



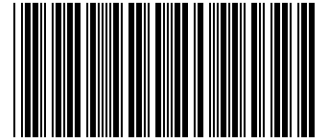
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GH STANSTED LIMITED**

*Company Number:* **01983429**



*Received for filing in Electronic Format on the:* **12/11/2007**

XYNHTUL7

---

*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*

**6311**

**6323**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**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>
<b>ORD</b>	<b>25000</b>	<b>GBP25000</b>
<b>TOTALS</b>	<b>25000</b>	<b>GBP25000</b>

---

### *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 ORD Shares held as at 19/10/2007**

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

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/11/2007** *Authenticated:* **Yes (E/W)**