

BLUEPRINT

OneWorld

101413 / 30

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

4064571

**Company Name in full**

Xatirb Unlimited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	8	0	6	2	0	0	8

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day		Month		Year			

**Registered Office**

Show here the address at the date of  
this return.

Watchmoor Point, Watchmoor Road

Any change of  
registered office must  
be notified on form  
287

**Post town**

Camberley

**County / Region**

Surrey

**UK Postcode**

GU15 3EX

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

If the code number cannot be determined,  
give a brief description of principal  
activity

Investment Company

SATURDAY



\*A7NE11JK\*

A52

19/07/2008

140

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Forename(s)

Surname

Address

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Seton House International Services Limited

Watchmoor Point, Watchmoor Road

Camberley

Surrey

UK Postcode

GU15 3EX

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year  
Date of birth 0 6 1 1 1 9 5 2

Forename(s) Paul Dennis

Surname Carter

Address 24 Allington Avenue

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town Lichfield

County / Region Staffordshire UK Postcode WS13 6PF

Country Nationality British

Business occupation Company Director

\* Voluntary details

Name \* Style / Title

Day Month Year  
Date of birth 2 1 0 6 1 9 5 5

Forename(s) Michael Arthur

Surname Kayser

Address 17 Hartsbourne Avenue

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town Bushey Heath

County / Region Hertfordshire UK Postcode WD23 1JP

Country Nationality British

Business occupation Company Director

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 4 0 4 1 9 5 7

Forename(s) Stuart David \_\_\_\_\_

Surname McCaslin \_\_\_\_\_

Address Victoria House, 27 Victoria Road \_\_\_\_\_

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town Bidford on Avon \_\_\_\_\_

County / Region Warwickshire UK Postcode B50 4AS

Country \_\_\_\_\_ Nationality British

Business occupation Chartered Secretary \_\_\_\_\_

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	3,532,506,668	£2,119,504 00
UNPAID ORDINARY	1	£1 00
<b>Totals</b>	<b>3,532,506,669</b>	<b>2,119,505 00</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐A full list of shareholders is enclosed ☒

X

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

18.6.2008

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Premium Aircraft Interiors Group Limited, Watchmoor

Point, Watchmoor Road, Camberley, Surrey, GU15 3EX

Tel 01276 605660

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DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 4064571

Company Name in full | Xatirb Unlimited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Seton House Luxembourg, S à r l  Address 6, avenue Pasteur, L-2310, Luxembourg  UK postcode	£0.0006 ORDINARY   Shares Held 3,532,506,668		
Name  Address  UK postcode			
Name  Address  UK postcode			

# List of past and present shareholders

## Schedule to form 363a

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Seton House Luxembourg, S à r l <hr/> Address 6, avenue Pasteur, L-2310, Luxembourg <hr/> UK postcode   _____	£1 00 UNPAID ORDINARY   Shares Held 1		
Name <hr/> Address <hr/> UK postcode   _____			
Name <hr/> Address <hr/> UK postcode   _____			