



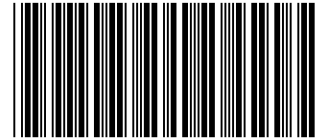
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** INTERNATIONAL AEROSPACE INDUSTRIES (UK)  
LIMITED

**Company Number:** 03557265



XIPT6FN5

Received for filing in Electronic Format on the: 23/05/2006

### Company Details

**Period Ending:** 01/05/2006

**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:**

**APT 7 MILLBROOK COURT**  
**118 UNDERBANK OLD ROAD**  
**HOLMFIRTH**  
**WEST YORKSHIRE**  
**HD9 1AS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PHILIP DAVID FARRAR

**Address:** 2 OAKLEYS  
BURNLEE GREEN LIPHILL BANK  
ROAD  
HOLMFIRTH HD9 2LG

**Director 1:**

**Name:** ANTHONY BRUCE  
GUDGEON  
**Date of Birth:** 26/04/1956  
**Nationality:** SOUTH AFRICAN  
**Occupation:** COMPANY DIRECTOR

**Address:** PO BOX 1258  
FAERIE GLEN  
PRETORIA  
GAUTENG  
SOUTH AFRICA 0043

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2006, 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 01/05/2006**

*Name:* **PHILIP D. FARRAR**

*Address:* **2 , OAKLEYS  
BURNLEE GREEN LIPHILL BANK ROAD  
HOLMFIRTH HD9 2LG**

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### Shareholding 2:

**1 ORDINARY Shares held as at 01/05/2006**

*Name:* **ANTHONY BRUCE GUDGEON**

*Address:* **PO BOX 1258  
FAERIE GLEN PRETORIA  
GAUTENG  
SOUTH AFRICA**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (E/W)**