



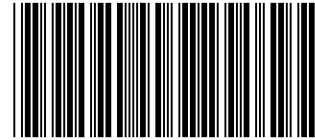
Companies House
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Annual Return

Company Name: **DUNLOP AEROSPACE (UK) LIMITED**

Company Number: **03599229**



X2W17PR0

Received for filing in Electronic Format on the: **22/05/2007**

Company Details

Period Ending: **10/05/2007**

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**

**ATLANTIC HOUSE, AVIATION Not Applicable
PARK
WEST, BOURNEMOUTH
INTERNATIONAL
AIRPORT, CHRISTCHURCH
DORSET
BH23 6EW**

Details of Officers of the Company

Company Secretary:

Name: **MARINA LOUISE THOMAS**

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

Director 1:

Name: **DAVID HENRY CLARK** *Address:* **11 WESTFIELD CLOSE**
Date of Birth: **08/04/1944** **WIMBORNE**
Nationality: **BRITISH** **DORSET BH21 1ES**
Occupation: **ASSISTANT SECRETARY**

Director 2:

Name: **MR PHILIP ERNEST GREEN** *Address:* **17 COGDEAN WAY**
Date of Birth: **26/10/1956** **CORFE MULLEN**
Nationality: **BRITISH** **WIMBORNE**
Occupation: **CHARTERED SECRETARY** **DORSET BH21 3XD**

Director 3:

Name: **MARK LEES YOUNG** *Address:* **30 SOUTHWAY**
Date of Birth: **17/10/1959** **TOTTERIDGE**
Nationality: **BRITISH** **LONDON N20 8DB**
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	344000000	GBP344000000
TOTALS	344000000	GBP344000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

344000000 ORDINARY Shares held as at 10/05/2007

Name: **DUNLOP STANDARD AEROSPACE HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**