



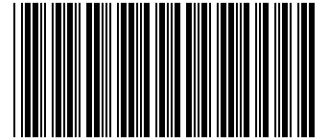
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SKYHAWK AVIATION SECURITY LTD.

Company Number: 03906565



Received for filing in Electronic Format on the: 03/01/2006

X07DJBR2

Company Details

Period Ending: 26/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

OFFICE 6A 1ST FLOOR
POPIN BUSINESS CENTRE
SOUTH WAY WEMBLEY
MIDDLESEX
HA9 0HF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NAVAL KISHORE PATEL

Address: 142 ARUNDEL DRIVE
HARROW
MIDDLESEX HA2 8PP

Director 1:

Name: NAVAL KISHORE PATEL
Date of Birth: 14/10/1950
Nationality: BRITISH
Occupation: SECURITY CONSULTANT

Address: 142 ARUNDEL DRIVE
SOUTH HARROW
MIDDLESEX HA2 8PP

Director 2:

Name: **ALVIN ANTHONY EULOGIO** *Address:* **2E STRAFFORD ROAD
VAZ
HOUNSLOW
MIDDLESEX TW3 3EN**
Date of Birth: **13/09/1960**
Nationality: **BRITISH**
Occupation: **TRAINING MANAGER**

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	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2005, 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 26/12/2005

Name: **NAVAL KISHORE PATEL**

Address: **142 ARUNDEL DRIVE
SOUTH HARROW
MIDDLESEX HA2 8PP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**