



*Companies House*  
— for the record —

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

**Annual Return**



**X6GD44Y2**

*Received for filing in Electronic Format on the:* **19/11/2008**

*Company Name:* **AIT ENTERPRISES LIMITED**

*Company Number:* **05990779**

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### *Company Details*

*Period Ending:* **07/11/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON DAVID HATHERLY  
DEAN**

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

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### *Director 1 :*

*Name:* **JEFFREY BYRNE**

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

*Date of Birth:* **06/12/1958**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ALI FAYED**

*Address:* **60 PARK LANE  
LONDON  
W1K 1QE**

*Date of Birth:* **18/12/1943**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MOHAMED AL FAYED**

Address: **60 PARK LANE  
LONDON  
W1K 1QE**

Date of Birth:

**27/01/1933**

Nationality:

**Egyptian**

Occupation:

**COMPANY DIRECTOR**

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Director 4 :

Name: **OMAR ALEXANDER FAYED**

Address: **60 PARK LANE  
LONDON  
W1K 1QE**

Date of Birth:

**01/10/1987**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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Director 5 :

Name: **JAMES MCARTHUR**

Address: **83 OXFORD GARDENS  
LONDON  
W10 5UL**

Date of Birth:

**26/03/1960**

Nationality:

**Other**

Occupation:

**CHIEF EXECUTIVE OFFICER**

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*Director 6 :*

*Name:* **BENEDICT JAMES SMITH**      *Address:* **69 ECCLESTON SQUARE  
LONDON  
SW1V 1PJ**

*Date of Birth:* **15/01/1969**      *Nationality:* **British**      *Occupation:* **GROUP FINANCE DIRECTOR**

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*Director 7 :*

*Name:* **MR ANIL TANNA**      *Address:* **149 ALBURY DRIVE  
PINNER  
MIDDLESEX  
HA5 3RH**

*Date of Birth:* **16/06/1947**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 8 :*

*Name:* **MICHAEL ASHLEY WARD**      *Address:* **FLAT 603 SHAD THAMES  
LONDON  
SE1 2YL**

*Date of Birth:* **31/07/1956**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>1000</b>                        | <b>GBP1000</b>                                      |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 07/11/2008**  
**1000 DISPOSED OF IN PERIOD ON 01/04/2008**

*Name:* **AIT PROPERTY HOLDINGS LIMITED**

*Address:*

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#### Shareholding 2:

**1000 ORDINARY Shares held as at 07/11/2008**

*Name:* **AIT ENTERPRISES HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/11/2008**

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