



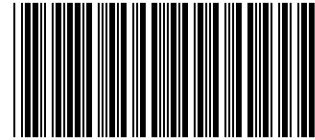
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AIRPORT PARTNERS LIMITED

**Company Number:** 05850525



XES6SRJB

Received for filing in Electronic Format on the: 25/07/2007

### Company Details

**Period Ending:** 19/06/2007

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

**Principal Business Activities:**

**SIC Codes**

**7440**

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

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

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

**AD HOUSE**  
**52 EAST PARADE**  
**HARROGATE**  
**NORTH YORKSHIRE**  
**HG1 5LT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Director 1:**

**Name:** ANDREW KENNETH  
WALKER

**Address:** SUNNYSIDE  
LANGCLIFFE AVENUE  
HARROGATE HG2 8JQ

**Date of Birth:** 18/02/1961

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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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>150277</b>	<b>GBP150.277</b>
<b>TOTALS</b>	<b>150277</b>	<b>GBP150.277</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**106801 ORDINARY Shares held as at 19/06/2007**

*Name:* **ANDREW WALKER**

*Address:* **SUNNYSIDE  
LANGCLIFFE AVENUE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM HG2 8JQ**

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#### Shareholding 2:

**31276 ORDINARY Shares held as at 19/06/2007**

*Name:* **IAN SYKES**

*Address:* **3 LITTLE CROFT  
MARKINGTON  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM HG3 3TU**

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#### Shareholding 3:

**8593 ORDINARY Shares held as at 19/06/2007**

*Name:* **MARK STODDART**

*Address:* **2 HERON COTTAGES STANG LANE  
FARNHAM  
KNARESBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM HG5 9JD**

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*Shareholding 4:*

**3607 ORDINARY Shares held as at 19/06/2007**

*Name:* **DONNA BURRELL**

*Address:* **ELMHOLT  
35 KYME ROAD  
HECKINGTON  
SLEAFORD  
LINCOLNSHIRE  
UNITED KINGDOM NG34 9RS**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**