

000123/30

BLUEPRINT

2000

363a

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

Company Number

4193115

Company Name in full

AIRTANKER LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	3	0	4	2	0	0	5

### 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.

2 DASHWOOD LANG ROAD, THE BOURNE BUSINESS PARK

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

Post town

ADDLESTONE, NR WEYBRIDGE

County / Region

SURREY

UK Postcode

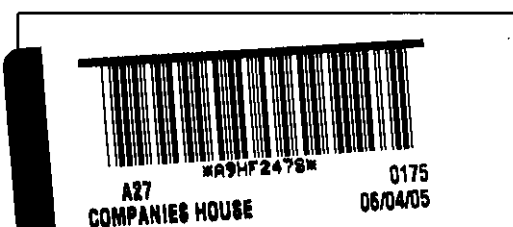
KT15 2NX

### Principal business activities

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

7487

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



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

MR

Forename(s)

MICHAEL WILLIAM PETER

Surname

SEABROOK

Address

40 HORSELL PARK CLOSE, HORSELL

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

Post town

WOKING

County / Region

SURREY

UK Postcode

GU21 4LZ

Country

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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 1 1 1 1 9 6 9

Forename(s)

JUSTIN STEPHEN RICHARD

Surname

BARRATT

**Address**

25 MONRO PLACE

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

Post town

EPSOM

County / Region

SURREY

UK Postcode

KT19 7LD

Country

UNITED KINGDOM

Nationality

BRITISH

**Business occupation**

COMPANY EXECUTIVE

\* Voluntary details.

**Name** \* Style / Title

Day Month Year

Date of birth

0 4 0 1 1 9 5 3

Forename(s)

PETER CHARLES

Surname

BROWN

**Address**

12 WYCK BECK ROAD

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

Post town

BRISTOL

County / Region

UK Postcode

BS10 7JE

Country

United Kingdom

Nationality

British

**Business occupation**

SNR. VICE PRESIDENT

**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 2 7 0 9 1 9 4 9

Forename(s) ALLAN EDWARD

Surname COOK

Address 154 GOLF LINKS ROAD

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

Post town FERNDOWN

County / Region DORSET

UK Postcode BH22 8DA

Country UK

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 2 9 0 1 1 9 6 4

Forename(s) VICTOR MANUEL DE LA VELA

Surname BENAVIDES

Address 7 AVENUE MARCEL PROUST

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

Post town PARIS

County / Region

UK Postcode 75016

Country FRANCE

Nationality SPANISH

Business occupation DIRECTOR

**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 2 8 0 2 1 9 5 1

Forename(s) Guy

Surname DELEVACQUE

Address 18 RUE JULIETTE LAMBER

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

Post town PARIS

County / Region UK Postcode 75017

Country FRANCE Nationality French

Business occupation General Manager

\* Voluntary details.

Name \* Style / Title

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

Forename(s) FRANCISCO

Surname FERNANDEZ-SAINZ

Address 19 JESUS APRENDIZ

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

Post town MADRID

County / Region UK Postcode

Country SPAIN Nationality SPANISH

Business occupation COMPANY DIRECTOR

**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 2 0 3 1 9 5 4

Forename(s) RICHARD JOHN

Surname HUCKLE

Address

THE PADDOCK, 12 CHEPSTOW PARK, DOWNEND

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

Post town BRISTOL

County / Region UK Postcode BS 16 6SQ

Country Nationality BRITISH

Business occupation Director

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 2 3 0 1 1 9 6 7

Forename(s) MATTHEW NORTON

Surname LYNAS

Address

STONEHAVEN, BACK LANE

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

Post town ELTON

County / Region DERBYSHIRE UK Postcode DE4 2DB

Country United Kingdom Nationality British

Business occupation PROGRAMME DIRECTOR

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	1	2
Forename(s)	ROBERT EUGENE			
Surname	MCINTYRE			
<b>Address</b>	73 COMPAYNE GARDENS, HIGHFIELD MEWS 2			
Post town	LONDON			
County / Region			UK Postcode	NW6 3GB
Country	UNITED KINGDOM		Nationality	AMERICAN
<b>Business occupation</b>	COMPANY DIRECTOR			

\* Voluntary details.

<b>Name</b>	* Style / Title		SIR	
	Day	Month	Year	
Date of birth	2	4	1	0
Forename(s)	MICHAEL			
Surname	GRAYDON			
<b>Address</b>	THE BARN, EAGLE HALL			
Post town	SWINDERBY			
County / Region	LINCOLNSHIRE		UK Postcode	LN6 9HZ
Country	England		Nationality	BRITISH
<b>Business occupation</b>	CONSULTANT 7			

**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.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		3	1
		0	8
		1	9
		4	1
Forename(s)	GEORGE ROBERT GEOFFREY		
Surname	MIDDLETON		
Address	REWE FARM, THORNE ST MARGARET		
Post town	WELLINGTON		
County / Region	SOMERSET	UK Postcode	TA11 0EQ
Country	United Kingdom	Nationality	BRITISH
Business occupation	MARKETING DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	7
		1	1
		1	9
		4	3
Forename(s)	GORDON FRANCIS DE COURCY		
Surname	PAGE		
Address	AVRILLIAN, WOODLAND WALK		
Post town	FERNDOWN		
County / Region	DORSET	UK Postcode	BH22 9LP
Country	UNITED KINGDOM	Nationality	British
Business occupation	COMPANY CHAIRMAN		



**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 0 0 4 1 9 6 0

Forename(s) ROBIN

Surname SOUTHWELL

Address 5 FAIRMILE COURT

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

Post town COBHAM

County / Region SURREY

UK Postcode KT11 2DS

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title

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

Forename(s) SIMON EDWARD

Surname TARRANT

Address 33 THE DALE

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

Post town WIDLEY

County / Region HANTS

UK Postcode PO7 5DB

Country United Kingdom Nationality BRITISH

Business occupation ENGINEER

**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	1	£1.00
<b>Totals</b>	1	1.00

**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

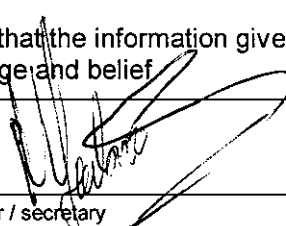
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

5 APR 05

† 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

1

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.

MICHELE COOK, 2 DASHWOOD LANG ROAD, THE BOURNE

BUSINESS PARK, ADDLESTONE, NR WEYBRIDGE, SURREY, KT15

2NX Tel

DX number DX exchange

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 4193115

Company Name in full AIRTANKER 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 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 AIRTANKER HOLDINGS LIMITED  Address 2 DASHWOOD LANG ROAD, THE BOURNE BUSINESS PARK, ADDLESTONE, NR WEYBRIDGE, SURREY  UK postcode KT15 2NX	£1.00 ORDINARY          Shares Held 1		
Name   Address      UK postcode			
Name   Address      UK postcode			