



Please complete in typescript,
or in bold black capitals.

CHFP025

N/A
363 a

Annual Return

Company Number 04154373

Company Name in full AVIA SOLUTIONS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 6 / 0 2 / 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
0 6 / 0 2 / 2 0 0 9

Registered Office

Show here the address at the date of
this return.

LINKS 2 LINKS BUSINESS CENTRE
OLD WOKING ROAD

Any change of
registered office
must be notified
on form 287.

Post town OLD WOKING
County / Region SURREY

UK Postcode G U 2 2 8 B F

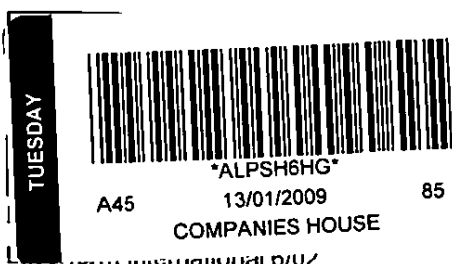
Principal business activities

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

(SIC(03))

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

BUSINESS AND MANAGEMENT CONSULTANCY



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
or LP - 4 Edinburgh 2

Register of members

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

BROADWALK HOUSE
5 APPOLD STREET
Post town LONDON
County / Region UK Postcode E C 2 A 2 H A

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 here where it is kept.

BROADWALK HOUSE
5 APPOLD STREET
Post town LONDON
County / Region UK Postcode E C 2 A 2 H A

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

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Please tick the appropriate box

Company Secretary

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
Forename(s) SEAMUS
Surname KEALEY
Address †† ☐ 12 MONKS ROAD
Post town VIRGINIA WATER
County / Region SURREY UK Postcode G U 2 5 4 R R
Country ENGLAND

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
	Day	Month	Year	
	Date of birth	2	5	04 / 1965
	Forename(s)	SEAMUS		
	Surname	KEALEY		
Address ††		12 MONKS ROAD		
<input type="checkbox"/>				
	Post town	VIRGINIA WATER		
	County / Region	SURREY	UK Postcode	G U 2 5 4 R R
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	CONSULTANT		

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
	Day	Month	Year	
	Date of birth	3	1	05 / 1967
	Forename(s)	PAUL		
	Surname	EDEN		
Address ††		WEAVERS COTTAGE, DRUNGWICK LANE		
<input type="checkbox"/>		LOXWOOD		
	Post town	BILLINGSHURST		
	County / Region	WEST SUSSEX	UK Postcode	R H 1 4 0 R P
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	CONSULTANT		

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	7,062	£27.54
Totals	7,062	£27.54

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

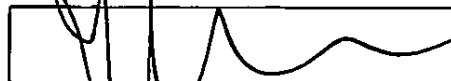
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A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date 15/12/08

† 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 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ashurst LLP

Broadwalk House, 5 Appold Street, London (Ref: DVR)

EC2A 2HA

Tel +44 (0)20 7638 1111

DX number 639

DX exchange London City

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

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

Date of birth 1 6 / 0 2 / 1 9 6 5

Forename(s) MARCUS

Surname BALMFORTH

Address ☐

3 EDINBURGH DRIVE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town ABBOTS LANGLEY

County / Region HERTS

UK Postcode W D 5 0 T U

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Day Month Year

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

Date of birth 1 6 / 0 2 / 1 9 6 5

Forename(s) NORMAN CHEE TAH

Surname LIU

Address ☐

3 TATHAM PLACE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region HERTS

UK Postcode N W 8 6 A E

Country ENGLAND

Nationality AMERICAN

Business occupation FINANCIAL SERVICES

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

Date of birth 1 8 / 0 8 / 1 9 6 1

Forename(s) ERIC

Surname SCHAEFER

Address ††

43 SHARPHILL ROAD

Post town WILTON

County / Region CT 06897

UK Postcode

Country USA

Nationality AMERICAN

Business occupation SENIOR VICE PRESIDENT

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

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* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

104154373

Company Name in full

AVIA SOLUTIONS LIMITED

- 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SEAMUS KEALEY Address 12 WORKS ROAD VIRGINIA WATER SURREY UK Postcode GU2 5 4 RR	381 Ordinary Shares	1,127 Ordinary Shares 28 Ordinary Shares	1/06/07 18/07/07
Name PAUL EDEN Address WEAVERS COTTAGE, DRUNGWICK LANE LOXWOOD BILLINGSHURST UK Postcode RH1 4 0 RP	381 Ordinary Shares	1,639 Ordinary Shares 28 Ordinary Shares	1/06/07 18/07/07
Name JILL KEALEY Address 12 MONKS ROAD VIRGINIA WATER SURREY UK Postcode GU2 5 4 RR	0 Ordinary Shares	1,024 Ordinary Shares	1/06/07

List of past and present shareholders (Continued)

Company Number 04154373

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ELIZABETH EDEN Address WEAVERS COTTAGE, DRUNGWICK LANE, LOXWOOD BILLINGHURST UK Postcode RH14 0RP	0 Ordinary Shares	512 Ordinary Shares	1/06/07
Name JONATHAN NAYLOR Address 22 REDWOOD DRIVE SUNNINGDALE ASCOT UK Postcode SL5 1QL	190 Ordinary Shares	1,076 Ordinary Shares 14 Ordinary Shares	1/06/07 18/07/07
Name AVIA HOLDINGS LIMITED Address SIXTH FLOOR 50 BERKELEY STREET LONDON UK Postcode W1T 1BA	6110 Ordinary Shares		
Name Address UK Postcode			
Name Address UK Postcode			