



Companies House
— for the record —

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Annual Return



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Company Name: **DUNLOP AEROSPACE GROUP LIMITED**

Company Number: **03573726**

Company Details

Period Ending: **10/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ATLANTIC HOUSE,
AVIATION PARK WEST,
BOURNEMOUTH
INTERNATIONAL
AIRPORT,
CHRISTCHURCH
DORSET
BH23 6EW**

Details of Officers of the Company

Company Secretary 1:

Name: **MARINA LOUISE THOMAS**

Address: **120 GARLAND ROAD
POOLE
DORSET
BH15 2LD**

Director 1 :

Name: **MR PHILIP ERNEST GREEN**

Address: **17 COGDEAN WAY
CORFE MULLEN
WIMBORNE
DORSET
BH21 3XD**

Date of Birth: **26/10/1956** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **MARK LEES YOUNG**

Address: **ROSEBERY 7A, BRANKSOME WOOD
ROAD
BOURNEMOUTH
BH2 6BT**

Date of Birth: **17/10/1959** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

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	15000000	GBP7500000
ORDINARY SHARES	155862000	GBP77931000
<i>TOTALS</i>		
	170862000	GBP85431000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

155862000 ORDINARY SHARES Shares held as at 10/05/2009

Name: **MEGGITT ACQUISITION LTD**

Address:

Shareholding 2:

15000000 ORDINARY Shares held as at 10/05/2009

Name: **MEGGITT ACQUISITION LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/06/2009**

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