



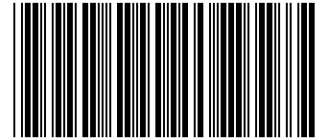
Companies House
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Annual Return

Company Name: **REED AVIATION LIMITED**

Company Number: **01376327**



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Company Details

Period Ending: **19/10/2007**

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

Principal Business Activities:

SIC Codes
6220

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**3RD FLOOR THE GO-AHEAD GROUP PLC
41 - 51 GREY STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 6EE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS CAROLYN SEPHTON**

Address: **55 BARMOOR DRIVE
NEWCASTLE GREAT PARK
GOSFORTH
NEWCASTLE UPON TYNE NE3
5RE**

Director 1:

Name: **MR ARTHUR DODGSON** *Address:* **14 EDEN WAY**
Date of Birth: **11/07/1953** **BILLINGHAM**
Nationality: **BRITISH** **CLEVELAND**
Occupation: **ACCOUNTANT** **UNITED KINGDOM TS22 5NU**

Director 2:

Name: **MR KEITH LAWRENCE** *Address:* **BURROWS CLOSE**
LUDEMAN **LAWBROOK LANE**
Date of Birth: **28/01/1950** **SHERE**
Nationality: **BRITISH** **SURREY**
Occupation: **DIRECTOR** **ENGLAND GU5 9QN**

Director 3:

Name: **MR NICHOLAS SWIFT** *Address:* **34 THE GROVE**
Date of Birth: **14/06/1964** **BROOKMANS PARK**
Nationality: **BRITISH** **HERTFORDSHIRE AL9 7RN**
Occupation: **DIRECTOR**

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>
"A" ORD	25000	GBP25000
"B" ORD	25000	GBP25000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 "A" ORD Shares held as at 19/10/2007

Name: **REED INVESTMENTS LIMITED**

Address: **3RD FLOOR**
41 - 51 GREY STREET
NEWCASTLE UPON TYNE NE1 6EE

Shareholding 2:

25000 "B" ORD Shares held as at 19/10/2007

Name:

REED INVESTMENTS LIMITED

Address:

**3RD FLOOR
41 - 51 GREY STREET
NEWCASTLE UPON TYNE NE1 6EE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**