



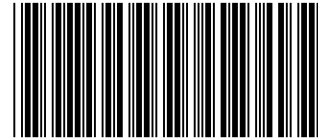
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Companies House
— for the record —

Annual Return

Company Name: EXCEL24 LIMITED

Company Number: 03940382



XOEMMNPJ

Received for filing in Electronic Format on the: 09/03/2007

Company Details

Period Ending: 06/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6323

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

EXPLORER HOUSE, FLEMING
WAY
CRAWLEY
WEST SUSSEX
RH10 9EA

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WAY
CRAWLEY
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CRAWLEY
WEST SUSSEX
RH10 9EA

Details of Officers of the Company

Company Secretary:

Name: DAVID ANTHONY BUDGEN

Address: 10 BOWATER ROAD
MAIDENBOWER
CRAWLEY
WEST SUSSEX RH10 7LF

Director 1:

Name: HALLDOR SIGURDARSON
Date of Birth: 04/03/1974
Nationality: ICELANDIC
Occupation: FINANCIAL DIRECTOR

Address: 26 CEDAR DRIVE
SOUTHWATER
HORSHAM
WEST SUSSEX RH13 9UW

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 06/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/03/2007

Name: **EXCEL AVIATION LTD**

Address: **EXPLORER HOUSE
FLEMING WAY
CRAWLEY
WEST SUSSEX RH10 9EA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**