



Companies House
— for the record —

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Annual Return



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Company Name: **EMIRATES AIRLINE LIMITED**

Company Number: **05761094**

Company Details

Period Ending: **29/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST. THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Director 1 :

Name: **MR NIGEL JOHN HOPKINS** *Address:* **VILLA 55, STREET 6
MEADOWS 3 EMIRATES HILLS
DUBAI
UNITED ARAB EMIRATES**

Date of Birth: **15/03/1964** *Nationality:* **BRITISH** *Occupation:* **EXECUTIVE VICE
PRESIDENT**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 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 29/03/2008

Name:

EMIRATES

Address:

EMIRATES GROUP HEADQUARTERS AL MAKTOUM STREET

PO BOX 686

DEIRA

DUBAI

UNITED ARAB EMIRATES

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

Authenticated: **Yes (E/W)**