



*Companies House*  
— for the record —

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

**Annual Return**



**XM571AU0**

*Received for filing in Electronic Format on the:* **19/06/2009**

*Company Name:* **AIRTANKER HOLDINGS LIMITED**

*Company Number:* **06279650**

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### *Company Details*

*Period Ending:* **14/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**6TH FLOOR  
ONE LONDON WALL  
LONDON  
ENGLAND  
EC2Y 5EB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELIZABETH BARRY**

*Address:* **12 GREEN ROAD  
BLACKROCK  
CO DUBLIN  
IRELAND**

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*Director 1 :*

*Name:* **MR MARK BARCLAY**

*Address:* **3 PINEHURST  
LONDON ROAD ENGLEFIELD GREEN  
EGHAM  
ENGLAND  
TW20 0HQ**

*Date of Birth:* **12/06/1964**    *Nationality:* **Other**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **MR PHILLIP SCOTT  
BLUNDELL**

*Address:* **THE FIRS 2 WOODVILLE TERRACE  
LYTHAM ST ANNES  
LANCASHIRE  
ENGLAND  
FY8 5QB**

*Date of Birth:* **19/03/1962**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **MR CHRISTOPHER JOHN  
CUNDY**

*Address:* **74 DOWNSCROFT GARDENS  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO30 4RS**

*Date of Birth:* **29/01/1961**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MR MARTIN CLIFFORD ST  
JOHN FAUSSET**

*Address:* **HUNTS GREEN BRADFORD ROAD  
SHERBORNE  
DORSET  
ENGLAND  
DT9 6BS**

*Date of Birth:* **04/02/1957**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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*Director 5 :*

*Name:* **MR DAVID JOHNSTON**

*Address:* **SILVERDENE 33 FRENHAM VALE  
LOWER BOURNE  
FARNHAM  
SURREY  
ENGLAND  
GU10 3HS**

*Date of Birth:* **15/08/1956**    *Nationality:* **British**

*Occupation:* **GROUP DIRECTOR OF  
STRATEGY**

*Director 6 :*

*Name:* **MR JAVIER MATALLANOS**      *Address:* **60 IBIZA  
MADRID 28009  
SPAIN**

*Date of Birth:* **22/08/1949**      *Nationality:* **Spanish**      *Occupation:* **COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **MS ELIZABETH AGNES  
NAREY**      *Address:* **5 ROWENA CADE AVENUE  
THE PARK  
CHELTENHAM  
GLOS  
ENGLAND  
GL50 2LA**

*Date of Birth:* **18/10/1964**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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*Director 8 :*

*Name:* **MR GORDON FRANCIS DE  
COURCY PAGE**      *Address:* **AVON REACH THE CLOSE  
AVON CASTLE  
RINGWOOD  
HAMPSHIRE  
ENGLAND  
BH24 2BJ**

*Date of Birth:* **17/11/1943**      *Nationality:* **British**      *Occupation:* **CHAIRMAN**

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*Director 9 :*

*Name:* **MR PAUL SUNIL PERERA**      *Address:* **WYNDHAM HOUSE 11 PRIORY ROAD  
EASTON-IN-GORDANO  
BRISTOL  
ENGLAND  
BS1 6NE**

*Date of Birth:* **18/07/1973**      *Nationality:* **British**      *Occupation:* **DIRECTOR OF STRATEGY &  
PLANNING**

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*Director 1 :*

*0*

*Name:* **MR CHRISTIAN HANS PETER UNRATH**      *Address:* **FLAT 11 GROSVENOR HILL COURT  
15 BOURDON STREET  
LONDON  
ENGLAND  
W1K 3PX**

*Date of Birth:* **07/03/1966**      *Nationality:* **German**      *Occupation:* **CHIEF FINANCIAL OFFICER**

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*Director 1 :*

*1*

*Name:* **MICHELLE JANE VINCENT**      *Address:* **13 THE OLD DAIRY FARM  
HAZELBURY BRYAN  
STURMINSTER NEWTON  
DORSET  
ENGLAND  
DT10 2ES**

*Date of Birth:* **18/02/1960**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

## 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>90000</b>	<b>GBP90000.00</b>
<i>TOTALS</i>		
	<b>90000</b>	<b>GBP90000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**12000 ORDINARY Shares held as at 14/06/2009**

*Name:* **COBHAM PLC**

*Address:*

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#### *Shareholding 2:*

**36000 ORDINARY Shares held as at 14/06/2009**

*Name:* **EUROPEAN AERONAUTIC DEFENCE & SPACE COMPANY EADS  
NV**

*Address:*

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*Shareholding 3:*

**18000 ORDINARY Shares held as at 14/06/2009**

*Name:*

**ROLLS-ROYCE PLC**

*Address:*

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*Shareholding 4:*

**12000 ORDINARY Shares held as at 14/06/2009**

*Name:*

**THALES UK LIMITED**

*Address:*

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*Shareholding 5:*

**12000 ORDINARY Shares held as at 14/06/2009**

*Name:*

**VT GROUP PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/06/2009**

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