



*Companies House*  
— for the record —

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

**Annual Return**



**XCZ0U1AD**

*Received for filing in Electronic Format on the:* **10/07/2008**

*Company Name:* **GO-FLY HOLDINGS (NO 1) LIMITED**

*Company Number:* **04480929**

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### *Company Details*

*Period Ending:* **09/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HANGAR 89 LONDON  
LUTON AIRPORT  
LUTON  
BEDFORDSHIRE  
LU2 9PF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GILES PEMBERTON**

*Address:* **HORSE & HOUNDS BUCKLAND  
COMMON  
TRING  
HERTFORDSHIRE  
HP23 6HQ**

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### *Director 1 :*

*Name:* **CHRISTOPHER JOHN  
BENNETT**

*Address:* **27 SUNDEW ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 2DQ**

*Date of Birth:* **26/08/1965**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JEFFREY CARR**

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

*Date of Birth:* **17/09/1961**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: ANDREW HARRISON

Address: WIMBUSHES RAGGED HALL LANE  
ST. ALBANS  
HERTFORDSHIRE  
AL2 3NW

Date of Birth:

02/05/1957

Nationality:

British

Occupation:

DIRECTOR

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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>
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 09/07/2008**

Name:

EASYJET PLC

Address:

HANGAR 89 LONDON LUTON AIRPORT  
LUTON  
BEDFORDSHIRE  
LU2 9PF

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/07/2008**

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