



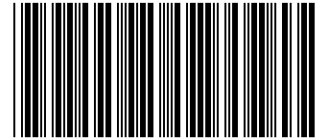
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CITY OF LONDON HELIPORT LIMITED**

*Company Number:* **02333008**



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*Received for filing in Electronic Format on the:* **09/01/2007**

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*Company Details*

*Period Ending:* **31/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**1 GROSVENOR PLACE  
LONDON  
ENGLAND  
SW1X 7JH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PAUL DEREK TUNNACLIFFE**

*Address:* **179 EMBER LANE  
EAST MOLESEY  
SURREY  
ENGLAND KT8 0BU**

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*Director 1:*

*Name:* **SIR GORDON BOOTH**  
*Date of Birth:* **20/11/1921**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **PENTHOUSE B  
FORSYTE SHADES  
82 LILLIPUT ROAD  
POOLE  
DORSET  
ENGLAND BH14 8LA**

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*Director 2:*

*Name:* **MR GRAHAM DRANSFIELD** *Address:* **18 DOWNS HILL**  
*Date of Birth:* **05/03/1951** **BECKENHAM**  
*Nationality:* **BRITISH** **KENT**  
*Occupation:* **EXECUTIVE DIRECTOR,** **ENGLAND BR3 5HB**  
**HANSON PLC**

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*Director 3:*

*Name:* **MR JOHN WILFRED SWORD** *Address:* **HOUSE B**  
**FLETCHER** **36 ISLAND ROAD**  
*Date of Birth:* **24/10/1940** **DEEPWATER BAY**  
*Nationality:* **BRITISH** **HONG KONG SAR**  
*Occupation:* **SENIOR VICE PRESIDENT,** **CHINA**  
**KVAERNER**

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### *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 A£1.00</b>	<b>9</b>	<b>GBP9.00</b>
<b>TOTALS</b>	<b>9</b>	<b>GBP9.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5 ORD A£1.00 Shares held as at 31/12/2006**

*Name:* **HANSON BUILDING MATERIALS LIMITED**  
*Address:* **1 GROSVENOR PLACE**  
**LONDON**  
**ENGLAND SW1X 7JH**

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*Shareholding 2:*

**1 ORD A£1.00 Shares held as at 31/12/2006**

*Name:* **BAA PLC**

*Address:* **130 WILTON ROAD  
LONDON  
ENGLAND SW1V 1LQ**

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*Shareholding 3:*

**1 ORD A£1.00 Shares held as at 31/12/2006**

*Name:* **CARROLL AIRCRAFT CORPORATION LIMITED**

*Address:* **255 CRANBROOK ROAD  
ILFORD  
ESSEX  
ENGLAND IG1 4TG**

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*Shareholding 4:*

**1 ORD A£1.00 Shares held as at 31/12/2006**

*Name:* **HSBC BANK PLC**

*Address:* **10 LOWER THAMES  
LONDON  
ENGLAND EC3 6AE**

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*Shareholding 5:*

**1 ORD A£1.00 Shares held as at 31/12/2006**

*Name:* **KVAERNER CORPORATE DEVELOPMENT LIMITED**

*Address:* **1 BERKELEY STREET  
LONDON  
ENGLAND W1 1BY**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**