



Companies House
— for the record —

363a_(ef)

Annual Return



XCRO49ST

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **AEROPLATFORMS PLC**

Company Number: **05389952**

Company Details

Period Ending: **11/03/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26-28 SOUTHERNHAY
EAST
EXETER
DEVON
EX1 1NS**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN BLOOD**

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

Director 1 :

Name: **RUFUS GORDON BOND
GUNNING**

Address: **81-83 RUE DAGUERRE
75014 PARIS
FRANCE
FOREIGN**

Date of Birth: **24/09/1940** *Nationality:* **British**

Occupation: **COMPANY EXECUTIVE**

Director 2 :

Name: **PHILIP WILLIAMS BOWERS
COULSON**

Address: **BERKELEY HOUSE BOUGHTON HILL
DUNKIRK
FAVERSHAM
KENT
ME13 9LE**

Date of Birth: **13/03/1945** *Nationality:* **British**

Occupation: **ADVERTISING MARKETING**

Director 3 :

Name: **ALASTAIR BOND GUNNING** *Address:* **SOUTHERN HOUSE NORTH HUISH
SOUTH BRENT
UK
TQ16 9NL**

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

Director 4 :

Name: **MR CHRISTOPHER
HOLDSWORTH HUNT** *Address:* **FLAT 3 55 MELBURY ROAD
LONDON
W14 8AD**

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

Director 5 :

Name: **PER AXEL LINDSTRAND** *Address:* **GLENWOOD QUEENS PARK
OSWESTRY
SHROPSHIRE
SY11 2JD**

Date of Birth: **08/09/1948** *Nationality:* **Swedish** *Occupation:* **AERONAUTICAL ENGINEER**

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	29475000	GBP147375
REDEEMABLE PREFERENCE	0	GBP0
<i>TOTALS</i>		
	29475000	GBP147375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

133854 ORDINARY Shares held as at 11/03/2009

Name: **RUFUS BOND GUNNING**

Address:

Shareholding 2:

22171875 ORDINARY Shares held as at 11/03/2009

Name: **CHRISTOPHER HOLDSWORTH HUNT**

Address:

Shareholding 3:

1338542 ORDINARY Shares held as at 11/03/2009

Name:

ALASTAIR BOND GUNNING

Address:

Shareholding 4:

1070833 ORDINARY Shares held as at 11/03/2009

Name:

PER LINDSTRAND

Address:

Shareholding 5:

133854 ORDINARY Shares held as at 11/03/2009

Name:

MARTIN JAMES HARDY JOHNSTON

Address:

Shareholding 6:

669271 ORDINARY Shares held as at 11/03/2009

Name:

PHILIP WILLIAMS BOWERS COULSON

Address:

Shareholding 7:

718773 ORDINARY Shares held as at 11/03/2009

Name:

MARTIN HENRY WITHERS PERRIN

Address:

Shareholding 8:

1666667 ORDINARY Shares held as at 11/03/2009

Name:

JOANNE HOLDSWORTH HUNT

Address:

Shareholding 9:

83000 ORDINARY Shares held as at 11/03/2009

Name:

MARTIN SWAINSON

Address:

Shareholding 1:

0

200000 ORDINARY Shares held as at 11/03/2009

Name:

MARGARET CLOAD

Address:

Shareholding 1:

1

166666 ORDINARY Shares held as at 11/03/2009

Name:

JAMES COULSON

Address:

Shareholding 1:
2 **66666 ORDINARY Shares held as at 11/03/2009**

Name: **CAROLYN COLUSON**

Address:

Shareholding 1:
3 **166666 ORDINARY Shares held as at 11/03/2009**

Name: **VICTORIA COULSON**

Address:

Shareholding 1:
4 **200000 ORDINARY Shares held as at 11/03/2009**

Name: **D VERNON BROWN**

Address:

Shareholding 1:
5 **50000 ORDINARY Shares held as at 11/03/2009**

Name: **C L PORTER**

Address:

Shareholding 1:
6 **50000 ORDINARY Shares held as at 11/03/2009**

Name: **SUZANNE PORTER**

Address:

Shareholding 1:
7 **350000 ORDINARY Shares held as at 11/03/2009**

Name: **BRIAN COOKE**

Address:

Shareholding 1:
8 **80000 ORDINARY Shares held as at 11/03/2009**

Name: **RON COWLEY**

Address:

Shareholding 1:
9 **85000 ORDINARY Shares held as at 11/03/2009**

Name: **JANELLE ALLISON**

Address:

Shareholding 2:
0 **33333 ORDINARY Shares held as at 11/03/2009**

Name: **GRAHAM ROSS**

Address:

Shareholding 2:
1 **40000 ORDINARY Shares held as at 11/03/2009**

Name: **MICHAEL GEE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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