



*Companies House*

— for the record —

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

**Annual Return**



**X8T9Z0QW**

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*Company Name:* **PATRIOT AVIATION (CHARTER) LIMITED**

*Company Number:* **02822611**

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### *Company Details*

*Period Ending:* **28/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6210**

*Registered Office  
Address:*

**HANGAR 1 CRANFIELD  
AIRPORT  
CRANFIELD  
BEDFORDSHIRE  
MK43 0JR**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VINCENT CLIVE HASKER**

*Address:* **1 CAPRON ROAD  
LEAGRAVE  
LUTON  
BEDFORDSHIRE  
LU4 9BU**

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*Director 1 :*

*Name:* **SIR PETER RIGBY**

*Address:* **THE MANOR CLIFFORD CHAMBERS  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 8HU**

*Date of Birth:*

**29/09/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 28/05/2008**

*Name:*

**PETER RIGBY**

*Address:*

**THE MANOR CLIFFORD CHAMBERS  
STRATFORD ON AVON  
CV37 8HU**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/06/2008**

*Authenticated:* **Yes (E/W)**