMERSET BA22 8BA
<i>Date of Birth:</i>	24/12/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 2:

<i>Name:</i>	PATRICK JOSEPH NOHALTY	<i>Address:</i>	PAX BARN TRENT DORSET DT9 4SU
<i>Date of Birth:</i>	19/10/1941		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	AEROSPACE		

Director 3:

<i>Name:</i>	JOHN PONSONBY	<i>Address:</i>	111 HIGH STREET SUTTON VENY WARMINSTER WILTSHIRE BA12 7AW
<i>Date of Birth:</i>	08/08/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	PHILIP SCHWAB	<i>Address:</i>	4561 AUSTIN KNOLL CT ST CHARLES, MO 63304 USA
<i>Date of Birth:</i>	17/06/1950		
<i>Nationality:</i>	US		
<i>Occupation:</i>	AEROSPACE		

Director 5:

<i>Name:</i>	TORBJORN BROR SJOGREN	<i>Address:</i>	16 OAKLEIGH LANE ST. LOUIS MISSOURI USA
<i>Date of Birth:</i>	08/07/1966		
<i>Nationality:</i>	SWEDISH		
<i>Occupation:</i>	EXECUTIVE		

Director 6:

<i>Name:</i>	RICHARD KEVIN SMITH	<i>Address:</i>	VERNON HOUSE 93 SOUTH ROAD TAUNTON SOMERSET TA1 3EA
<i>Date of Birth:</i>	15/12/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE 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 A	275000	GBP275000
ORDINARY B	275000	GBP275000
TOTALS	550000	GBP550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

275000 ORDINARY A Shares held as at 08/01/2008

Name: **MCDONNELL DOUGLAS CORP**

Address: **MAILCODE 100 3353
PO BOX 516 ST. LOUIS MO
UNITED STATES OF AMERICA**

Shareholding 2:

275000 ORDINARY B Shares held as at 08/01/2008

Name: **WESTLAND HELICOPTERS LTD**

Address: **LYSANDER ROAD
YEOVIL
SOMERSET BA20 2YB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**