



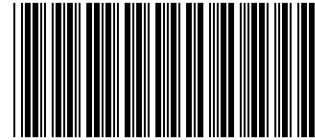
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Companies House
— for the record —

Annual Return

Company Name: HSL HELICOPTER SUPPORT LIMITED

Company Number: 05381182



X0HHIUU1

Received for filing in Electronic Format on the: 21/11/2007

Company Details

Period Ending: 03/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2ND FLOOR, 43 BROOMFIELD At Registered Office
ROAD
CHELMSFORD
ESSEX
CM1 1SY

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AMANDA NEWMAN

Address: 4 SAWYERS RISE
ASHLEWORTH
GLOUCESTER
GLOUCESTERSHIRE GL19 4JR

Director 1:

Name: MARK ALAN NEWMAN
Date of Birth: 12/05/1958
Nationality: BRITISH
Occupation: ENGINEER

Address: FINN HOUSE SAWYERS RISE
ASHLEWORTH
GLOUCESTER GL19 4JR

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 03/03/2007, 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 03/03/2007

Name: **MARK NEWMAN**

Address: **4 SAWYERS RISE
ASHLEWORTH
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND GL19 4JR**

Shareholding 2:

1 ORDINARY Shares held as at 03/03/2007

Name: **AMANDA NEWMAN**

Address: **4 SAWYERS RISE
ASHLEWORTH
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND GL19 4JR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2007** *Authenticated:* **Yes (E/W)**