



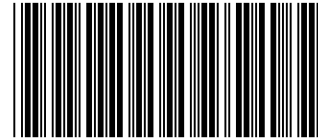
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Companies House
— for the record —

Annual Return

Company Name: FINE AVIATION HOLDINGS LIMITED

Company Number: 05827094



X4FEPPZW

Received for filing in Electronic Format on the: 30/05/2007

Company Details

Period Ending: 24/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4TH FLOOR NEW GALLERY **At Registered Office**
HOUSE
6 VIGO STREET
LONDON
W15 3HF

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WHITEHATS LIMITED

Address: 4TH FLOOR NEW GALLERY
HOUSE
6 VIGO STREET
LONDON W15 3HF

Director 1:

Name: JENNIFER JAYNE FULLER
Date of Birth: 15/02/1953
Nationality: BRITISH
Occupation: CO DIRECTOR

Address: 27 HOPPINGWOOD AVENUE
NEW MALDEN
SURREY KT3 4JX

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 24/05/2007

Name: **WHITEHATS LIMITED**

Address: **NEW GALLERY HOUSE
4TH FLOOR
6 VIGO STREET
LONDON W1S 3HF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2007** *Authenticated:* **Yes (E/W)**