



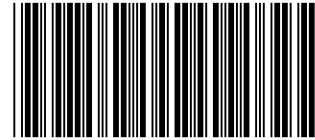
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AIRIA LIMITED**

Company Number: **03990064**



XEZ2Z5R7

Received for filing in Electronic Format on the: **01/06/2005**

Company Details

Period Ending: **05/05/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JORDAN COMPANY
SECRETARIES LIMITED**

Address: **21 ST. THOMAS STREET
BRISTOL
UNITED KINGDOM BS1 6JS**

Director 1:

Name: **WAYNE FRANCIS PIERZGA**
Date of Birth: **09/11/1955**
Nationality: **AMERICAN**
Occupation: **VP TECHNOLOGY**

Address: **683 ELLERSLIE ROAD
SEVERNA PARK
MARYLAND
USA 21146**

Director 2:

Name: **MR VARDHAN ASHOK RAJKUMAR** *Address:* **FLAT 28
ONE WARRINGTON GARDENS
LONDON
UNITED KINGDOM W9 2QB**

Date of Birth: **28/08/1967**

Nationality: **BRITISH**

Occupation: **MARKETING**

Director 3:

Name: **ROBERT MICHAEL HARRIS STEVENS** *Address:* **22 DONCLIFFE DRIVE
NORTH YORK
ONTARIO
CANADA M4N 2E6**

Date of Birth: **26/11/1958**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

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>
A SHARES	84	USD84
B SHARES OF US\$	21	USD21
C SHARES	210000	USD2100
D SHARES	100004	USD10000400
TOTALS	310109	USD10002605

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

84 A SHARES Shares held as at 05/05/2005

Name: **APR LIMITED**

Address: **PO BOX 690C
HASTINGS
CHRISTCHURCH
BARBADOS**

Shareholding 2:

21 B SHARES Shares held as at 05/05/2005

Name: **APR LIMITED**

Address: **PO BOX 690C
HASTINGS
CHRISTCHURCH
BARBADOS**

Shareholding 3:

210000 C SHARES Shares held as at 05/05/2005

Name: **APR LIMITED**

Address: **PO BOX 690C
HASTINGS
CHRISTCHURCH
BARBADOS**

Shareholding 4:

100004 D SHARES Shares held as at 05/05/2005

Name: **APR LIMITED**

Address: **PO BOX 690C
HASTINGS
CHRISTCHURCH
BARBADOS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**