



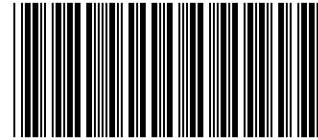
Companies House
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Annual Return

Company Name: METRO BUSINESS AVIATION (HEATHROW) LIMITED

Company Number: 01993771



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Received for filing in Electronic Format on the: **31/10/2007**

Company Details

Period Ending: 11/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON DAVID HATHERLY DEAN

Address: 3 THE FERNS
PLATT
SEVENOAKS
KENT TN15 8JF

Director 1:

Name: JEFFREY BYRNE
Date of Birth: 06/12/1958
Nationality: BRITISH
Occupation: LAWYER

Address: 22 THURLEIGH ROAD
LONDON SW12 8UG

Director 2:

Name: **SIMON DAVID HATHERLY** Address: **3 THE FERNS**
DEAN **PLATT**
Date of Birth: **30/12/1964** **SEVENOAKS**
Nationality: **BRITISH** **KENT TN15 8JF**
Occupation: **CHARTERED SECRETARY**

Director 3:

Name: **MR ANIL TANNA** Address: **149 ALBURY DRIVE**
Date of Birth: **16/06/1947** **PINNER**
Nationality: **BRITISH** **MIDDLESEX HA5 3RH**
Occupation: **CHARTERED ACCOUNTANT**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 11/10/2007

Name: **HARRODS AVIATION LIMITED**
Address: **87-135 BROMPTON ROAD**
KNIGHTSBRIDGE LONDON SW1X 7XL

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **31/10/2007** Authenticated: **Yes (E/W)**