



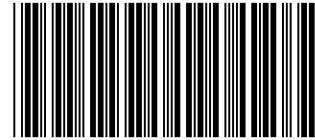
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Companies House
— for the record —

Annual Return

Company Name: BLACKBUSHE AIRPORT LIMITED

Company Number: 01642908



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XGBRJRQF

Company Details

Period Ending: 10/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6323

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

EXPEDIER HOUSE
PORTSMOUTH ROAD
HINDHEAD
SURREY
GU26 6TJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JEREMY NICHOLAS WATTS

Address: 10 BROAD WALK
CRANLEIGH
SURREY GU6 7LS

Director 1:

Name: SIMON CHRISTOPHER
DUNCAN HOSKING

Address: COLLINGWOOD HOUSE
PICKHURST ROAD
CHIDDINGFOLD
SURREY GU8 4YD

Date of Birth: 03/02/1964

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **JONATHAN ROBERT OLSEN** *Address:* **OSBOURNE HOUSE**
Date of Birth: **17/04/1962** **BROOMFIELD RIDE**
Nationality: **BRITISH** **OXSHOTT**
Occupation: **CHARTERED ACCOUNTANT** **SURREY KT22 0LW**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 10/07/2007

Name: **BCA TRADING LTD**
Address: **EXPEDIER HOUSE**
PORTSMOUTH ROAD
HINDHEAD
SURREY GU26 6TJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**