

Please complete in typescript,
or in bold black capitals.

Annual Return

100656/30

CHFP010

Company Number

06279650

Company Name in full

AIRTANKER HOLDINGS LIMITED

Date of this return

The information in this return is made up
to

Day Month Year
1 4 0 6 2 0 0 8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
| | | | | | | |

Registered Office

Show here the address at the date of
this return.

1500 PARK AVENUE, AZTEC WEST

Any change of
registered office **must**
be notified on form
287

Post town

BRISTOL

County / Region

UK Postcode

BS32 4RF

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487



ERFYM004

EDX

10/9/08

44

COMPANIES HOUSE

A05

AUXF02NZ

28/08/2008

194

COMPANIES HOUSE

A05

02/08/2008

00

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Mr

Forename(s)

Michael William Peter

Surname

Seabrook

Address ††

40 Horsell Park Close, Horsell

Post town

Woking

County / Region

Surrey

UK Postcode

GU21 4LZ

Country

England

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

✓ ☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title | Mr

Day Month Year

Date of birth | 1 | 9 | 0 | 3 | 1 | 9 | 6 | 2

Forename(s) | Phillip Scott

Surname | Blundell

☐ **Address** † | The Firs, 2 Woodville Terrace

Post town | Lytham St Annes

County / Region | Lancashire UK Postcode | FY8 5QB

Country | England Nationality | British

Business occupation | Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

✓ ☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title | Mr

Day Month Year

Date of birth | 0 | 4 | 0 | 1 | 1 | 9 | 5 | 3

Forename(s) | Peter Charles

Surname | Brown

☐ **Address** † | 12 Wyck Beck Road

Post town | Bristol

County / Region | UK Postcode | BS10 7JE

Country | England Nationality | British

Business occupation | Senior Vice President

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title | Mr

Day | Month | Year

Date of birth | 2 | 9 | 0 | 1 | 1 | 9 | 6 | 1

Forename(s) | Christopher John

Surname | Cundy

Address †† | 74 Downscroft Gardens, Hedge End

Post town | Southampton

County / Region | Hampshire UK Postcode | SO30 4RS

Country | England Nationality | British

Business occupation | Company Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title | Mr

Day | Month | Year

Date of birth | 0 | 4 | 0 | 2 | 1 | 9 | 5 | 7

Forename(s) | Martin Clifford St John

Surname | Fausset

Address †† | Hunts Green, Bradford Road

Post town | Sherborne

County / Region | Dorset UK Postcode | DT9 6BS

Country | England Nationality | British

Business occupation | Managing Director

BLUEPRINT

2000

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name * Style / Title Mr

Date of birth 2 2 0 8 1 9 4 9

Forename(s) Javier

Surname Matallanos

☐ **Address** 60 Ibiza

Post town Madrid 28009

County / Region UK Postcode

Country Spain Nationality Spanish

Business occupation Company Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

✓ ☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Ms

Date of birth 1 8 1 0 1 9 6 4

Forename(s) Elizabeth Agnes

Surname Narey

☐ **Address** 5 Rowena Cade Avenue, The Park

Post town Cheltenham

County / Region Glos UK Postcode GL50 2LA

Country England Nationality British

Business occupation Accountant

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name * Style / Title | Mr

Day Month Year

Date of birth | 0 2 | 1 1 | 1 9 6 0

Forename(s) | Philip

Surname | Naybour

Address †† | Worcester House, Yarnells Hill

Post town | Oxford

County / Region | Oxfordshire UK Postcode | OX2 9BG

Country | England Nationality | British

Business occupation | Company Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title | Mr

Day Month Year

Date of birth | 1 7 | 1 1 | 1 9 4 3

Forename(s) | Gordon Francis De Courcy

Surname | Page

Address †† | Avon Reach, The Close, Avon Castle

Post town | Ringwood

County / Region | Hampshire UK Postcode | BH24 2BJ

Country | England Nationality | British

Business occupation | Chairman

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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☐ **Address** ††

Name * Style / Title | Mr

Date of birth | Day | Month | Year | 0 | 8 | 0 | 1 | 1 | 9 | 6 | 4

✓ Forename(s) | Carlos

Surname | Suarez

Post town | Madrid 28224

County / Region | UK Postcode |

Country | Spain Nationality | Spanish

Business occupation | Company Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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☐ **Address** ††

Name * Style / Title | Mr

Date of birth | Day | Month | Year | 0 | 7 | 0 | 3 | 1 | 9 | 6 | 6

✓ Forename(s) | Christian Hans Peter

Surname | Unrath

Post town | London

County / Region | UK Postcode | W1K 3PX

Country | England Nationality | German

Business occupation | Chief Financial Officer

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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☒ **Name** * Style / Title _____

Date of birth Day Month Year
 1 8 0 2 1 9 6 0

Forename(s) Michelle Jane

Surname Vincent

☐ **Address** †† 13 The Old Dairy Farm, Hazelbury Bryan

Post town Sturminster Newton

County / Region Dorset **UK Postcode** DT10 2ES

Country England **Nationality** British

Business occupation Company Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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☐ **Name** * Style / Title _____

Date of birth Day Month Year

Forename(s) _____

Surname _____

☐ **Address** †† _____

Post town _____

County / Region _____ **UK Postcode** _____

Country _____ **Nationality** _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	90,000	£90,000 00
Totals	90,000	90,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

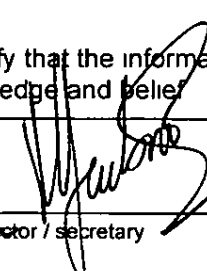
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

31/7/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

2

continuation sheets

(enter number)

Tel

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2000

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 06279650

Company Name in full AIRTANKER HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cobham Plc Address BROOK ROAD, WIMBORNE, DORSET UK postcode BH21 2BJ	£1 00 Ordinary Shares Held 12,000		
Name EUROPEAN AERONAUTIC DEFENCE AND SPACE COMPANY EADS NV Address DRENTESRAAT 24, 1083 HK AMSTERDAM, THE NETHERLANDS UK postcode	£1 00 Ordinary Shares Held 36,000		
Name ROLLS ROYCE PLC Address 65 BUCKINGHAM GATE, LONDON UK postcode SW1E 6AT	£1.00 Ordinary Shares Held 18,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 06279650

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name THALES UK LIMITED <hr/> Address 2 DASHWOOD LANG ROAD, THE BOURNE BUSINESS PARK, ADDLESTONE, NR WEYBRIDGE, SURREY <hr/> UK postcode KT15 2NX	£1 00 Ordinary Shares Held 12,000		
Name VT GROUP PLC <hr/> Address VT HOUSE, GRANGE DRIVE, HEDGE END, SOUTHAMPTON, UK <hr/> UK postcode SO30 2DQ	£1 00 Ordinary Shares Held 12,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			