



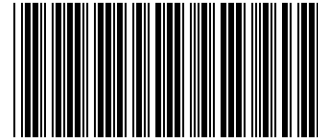
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EASTERN AIRWAYS (UK) LIMITED

**Company Number:** 03468489



XA0HCLCL

Received for filing in Electronic Format on the: 14/12/2006

### Company Details

**Period Ending:** 19/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
**6210**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CHARTER HOUSE**  
**56 HIGH STREET**  
**SUTTON COLD FIELD**  
**WEST MIDLANDS**  
**B72 1UJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** P & B INVESTMENT HOLDINGS LTD **Address:** CHARTER HOUSE  
56 HIGH STREET  
SUTTON COLD FIELD  
WEST MIDLANDS B72 1UJ

**Director 1:**

**Name:** GLOBAL AVIATION  
HOLDINGS LIMITED **Address:** CHARTER HOUSE  
56 HIGH STREET  
SUTTON COLD FIELD  
WEST MIDLANDS B72 1UJ

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Director 2:

Name: **MAGNIFICENT OBSESSIONS LTD** Address: **CHARTER HOUSE  
56 HIGH STREET  
SUTTON COLDFIELD  
WEST MIDLANDS B72 1UJ**

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Director 3:

Name: **P & B INVESTMENT HOLDINGS LTD** Address: **CHARTER HOUSE  
56 HIGH STREET  
SUTTON COLDFIELD  
WEST MIDLANDS B72 1UJ**

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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>501000</b>                  | <b>GBP501000</b>                                |
| <b>TOTALS</b>         | <b>501000</b>                  | <b>GBP501000</b>                                |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**500500 ORDINARY Shares held as at 19/11/2006**

Name: **EASTERN AIRWAYS (EUROPE) LTD**

Address: **CHARTER HOUSE  
56 HIGH STREET SUTTON COLDFIELD B72 1UJ**

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 19/11/2006**

Name: **EASTERN AIRWAYS (EUROPE) LTD**

Address: **CHARTER HOUSE  
56 HIGH STREET SUTTON COLDFIELD B72 1UJ**

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*Name:* **B.A. HUXFORD**

*Address:* **C/O EASTERN AIRWAYS (EUROPE) LTD  
CHARTER HOUSE 56 HIGH STREET  
SUTTON COLDFIELD B72 1UJ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/12/2006** *Authenticated:* **Yes (E/W)**