



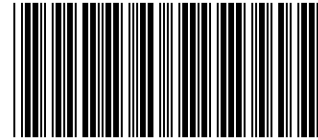
Companies House
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Annual Return

Company Name: **AIR HANSON LIMITED**

Company Number: **00197503**



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Received for filing in Electronic Format on the: **19/12/2005**

Company Details

Period Ending: **01/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6220

Registered Office:
Address:

**7TH FLOOR
20 BALDERTON STREET
LONDON
W1K 6TL**

Register of
Members Address:

**7TH FLOOR
20 BALDERTON STREET
LONDON
W1K 6TL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH MARGARET FOULKES
SHAW**

Address: **26 HAMILTON ROAD
LONDON W5 2EH**

Director 1:

Name: **ROBIN BOOTH**
Date of Birth: **24/02/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **TYKES
2 MANCROFT ROAD
CADDINGTON
BEDFORDSHIRE LU1 4EL**

Director 2:

Name: **ANDREW RICHARD WOOD** *Address:* **LANE END**
Date of Birth: **24/06/1951** **BANK**
Nationality: **BRITISH** **LYNDHURST**
Occupation: **GROUP FINANCE DIRECTOR** **HAMPSHIRE SO43 7FD**

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	25000	GBP25000
ORDINARY	25000	GBP1250
TOTALS	50000	GBP26250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 01/12/2005

Name: **LYNTON GROUP LIMITED**

Address: **HANGAR**
 63 PERCIVAL WAY LONDON LUTON AIRPORT
 LUTON
 BEDFORDSHIRE LU2 9NT

Shareholding 2:

25000 ORDINARY Shares held as at 01/12/2005

Name: **LYNTON GROUP LIMITED**

Address: **HANGAR**
 63 PERCIVAL WAY LONDON LUTON AIRPORT
 LUTON
 BEDFORDSHIRE LU2 9NT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/12/2005** *Authenticated:* **Yes (E/W)**
