



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DE HAVILLAND AIRCRAFT COMPANY LIMITED(THE)**

*Company Number:* **00424081**

*Date of this return:* **11/05/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INVENSYS SECRETARIES LIMITED**  
*Registered or principal address:* **PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **00424081**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **VICTORIA MARY**  
*Surname:* **HULL**  
*Former names:*  
*Service Address:* **28 STANFORD ROAD  
KENSINGTON  
LONDON  
W8 5PZ**

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

*Date of Birth:* **09/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **RACHEL LOUISE**

*Surname:*                **SPENCER**

*Former names:*

*Service Address:*        **THE COTTAGE  
AMY LANE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 1NB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/02/1966**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

**25000 ORDINARY Shares held as at 11/05/2010**

*Name:* **BTR INDUSTRIES LIMITED**

*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.