



Companies House
— for the record —

AR01 (ef)

Annual Return



XR6TSJQO

Received for filing in Electronic Format on the: **05/05/2010**

Company Name: **AEROPLATFORMS PLC**

Company Number: **05389952**

Date of this return: **11/03/2010**

SIC codes: **7415**

Company Type: **Public limited company**

Situation of Registered Office: **26-28 SOUTHERNHAY EAST
EXETER
DEVON
EX1 1NS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **BLOOD**

Former names:

Service Address: **THE GABLES YONDER MEADOW
STOKE GABRIEL
TOTNES
DEVON
TQ9 6QE**

Company Director **1**

Type: **Person**
Full forename(s): **RUFUS GORDON**
Surname: **BOND GUNNING**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/09/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP WILLIAMS BOWERS**
Surname: **COULSON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/03/1945** *Nationality:* **BRITISH**
Occupation: **ADVERTISING MARKETING**

Company Director **3**

Type: **Person**
Full forename(s): **ALASTAIR BOND**
Surname: **GUNNING**
Former names:
Service Address: **26-28 SOUTHERNHAY EAST**
 EXETER
 EX1 1NS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**
Surname: **HOLDSWORTH HUNT**
Former names:
Service Address: **26-28 SOUTHERNHAY EAST**
 EXETER
 DEVON
 EX1 1NS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PER AXEL**

Surname: **LINDSTRAND**

Former names:

Service Address: **26-28 SOUTHERNHAY EAST
EXETER
EX1 1NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1948** *Nationality:* **SWEDISH**

Occupation: **AERONAUTICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29475000
		<i>Aggregate nominal value</i>	147375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29475000
		<i>Total aggregate nominal value</i>	147375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

133854 ORDINARY Shares held as at 11/03/2010

Name: **RUFUS BOND GUNNING**

Address:

Shareholding : 2

22171875 ORDINARY Shares held as at 11/03/2010

Name:

CHRISTOPHER HOLDSWORTH HUNT

Address:

Shareholding : 3

1338542 ORDINARY Shares held as at 11/03/2010

Name:

ALASTAIR BOND GUNNING

Address:

Shareholding : 4

1070833 ORDINARY Shares held as at 11/03/2010

Name:

PER LINDSTRAND

Address:

Shareholding : 5

133854 ORDINARY Shares held as at 11/03/2010

Name:

MARTIN JAMES HARDY JOHNSTON

Address:

Shareholding : 6

669271 ORDINARY Shares held as at 11/03/2010

Name:

PHILIP WILLIAMS BOWERS COULSON

Address:

Shareholding : 7

0 ORDINARY Shares held as at 11/03/2010

718773 DISPOSED OF IN PERIOD ON 12/05/2009

Name:

MARTIN HENRY WITHERS PERRIN

Address:

Shareholding : 8

1666667 ORDINARY Shares held as at 11/03/2010

Name:

JOANNE HOLDSWORTH HUNT

Address:

Shareholding : 9

83000 ORDINARY Shares held as at 11/03/2010

Name:

MARTIN SWAINSON

Address:

Shareholding : 10

200000 ORDINARY Shares held as at 11/03/2010

Name:

MARGARET CLOAD

Address:

Shareholding : 11

166666 ORDINARY Shares held as at 11/03/2010

Name: **JAMES COULSON**

Address:

Shareholding : 12

66666 ORDINARY Shares held as at 11/03/2010

Name: **CAROLYN COLUSON**

Address:

Shareholding : 13

166666 ORDINARY Shares held as at 11/03/2010

Name: **VICTORIA COULSON**

Address:

Shareholding : 14

200000 ORDINARY Shares held as at 11/03/2010

Name: **D VERNON BROWN**

Address:

Shareholding : 15

50000 ORDINARY Shares held as at 11/03/2010

Name: **C L PORTER**

Address:

Shareholding : 16

50000 ORDINARY Shares held as at 11/03/2010

Name: **SUZANNE PORTER**

Address:

Shareholding : 17

350000 ORDINARY Shares held as at 11/03/2010

Name: **BRIAN COOKE**

Address:

Shareholding : 18

80000 ORDINARY Shares held as at 11/03/2010

Name: **RON COWLEY**

Address:

Shareholding : 19

85000 ORDINARY Shares held as at 11/03/2010

Name: **JANELLE ALLISON**

Address:

Shareholding : 20

33333 ORDINARY Shares held as at 11/03/2010

Name: **GRAHAM ROSS**

Address:

Shareholding : 21

40000 ORDINARY Shares held as at 11/03/2010

Name: **MICHAEL GEE**

Address:

Shareholding : 22

718773 ORDINARY Shares held as at 11/03/2010

Name: **MALCOLM MCLEAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.