



Companies House
— for the record —

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Annual Return



XTC22BIZ

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Company Name: **AERCAP UK LIMITED**

Company Number: **02830095**

Company Details

Period Ending: **24/06/2009**

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

Principal Business Activities:

SIC codes:

6210

*Registered Office
Address:*

**201 BISHOPSGATE
LONDON
EC2M 3AF**

*Register of
Members Address:*

**201 BISHOPSGATE
LONDON
EC2M 3AF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAWLAW SECRETARIES
LIMITED**

Address: **201 BISHOPSGATE
LONDON
EC2M 3AF**

Director 1 :

Name: **MR PAUL EDWIN ROFE**

Address: **UITHOORNSTRAAT 45 II
AMSTERDAM
NETHERLANDS
1078 SV**

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 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/06/2009

Name: **AERCAP HOLDINGS N.V.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/07/2009**

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