



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/07/2008**

Company Name: **AERCAP UK LIMITED**

Company Number: **02830095**

Company Details

Period Ending: **24/06/2008**

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

Principal Business Activities:

SIC codes:

6210

*Registered Office
Address:*

**20 BLACK FRIARS LANE
LONDON
EC4V 6HD**

*Register of
Members Address:*

**20 BLACK FRIARS
LANE
LONDON
EC4V 6HD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAWLAW SECRETARIES LIMITED** *Address:* **20 BLACK FRIARS LANE
LONDON
EC4V 6HD**

Director 1 :

Name: **MR PAUL EDWIN ROFE** *Address:* **15 BARTHOLOMEW CLOSE
HASLEMERE
SURREY
GU27 1EN**

Date of Birth: **03/03/1960** *Nationality:* **British** *Occupation:* **VP CORPORATE GROUP
TREASURY**

Director 2 :

Name: **MR PHILIP ISARD
MARTINUS TAK** *Address:* **REMBRANDTLAAN 28
HEEMSTEDE
THE NETHERLANDS
2102 BS**

Date of Birth: **27/12/1965** *Nationality:* **Dutch** *Occupation:* **VICE PRESIDENT HUMAN
RESOURCES**

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 24/06/2008
1 DISPOSED OF IN PERIOD ON 03/09/2007

Name: **AERCAP IRELAND LIMITED**
Address: **AVIATION HOUSE**
SHANNON
EIRE

Shareholding 2:

1 ORDINARY Shares held as at 24/06/2008

Name: **AERCAP HOLDINGS N.V.**
Address: **EVERT VAN DE BEEKSTSRAAT 312 LUCHTHAVEN SCHIPHOL**
NETHERLANDS
1118 CX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

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