



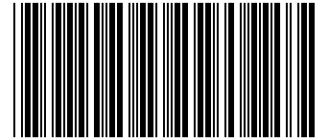
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AVISOURCE LIMITED

**Company Number:** 03897611



XIFPTMUS

Received for filing in Electronic Format on the: 06/02/2007

### Company Details

**Period Ending:** 21/12/2006

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

**Principal Business Activities:**

**SIC Codes**

**7414**

**5263**

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

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

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

**30 CAMP ROAD**  
**FARNBOROUGH**  
**HAMPSHIRE**  
**GU14 6EW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GILLIAN MORAG TROWBRIDGE

**Address:** TUDOR HOLLOW  
SAINT LEONARDS HILL  
WINDSOR  
BERKSHIRE SL4 4AL

**Director 1:**

**Name:** GILLIAN MORAG  
TROWBRIDGE

**Address:** TUDOR HOLLOW  
SAINT LEONARDS HILL  
WINDSOR  
BERKSHIRE SL4 4AL

**Date of Birth:** 01/05/1963

**Nationality:** BRITISH

**Occupation:** COMPUTER CONSULTANT

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*Director 2:*

*Name:* **KARL JOHN TROWBRIDGE**      *Address:* **TUDOR HOLLOWS  
ST LEONARDS HILL  
WINDSOR  
BERKSHIRE SL4 4AL**  
*Date of Birth:* **21/07/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **AVIATION CONSULTANT**

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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>200</b>	<b>GBP200</b>
<b>A</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>400</b>	<b>GBP400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**100 A Shares held as at 21/12/2006**

*Name:* **PHILIPPA HARRIET ELEANOR TROWBRIDGE BARE TRUST**  
*Address:* **TUDOR HOLLOW  
ST LEONARDS HILL WINDSOR  
BERKSHIRE SL4 4RL**

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*Shareholding 2:*

**100 A Shares held as at 21/12/2006**

*Name:* **SAMUEL PIERS FLETCHER TROW BRIDGE BARE TRUST**  
*Address:* **TUDOR HOLLOW  
ST. LEONARDS HILL WINDSOR  
BERKSHIRE SL4 4AL**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 21/12/2006**

*Name:* **GILLIAN MORAG TROWBRIDGE**

*Address:* **TUDOR HOLLOW  
ST. LEONARDS HILL WINDSOR  
BERKSHIRE SL4 4AL**

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*Shareholding 4:*

**100 ORDINARY Shares held as at 21/12/2006**

*Name:* **KARL JOHN TROWBRIDGE**

*Address:* **TUDOR HOLLOW  
ST. LEONARDS HILL WINDSOR  
BERKSHIRE SL4 4AL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**