



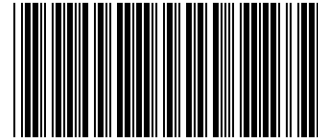
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WT SEA-AIR LIMITED

**Company Number:** 02924145



XD0MH57P

Received for filing in Electronic Format on the: 12/05/2005

### Company Details

**Period Ending:** 29/04/2005

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

**Principle Business Activities:**

**SIC Codes**

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**15 WINDSOR PARK  
50 WINDSOR AVENUE  
MERTON  
LONDON  
SW19 2TJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** HAYLEY TEBBUTT

**Address:** 88 LITTLE ROKE AVENUE  
KENLEY  
SURREY CR8 5NJ

**2nd Company Secretary:**

**Name:** SRINIVASAN VENKATESH

**Address:** 46 WEST DRAYTON PARK  
AVENUE  
WEST DRAYTON  
MIDDLESEX UB7 7QB

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*Director 1:*

<i>Name:</i>	<b>MR KEVIN PATRICK GALLAGHER</b>	<i>Address:</i>	<b>75 LODGE CLOSE STOKE D ABERNON COBHAM SURREY KT11 2SQ</b>
<i>Date of Birth:</i>	<b>27/03/1944</b>		
<i>Nationality:</i>	<b>IRISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 2:*

<i>Name:</i>	<b>JEFFREY PAUL HASSAN</b>	<i>Address:</i>	<b>1 RECTORY ROAD NORTH FAMBRIDGE CHELMSFORD ESSEX CM3 6NG</b>
<i>Date of Birth:</i>	<b>23/09/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>NEIL HUGH MCGLYNN</b>	<i>Address:</i>	<b>NODS LANDING 15/17 THE AVENUE WRAYSBURY BERKSHIRE TW19 5EY</b>
<i>Date of Birth:</i>	<b>27/05/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>ROBERT KENNETH PEARSON</b>	<i>Address:</i>	<b>3 LA STANCIA CLOSE LA SANDRA SOMERSET WEST 7130 SOUTH AFRICA</b>
<i>Date of Birth:</i>	<b>11/04/1945</b>		
<i>Nationality:</i>	<b>SOUTH AFRICAN</b>		
<i>Occupation:</i>	<b>MANAGER</b>		

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*Director 5:*

<i>Name:</i>	<b>SRINIVASAN VENKATESH</b>	<i>Address:</i>	<b>46 WEST DRAYTON PARK AVENUE WEST DRAYTON MIDDLESEX UB7 7QB</b>
<i>Date of Birth:</i>	<b>09/05/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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## *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>
<b>ORDINARY</b>	<b>10000000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>10000000</b>	<b>GBP100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**8941177 ORDINARY Shares held as at 29/04/2005**

*Name:* **BUSHBIRD HOLDINGS LTD**

*Address:* **OAK WALK  
ST. PETER  
JERSEY - CHANNEL ISLANDS**

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### *Shareholding 2:*

**0 ORDINARY Shares held as at 29/04/2005**

**553697 Disposed of in period on 08/04/2005**

*Name:* **JEFF HASSAN**

*Address:* **1 RECTORY ROAD  
NORTH FAMBRIDGE  
CHELMSFORD CM3 6NG**

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### *Shareholding 3:*

**1058823 ORDINARY Shares held as at 29/04/2005**

*Name:* **NEIL HUGH MCGLYNN**

*Address:* **NODS LANDING  
THE AVENUE WRAYSbury  
BERKS TW19 5ET**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST  
JEFF HASSAN with 553697 ORDINARY on 08/04/2005**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/05/2005** *Authenticated:* **Yes (E/W)**

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