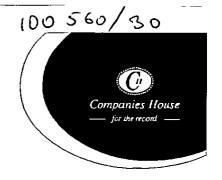
### Company Name **AVISOURCE LIMITED**

# 363s Annual Return



Company Type **Private Company Limited By** Company Number 3897611 Information extracted from Companies House records on

7th February 2008

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them in the "Amended details" column

> Please complete in black ink and us

Section 1: Company details

07/03/2008 A32 **COMPANIES HOUSE** 

D ( 00	07044/00/00			
Her 38	97611/09/28	Current	details	Amended details
Add If an wror and	y of the details are ng, strike them through fill in the correct details e "Amended details"	30 Camp R Farnborou Hampshire		Address  UK Postcode
If an wron and	ister of Members y of the details are ng, strike them through fill in the correct details e "Amended details" mn	Address w At Registe	here the Register is held red Office	Address  UK Postcode
Hold If any wron and	y of the details are ng, strike them through fill in the correct details e "Amended details"	Not Applic	able	Address  UK Postcode
Activ If any wrong and fi	of the details are g, strike them through ill in the correct details a "Amended details"	SIC Code 7414 5263	Description  Business &  management  consultancy  Other non-store retail  sale	SIC CODE Description
pr "A Se	lease enter additional nncipal activity code(s) in Imended details" column see notes for guidance for it of activity codes			

## Company Number - 3897611 Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Elizabeth Ramos LETENDRE  Address 1310 Sw 128TH Drive Davie Florida 33325 Usa	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode  Date of change / /  Date Elizabeth Ramos LETENDRE  ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, stake them through and fill in the correct details in the "Amended details" column	Name Barry Michael COHEN  Address 289 Laurel Ave Highland Park Illinois 60035 Usa	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Directo must be notified on form 288a	Date of birth 22/10/1963  Nationality Us  Occupation Ceo	UK Postcode  Date of birth  Nationality  Occupation  Date of change L / L / L L L  Date Barry Michael COHEN ceased to be director (if applicable)

Company Number - 3897611		Section 2 Details of Officers of the Company (continued)		
,— >	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Current details  Name Thomas Samuel IRWIN  Address 808 Spinnaker Drive East Hollywood Florida 33019	Amended details  Name  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 723B of the Companies Act 1985	
	Particulars of a new Director must be notified on form 288a	Date of birth 10/05/1946  Nationality Us  Occupation Cfo &	Address  UK Postcode LLLL LL  Date of birth LL/LL  Nationality  Occupation  Date of change LL/LL  Date Thomas Samuel IRWIN ceased to be director (if applicable)  LL/LL  Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Karl John TROWBRIDGE  Address Tudor Hollows St Leonards Hill Windsor Berkshire SL4 4AL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
	Particulars of a new Director must be notified on form 288a	Date of birth 21/07/1966  Nationality British  Occupation Aviation Consultant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Karl John TROWBRIDGE ceased to be director (if applicable)	

		issued share o	apital details	
>	Please fill in the	Class of Share	Number of shares issued	
	details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	ORDINARY	200	
			Aggregate Nominal Value o	f issued shares
			<u>£200</u>	
		Class of Share	Number of shares issued	
		A		
			Aggregate Nominal Value o	f issued shares
		Class of Share	Number of shares issued	
		<u> </u>	Aggregate Nominal Value o	f issued shares
		Class of Share	Number of shares issued	
			Aggregate Nominal Value o	f issued shares
	> Please fill in the t		Number of shares issued	
	shares and their nominal value	total	Aggregate Nominal Value o	f issued shares
l ist	of past and presen	t members (Tick a)	ppropriate box)	<u>.                                    </u>
>	Please complete the		There were no changes during the period	
	required information on  the attached schedules  or in another format		A list of changes is enclosed A full list of members is enclosed	
	agreed by Companies House		The last full list of members was received on: 21/	12/2006
>			of shares transferred to be <b>completed each year</b> first and every third Annual Return thereafter	

List shareholders in alphabetical order or provide an index List joint shareholders consecutively

C	Mariantana	2007644
Company	Number -	3897611

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name  LLIME AIR LLC  Address  7447 No. ST LOUIS AVENUE  SKOKIE, IL,  60076, USA  UK Postcode	okowaly 200		
Name PRIME AIR LLC Address 7447 No. ST LOUIS AVENUE SKOKIE, IL, 60076, USA UK Postcode	A 200		
Name Address UK Postcode			
Name Address UK Postcode			

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

company's former shareholde		
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TRISTEES OF PHILIPPA HARRIET ELEANOR		
TROUBRIDGE BAKE TRUST	A 100	21-11-07
Address		
TUDOR HOLLOW, ST. LEONARDS HILL, WINDSOR		
BERUSHIRE		
UK Postcode   乏		
Name TWSTEES OF SAMUEL PIELS FLETCHER	·	
TROWBRIDGE BAKE TRUST	A 100	21-11-07
Address		
TUDOR HOLLOW, ST. LEONARDS HILL, WINDSOK,		
BELKSHIKE		
UK Postcode Sとせ」 サムレ		
Name		21-11-07
GILLIAN MOKAG TROWRRIDGE	OKDINAKY 100	21-11-01
Address		
TUDOR HOLLOW, ST. LEONARDS HILL, WINDSOC,		
BERKSHIKE		
<del></del>		
UK Postcode ぶんせしせると		
Name	OKDINAKY 100	21-11-07
KAKL JOHN TROWBRIDGE		
Address		
TUDOR HOLLOW, ST. (EDNAKDS HILL, WINDSOK,		
BERKSHIRE		
UK Postcode 호텔 보고 싶습니		
Name		
Address		
<u> </u>		
UK Postcode		

Postcode

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

Confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below)   1 exclose the filing fee of £30   Signature		( B) ( )		
Signature  Dispets / Secretary)  Date 20 / 02 / 20 08  This date must not be earlier than the return date at 2 below  Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below  2. Date of this return  This AR is made up to please give the date here  Leave / Leave		i. Declaration		
Signature  Dispets / Secretary)  Date 20 / 02 / 20 08  This date must not be earlier than the return date at 2 below  Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below  2. Date of this return  This AR is made up to please give the date here  Leave / Leave	Z	I confirm that the details	ın thıs annual return a	are correct as at the made-up-date
This date must not be earlier than the return date at 2 below  Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below  2. Date of this return  This AR is made up to 21/12/2007  This AR is made up to please give the date here		(shown at 2 below) I en	close the filing fee of ! '	£30
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This date must not be earlier than the return date at 2 below  Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below  2. Date of this return  This AR is made up to 21/12/2007 If you are making this return up to an earlier date, please give the date here		$\times$ $\times$		29,02,2008
What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below  2. Date of this return  This AR is made up to 21/12/2007  If you are making this return up to an earlier date, please give the date here		Director	/ Secretary)	
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below  2. Date of this return  This AR is made up to please give the date here		What to do now		return date at 2 below
2. Date of this return  This AR is made up to 21/12/2007  If you are making this return up to an earlier date, please give the date here  L / L L / L L L  Note The form must be delivered to CH within 28 days of this date  3. Date of next return  If you wish to change your next return to a date earlier than 21st December 2008 please give the new date here  4. Where to send this form  Please return this form to  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the filing fee with the company number written on the reverse of the cheque?  Contact Address  You do not have to give any contact information below, 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  Contact Name  Telephone number inc code  DX number if applicable  DX exchange			send the whole of the	e Annual Return and the
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please give the date here	2	2. Date of this return		
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