



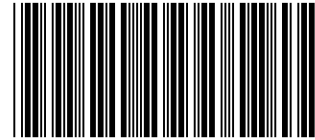
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Companies House
— for the record —

Annual Return

Company Name: AERO-CARRIER LIMITED

Company Number: 04209505



Received for filing in Electronic Format on the: 04/05/2006

XG6TPF4K

Company Details

Period Ending: 01/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

88A TOOLEY STREET
LONDON BRIDGE
LONDON
SE1 2TF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHAMBERS SECRETARIES LIMITED **Address:** 102 AARTI CHAMBERS
MONT FLEURI VICTORIA
MAHE
SEYCHELLES

Director 1:

Name: CHAMBERS DIRECTORS **Address:** 102 AARTI CHAMBERS
LIMITED MONT FLEURI VICTORIA
MAHE
SEYCHELLES

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 01/05/2006, 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 01/05/2006

Name: **CHAMBERS DIRECTORS LIMITED**

Address: **102B AARTI CHAMBERS
MONT FLEURI VICTORIA MAHE
SEYCHELLES**

Shareholding 2:

1 ORDINARY Shares held as at 01/05/2006

Name: **CHAMBERS SECRETARIES LIMITED**

Address: **102B AARTI CHAMBERS
MONT FLEURI VICTORIA MAHE
SEYCHELLES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2006** *Authenticated:* **Yes (E/W)**