



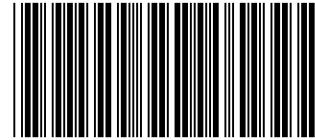
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **04480929**



XBY7ZR47

*Received for filing in Electronic Format on the:* **10/07/2007**

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*Company Details*

*Period Ending:* **09/07/2007**

*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 At Registered Office**  
**AIRPORT**  
**LUTON**  
**BEDFORDSHIRE**  
**LU2 9PF**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GILES PEMBERTON**

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

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*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**

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*Director 2:*

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

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*Director 3:*

*Name:* **ROBERT PALMER** *Address:* **BROOKWOOD**  
*Date of Birth:* **25/11/1966** **25 LOVETT GREEN NEAR MILL**  
*Nationality:* **BRITISH** **END**  
*Occupation:* **BUSINESS MANAGER** **SHARPENHOE**  
**BEDFORDSHIRE MK45 4SP**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2007, 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 09/07/2007**

*Name:* **EASYJET PLC**  
*Address:* **HANGAR 89**  
**LONDON LUTON AIRPORT**  
**LUTON**  
**BEDFORDSHIRE LU2 9PF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**