



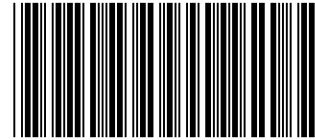
Companies House
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Annual Return

Company Name: **TURBINE AVIATION LIMITED**

Company Number: **05297048**



XSPFAVLW

Received for filing in Electronic Format on the: **18/12/2007**

Company Details

Period Ending: **26/11/2007**

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

Principal Business Activities:

SIC Codes
7123

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CLIFFE HOUSE BUSINESS
CENTRE
61 SHEFFIELD ROAD
DRONFIELD
DERBYSHIRE
S18 2GF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY RICHARD DAY**

Address: **39 SIBSEY ROAD
BOSTON
LINCOLNSHIRE PE21 9QY**

Director 1:

Name: **GEOFFREY RICHARD DAY**
Date of Birth: **31/05/1946**
Nationality: **BRITISH**
Occupation: **PILOT**

Address: **39 SIBSEY ROAD
BOSTON
LINCOLNSHIRE PE21 9QY**

Director 2:

Name: **MR PETER SILVERSTONE** *Address:* **MANOR HOUSE FARM**
Date of Birth: **10/05/1949** **OLD LONDON ROAD**
Nationality: **BRITISH** **WEST DRAYTON**
Occupation: **DIRECTOR** **NOTTINGHAMSHIRE DN22 8ED**

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 26/11/2007, 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 26/11/2007

Name: **GEOFFREY RICHARD DAY**
Address: **39 SIBSEY ROAD**
BOSTON
LINCOLNSHIRE PE21 9QY

Shareholding 2:

1 ORDINARY Shares held as at 26/11/2007

Name: **PETER SILVERSTONE**
Address: **MANOR HOUSE FARM**
OLD LONDON ROAD WEST DRAYTON
NOTTINGHAMSHIRE DN22 8ED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**