



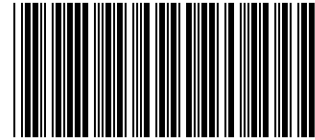
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AIRTANKER LIMITED**

*Company Number:* **04193115**



X3ODIPU2

*Received for filing in Electronic Format on the:* **25/05/2007**

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*Company Details*

*Period Ending:* **03/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**2 DASHWOOD LANG ROAD  
THE BOURNE BUSINESS  
PARK  
ADDLESTONE, NR  
WEYBRIDGE  
SURREY  
KT15 2NX**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MICHAEL WILLIAM PETER  
SEABROOK**

*Address:* **40 HORSELL PARK CLOSE  
HORSELL  
WOKING  
SURREY GU21 4LZ**

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*Director 1:*

*Name:* **JUSTIN STEPHEN RICHARD BARRATT** *Address:* **25 MONRO PLACE  
EPSOM  
SURREY  
UNITED KINGDOM KT19 7LD**  
*Date of Birth:* **11/11/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY EXECUTIVE**

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*Director 2:*

*Name:* **PHILLIP SCOTT BLUNDELL** *Address:* **THE FIRS  
2 WOODVILLE TERRACE  
LYTHAM ST ANNES  
LANCASHIRE  
UNITED KINGDOM FY8 5QB**  
*Date of Birth:* **19/03/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **PETER CHARLES BROWN** *Address:* **12 WYCK BECK ROAD  
BRISTOL  
UNITED KINGDOM BS10 7JE**  
*Date of Birth:* **04/01/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **SNR. VICE PRESIDENT**

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*Director 4:*

*Name:* **CHRISTOPHER JOHN CUNDY** *Address:* **74 DOWNSCROFT GARDENS  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM SO30 4RS**  
*Date of Birth:* **29/01/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **VICTOR MANUEL DE LA VELA BENAVIDES** *Address:* **7 AVENUE MARCEL PROUST  
PARIS  
FRANCE 75016**  
*Date of Birth:* **29/01/1964**  
*Nationality:* **SPANISH**  
*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **FRANCISCO FERNANDEZ-SAINZ** *Address:* **19 JESUS APRENDIZ  
MADRID  
SPAIN**  
*Date of Birth:* **17/09/1945**  
*Nationality:* **SPANISH**  
*Occupation:* **COMPANY DIRECTOR**

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Director 7:

<i>Name:</i>	<b>ALEXANDER JOHN HANNAM</b>	<i>Address:</i>	<b>COBHAM PLC BROOK ROAD WIMBORNE DORSET UNITED KINGDOM BH21 2BJ</b>
<i>Date of Birth:</i>	<b>28/03/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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Director 8:

<i>Name:</i>	<b>RICHARD JOHN HUCKLE</b>	<i>Address:</i>	<b>ROCKLAND HOUSE 2 ROCKLAND ROAD DOWNEND BRISTOL UNITED KINGDOM BS16 2SP</b>
<i>Date of Birth:</i>	<b>02/03/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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Director 9:

<i>Name:</i>	<b>MATTHEW NORTON LYNAS</b>	<i>Address:</i>	<b>18 BAROSSA PLACE BRISTOL UNITED KINGDOM BS1 6SU</b>
<i>Date of Birth:</i>	<b>23/01/1967</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>PROGRAMME DIRECTOR</b>		

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Director 10:

<i>Name:</i>	<b>SIR MICHAEL JAMES GRAYDON</b>	<i>Address:</i>	<b>THE BARN EAGLE HALL SWINDERBY LINCOLNSHIRE ENGLAND LN6 9HZ</b>
<i>Date of Birth:</i>	<b>24/10/1938</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CONSULTANT</b>		

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Director 11:

<i>Name:</i>	<b>GEORGE ROBERT GEOFFREY MIDDLETON</b>	<i>Address:</i>	<b>REWE FARM THORNE ST MARGARET WELLINGTON SOMERSET UNITED KINGDOM TA11 0EQ</b>
<i>Date of Birth:</i>	<b>31/08/1941</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MARKETING DIRECTOR</b>		

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Director 12:

<i>Name:</i>	<b>MR GORDON FRANCIS DE COURCY PAGE</b>	<i>Address:</i>	<b>COBHAM PLC BROOK ROAD WIMBORNE DORSET UNITED KINGDOM BH21 2BJ</b>
<i>Date of Birth:</i>	<b>17/11/1943</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY CHAIRMAN</b>		

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*Director 13:*

*Name:* **ROBIN SIMON SOUTHWELL**    *Address:* **5 FAIRMILE COURT**  
*Date of Birth:* **10/04/1960**    **COBHAM**  
*Nationality:* **BRITISH**    **SURREY KT11 2DS**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 14:*

*Name:* **MICHELLE JANE VINCENT**    *Address:* **13 THE OLD DAIRY FARM**  
*Date of Birth:* **18/02/1960**    **HAZELBURY BRYAN**  
*Nationality:* **BRITISH**    **STURMINSTER NEWTON**  
*Occupation:* **DIRECTOR CORPORATE**    **DORSET**  
**RESPONSIBILITY A**    **UNITED KINGDOM DT10 2ES**

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*Director 15:*

*Name:* **JUSTIN MARK WALKER**    *Address:* **1 KINGSLAND COTTAGES**  
*Date of Birth:* **07/04/1962**    **GUILDFORD ROAD**  
*Nationality:* **BRITISH**    **ABINGER HAMMER**  
*Occupation:* **COMPANY DIRECTOR**    **DORKING**  
**SURREY RH5 6SH**

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, 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 03/04/2007**

*Name:* **AIRTANKER HOLDINGS LIMITED**

*Address:* **2 DASHWOOD LANG ROAD**  
**THE BOURNE BUSINESS PARK**  
**ADDLESTONE, NR WEYBRIDGE**  
**SURREY KT15 2NX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**