



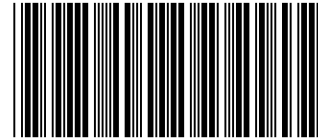
Companies House
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Annual Return

Company Name: INTERNATIONAL AEROSPACE INDUSTRIES (UK)
LIMITED

Company Number: 03557265



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Received for filing in Electronic Format on the: 24/05/2007

Company Details

Period Ending: 01/05/2007

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

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, 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 01/05/2007

Name: **PHILIP D. FARRAR**

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

Shareholding 2:

1 ORDINARY Shares held as at 01/05/2007

Name: **ANTHONY BRUCE GUDGEON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**