



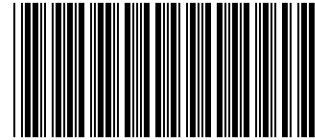
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Companies House
— for the record —

Annual Return

Company Name: **AIRLINE SEVEN LIMITED**

Company Number: **05582597**



Received for filing in Electronic Format on the: **19/10/2006**

X2HJBJSJL

Company Details

Period Ending: **04/10/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**EASYLAND
LONDON LUTON AIRPORT
LUTON
BEDFORDSHIRE
LU2 9LS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILES PEMBERTON**

Address: **28 ELBOROUGH STREET
SOUTHFIELDS
LONDON SW18 5DW**

Director 1:

Name: **JEFFREY CARR**
Date of Birth: **17/09/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **5 BELLRIDGE PLACE
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2DN**

Director 2:

<i>Name:</i>	ANDREW HARRISON	<i>Address:</i>	WIMBUSHES
<i>Date of Birth:</i>	02/05/1957		RAGGED HALL LANE
<i>Nationality:</i>	BRITISH		ST. ALBANS
<i>Occupation:</i>	DIRECTOR		HERTFORDSHIRE AL2 3NW

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	15570572	GBP15570572
TOTALS	15570572	GBP15570572

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15570572 ORDINARY Shares held as at 04/10/2006

<i>Name:</i>	AIRLINE THREE-AIRLINE FOUR-AIRLINE FIVE SENC
<i>Address:</i>	5 RUE EUGENE RUPPERT L-2453 LUXEMBOURG RC LUXEMBOURG LUXEMBOURG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2006** *Authenticated:* **Yes (E/W)**