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1160



Please complete in typescript,  
or in bold black capitals.

363a

## Annual Return

CHFP001

Company Number L3454447

Company Name in full LTAG FARNBOROUGH AIRPORT LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

12 13 / 11 10 / 12 10 11

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

      /       /         

### Registered Office

Show here the address at the date of  
this return.

LBusiness Aviation Centre

LFarnborough Airport

Any change of  
registered office  
must be notified  
on form 287.

Post town

LFarnborough

County / Region

LHampshire

UK Postcode

LG LU 11 14 16 LX 1A

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

L6323

If the code number cannot be determined,  
give a brief description of principal activity.



LD5 \*L1NFM6DT\* 0461  
COMPANIES HOUSE 06/12/01

Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Hill House

1 Little New Street

Post town London

County / Region UK Postcode E C 4 A 3 T R

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region UK Postcode

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s) David Philip

Surname Trezise

Address 24 Chemin des Buchilles

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town 1246 Corsier

County / Region UK Postcode

Country Switzerland

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10\_12\_/10\_16\_/11\_19\_13\_14\_

Forename(s) Sydney\_\_\_\_\_

Surname Gillibrand COE\_\_\_\_\_

Address 126A Roland Way\_\_\_\_\_

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London\_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode S\_W 7 3\_R\_E

Country \_\_\_\_\_ Nationality British\_\_\_\_\_

Business occupation Vice-Chairman of BAe Plc\_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12\_17\_/10\_15\_/11\_19\_14\_12\_

Forename(s) Roger\_\_\_\_\_

Surname McMullin\_\_\_\_\_

Address 14, chemin de la Moniasse\_\_\_\_\_

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town 1254 Jussy (Monniaz)\_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country Switzerland\_\_\_\_\_ Nationality American\_\_\_\_\_

Business occupation Business Executive\_\_\_\_\_

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 11/06/1954

Forename(s) Abdulaziz

Surname Ojeh

Address 48 Chemin de la Boucle

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town 1222 Vesenz

County / Region UK Postcode

Country Switzerland Nationality Saudi Arabian

Business occupation Businessman

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12/05/1952

Forename(s) Mansour Akram

Surname Ojeh

Address 10 Chemin Marly

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

1245 Collonges-Bellerive

Post town

County / Region UK Postcode

Country Switzerland Nationality Saudi Arabian

Business occupation Businessman

*Please list directors in alphabetical order.*

Name      \* Style / Title    L Sir \_\_\_\_\_  
Day          Month           Year

Date of birth 12\_17\_, 10\_11\_, 11\_19\_ 13\_14\_

Forename(s) | Donald Maurice

Surname | Spiers      KT CB TD

**Address** | 20 Paddock Close

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | Camberley

County / Region | Surrey | UK Postcode | G | U | I | S | 2 | B | N

Country | Nationality | British

**Business occupation** | Consultant

\* Voluntary details.

Name	* Style / Title
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Day      Month      Year

Date of birth 2-1-10-17-19-15-10

Forename(s) | David Philip

Surname | Trezise

**Address** 124 Chemin des Buchilles

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | 1246 Corsier

County / Region  UK Postcode

Country | Switzerland Nationality | American

**Business occupation** | Lawyer



# List of past and present shareholders Schedule to form 363a

Company Number 3454447

Company Name in full TAG FARNBOROUGH AIRPORT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TAG FARNBOROUGH (HOLDINGS) LIMITED Address Business Aviation Centre Farnborough Airport Farnborough Hampshire UK Postcode GU14 6XA	£1 Ords 15000000		
Name Address UK Postcode			
Name Address UK Postcode			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

£1.00 Ord Shares 15000000 £15000000

**Totals**

15000000 £15000000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

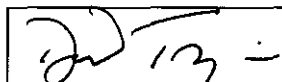
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☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

November 26, 2001

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche

Hill House

1 Little New Street, London EC4A 3TR

Tel

DX number DX exchange