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Annual Return

Company Name:

S T AVIATION SUPPORT LIMITED

Company Number:

04443114

Received for filing in Electronic Format on the: 15/06/2007

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Company Details

Period Ending: 21/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6323

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

13 RIDGEWAY, LITTLE

HADHAM WARE

HERTFORDSHIRE

SG11 2BT

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GLENYS TERESA ANNE THAXTER Address: 13 RIDGEWAY

LITTLE HADHAM

WARE

HERTFORDSHIRE SG11 2BT

Director 1:

Name: STEPHEN DAVID SAVILLE Address: 13 RIDGEWAY

Date of Birth: 14/11/1952 LITTLE HADHAM

Nationality: BRITISH WARE

Occupation: TECHNICAL DIRECTOR HERTFORDSHIRE SG11 2BT

Director 2:

Name: GLENYS TERESA ANNE Address: 13 RIDGEWAY

THAXTER LITTLE HADHAM

Date of Birth: 12/04/1953 WARE

Nationality: BRITISH HERTFORDSHIRE SG11 2BT

Occupation: ADMINISTRATION

MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2007, 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 21/05/2007

Name: S SAVILLE

Address: 13 RIDGEWAY

LITTLE HADHAM

WARE

HERTFORDSHIRE SG11 2BT

Shareholding 2:

1 ORDINARY Shares held as at 21/05/2007

Name: GLENYS THAXTER

Address: 13 RIDGEWAY

LITTLE HADHAM

HERTFORDSHIRE SG11 2BT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/06/2007 Authenticated: Yes (E/W)