



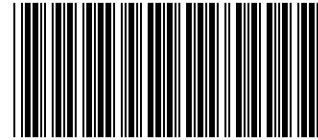
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** INTERNATIONAL AEROSPACE ASIA (UK) LIMITED

**Company Number:** 03749320



XX10HOVV

*Received for filing in Electronic Format on the:* 20/04/2007

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*Company Details*

*Period Ending:* 08/04/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7487

*Registered Office:*  
*Address:*

UNIT 36 VALE BUSINESS  
PARK,  
LLANDOW, COWBRIDGE  
VALE OF GLAMORGAN  
CF71 7PF

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* SHARON NICOLA GALTON

*Address:* MAES Y DERI HOUSE OLD  
PARISH LANE  
BUARTHAU BLACKMILL  
BRIDGEND  
MID GLAMORGAN CF35 6ER

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*Director 1:*

<i>Name:</i>	<b>KERRY ROY GALTON</b>	<i>Address:</i>	<b>MAES Y DERI HOUSE OLD PARISH LANE BUARTHAU BLACKMILL BRIDGEND MID GLAMORGAN CF35 6ER</b>
<i>Date of Birth:</i>	<b>23/11/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/04/2007**

<i>Name:</i>	<b>KERRY ROY GALTON</b>
<i>Address:</i>	<b>MAES Y DERI HOUSE OLD PARISH LANE BUARTHAU BLACKMILL BRIDGEND CF35 6ER</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/04/2007**

<i>Name:</i>	<b>SHARON NICOLA GALTON</b>
<i>Address:</i>	<b>MAES Y DERI HOUSE OLD PARISH LANE BUARTHAU BLACKMILL BRIDGEND CF35 6ER</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**