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Annual Return

Company Name:

COMBAT AIR LIMITED

Company Number:

03207751

Received for filing in Electronic Format on the: 05/09/2006

Company Details

Period Ending: 05/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

69 WROOT ROAD **FINNINGLEY DONCASTER**

DN9 3DR

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

STEWART GLASGOW CARLEY Name:

Address:

18 SUMMERBRIDGE CRESCENT

GOMERSAL

CLECKHEATON

WEST YORKSHIRE BD19 4LW

Director 1:

Name: DAVID COPLEY Date of Birth:

Address:

69 WROOT ROAD

07/08/1960

FINNINGLEY

Nationality:

BRITISH

DONCASTER DN9 3DR

Occupation: FINANCE BROKER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 05/06/2005

Name: INTERNATIONAL MUSEUMS GROUP LTD

Address: 69 WROOT ROAD

FINNINGLEY

DONCASTER DN9 3DR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/09/2006 Authenticated: Yes (E/W)