



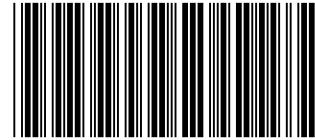
Companies House
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Annual Return

Company Name: **AIT ENTERPRISES LIMITED**

Company Number: **05990779**



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Received for filing in Electronic Format on the: **26/11/2007**

Company Details

Period Ending: **07/11/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON DAVID HATHERLY DEAN**

Address: **3 THE FERNS
PLATT
SEVENOAKS
KENT TN15 8JF**

Director 1:

Name: **JEFFREY BYRNE**

Date of Birth: **06/12/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **22 THURLEIGH ROAD
LONDON SW12 8UG**

Director 2:

Name: **ALI FAYED** *Address:* **60 PARK LANE**
Date of Birth: **18/12/1943** **LONDON W1K 1QE**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MOHAMED AL FAYED** *Address:* **60 PARK LANE**
Date of Birth: **27/01/1933** **LONDON W1K 1QE**
Nationality: **EGYPTIAN**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **OMAR ALEXANDER** *Address:* **60 PARK LANE**
MOHAMED AL FAYED **LONDON W1K 1QE**
Date of Birth: **01/10/1987**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MR ANIL TANNA** *Address:* **149 ALBURY DRIVE**
Date of Birth: **16/06/1947** **PINNER**
Nationality: **BRITISH** **MIDDLESEX HA5 3RH**
Occupation: **CHARTERED ACCOUNTANT**

Director 6:

Name: **MICHAEL ASHLEY WARD** *Address:* **FLAT 603 SHAD THAMES**
Date of Birth: **31/07/1956** **LONDON SE1 2YL**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 07/11/2007

Name: **AIT PROPERTY HOLDINGS LIMITED**

Address: **CLARENDON HOUSE
2 CHURCH STREET
HAMILTON
BERMUDA HM11**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**