



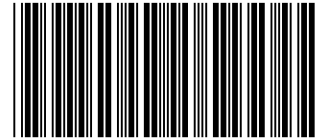
**Companies House**  
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**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PHILIPPINE TRAVEL AVIATION LIMITED**

*Company Number:* **04780972**



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*Received for filing in Electronic Format on the:* **16/06/2006**

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*Company Details*

*Period Ending:* **29/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6330**

*Registered Office:*  
*Address:*

**69 ALBERT ROAD  
HORLEY  
SURREY  
RH6 7HP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ROBERT IAN HODGETTS**

*Address:* **10 HAREWOOD CLOSE  
REIGATE  
SURREY RH2 0HE**

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*Director 1:*

*Name:* **GRAHAM MAURICE  
WINTER**

*Address:* **69 ALBERT ROAD  
HORLEY  
SURREY RH6 7HB**

*Date of Birth:* **02/02/1945**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2006, 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 29/05/2006**

*Name:* **GRAHAM MAURICE WINTER**

*Address:* **69 ALBERT ROAD  
HORLEY  
SURREY RH6 7HB**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/06/2006** *Authenticated:* **Yes (E/W)**