



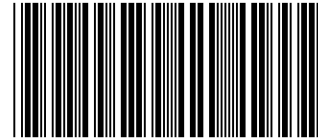
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Companies House
— for the record —

Annual Return

Company Name: SHOREHAM AIRPORT LIMITED

Company Number: 04130757



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Company Details

Period Ending: 27/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WALLHURST MANOR
PICTS LANE COWFOLD
HORSHAM
WEST SUSSEX
RH13 8AW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FRANK NICHOLAS FRASER
HADDOCK

Address: WALLHURST MANOR
COWFOLD
WEST SUSSEX RH13 8AW

Director 1:

Name: JACQUELINE MARGARET
HADDCOK

Address: WALLHURST MANOR
PICTS LANE COWFOLD
HORSHAM
WEST SUSSEX RH13 8AW

Date of Birth: 30/11/1939

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **FRANK NICHOLAS FRASER HADDOCK** *Address:* **WALLHURST MANOR
COWFOLD
WEST SUSSEX RH13 8AW**
Date of Birth: **08/10/1934**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2007, 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 27/12/2007

Name: **FRANK NICHOLAS FRASER HADDOCK**
Address: **WALLHURST MANOR
COWFOLD WEST SUSSEX RH13 8AW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**