



*Companies House*  
— for the record —

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

**Annual Return**



**X3K5C034**

*Received for filing in Electronic Format on the: 28/05/2008*

*Company Name:*    **MEIF AIRPORTS (UK) 4 LIMITED**

*Company Number:*   **05812978**

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### *Company Details*

*Period Ending:*   **11/05/2008**

*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:*

**LEVEL 35 CITYPOINT  
1 ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9HD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNABELLE PENNEY HELPS**      *Address:* **112 CROMWELL TOWER  
BARBICAN  
LONDON  
UNITED KINGDOM  
EC2Y 8DD**

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### *Company Secretary 2:*

*Name:* **JAMES THOMAS LAVERTY**      *Address:* **78 TONSLEY HILL  
LONDON  
UNITED KINGDOM  
SW18 1BD**

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### *Director 1 :*

*Name:* **SIMON JAMES EDSALL**      *Address:* **CROSS HOUSE HIGH STREET  
EAST MEON  
HAMPSHIRE  
UNITED KINGDOM  
GU32 1NW**

*Date of Birth:* **12/02/1967**      *Nationality:* **British**      *Occupation:* **BUSINESSMAN**

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Director 2 :

Name: ARTHUR RAKOWSKI

Address: 30 MORELLA ROAD  
LONDON  
SW12 8UH

Date of Birth:

14/09/1957

Nationality:

Australian

Occupation:

BANKER

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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>
ORDINARY	1	GBP1.00
TOTALS		
	1	GBP1.00

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 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 11/05/2008**

Name: MEIF LUXEMBOURG HOLDINGS SA

Address: 5, RUE GUILLAUME KROLL

BP2501

LUXEMBOURG

LUXEMBOURG

L-1882

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/05/2008**

*Authenticated:* **Yes (E/W)**