



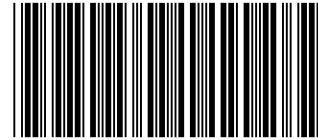
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CHARTER AIR LIMITED

**Company Number:** 05463440



X504QQ5F

Received for filing in Electronic Format on the: 05/06/2007

### Company Details

**Period Ending:** 01/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**6220**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**120 CAMPDEN HILL ROAD**  
**LONDON**  
**ENGLAND & WALES**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR BARRY ALEXANDER RALPH  
GERRARD

**Address:** 17 MOWBRAY CLOSE  
BROMHAM  
BEDFORDSHIRE  
ENGLAND MK43 8LF

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**Director 1:**

**Name:** MR PATRICK CHARLES  
KINGDON MCCALL

**Address:** BARTONS  
STOUGHTON  
NEAR CHICHESTER  
WEST SUSSEX  
ENGLAND PO18 9JQ

**Date of Birth:** 16/11/1964

**Nationality:** BRITISH

**Occupation:** CORPORATE OPERATIONS  
DIRECTOR

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*Director 2:*

*Name:* **MR GORDON DOUGLAS MCCALLUM** *Address:* **120 CAMPDEN HILL ROAD  
LONDON  
ENGLAND W8 7AR**  
*Date of Birth:* **02/04/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **ALEXANDER MARK TAI** *Address:* **SUITE FLAT 1, 2B DAWSON PLACE  
LONDON W2 4TJ**  
*Date of Birth:* **22/10/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MR WILLIAM ELLIOTT WHITEHORN** *Address:* **31 DENTS ROAD  
LONDON  
ENGLAND SW11 6JA**  
*Date of Birth:* **22/02/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **BRAND  
DEVELOPMENT/CORPORATE  
AFFAIRS**

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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</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, 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 01/06/2007**

*Name:* **VIRGIN HOLDINGS LIMITED**  
*Address:* **120 CAMPDEN HILL ROAD  
LONDON  
ENGLAND W8 7AR**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**