



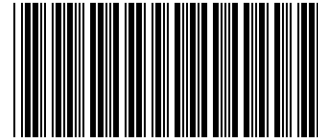
Companies House
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Annual Return

Company Name: INTERNATIONAL AEROSPACE ASIA (UK) LIMITED

Company Number: 03749320



XGD8V665

Received for filing in Electronic Format on the: **16/06/2005**

Company Details

Period Ending: **08/04/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*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

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**

Director 1:

<i>Name:</i>	KERRY ROY GALTON	<i>Address:</i>	MAES Y DERI HOUSE OLD PARISH LANE BUARTHAU BLACKMILL BRIDGEND MID GLAMORGAN CF35 6ER
<i>Date of Birth:</i>	23/11/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2005, 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 08/04/2005

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

Shareholding 2:

1 ORDINARY Shares held as at 08/04/2005

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/06/2005** *Authenticated:* **Yes (E/W)**