



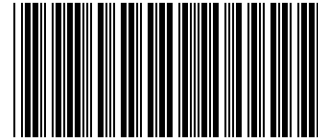
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MENZIES AVIATION (EMEA) LIMITED**

*Company Number:* **04048259**



XKG4YSD4

*Received for filing in Electronic Format on the:* **24/08/2007**

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*Company Details*

*Period Ending:* **23/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6323**

*Registered Office:*  
*Address:*

**AVIATION HOUSE  
923 SOUTHERN PERIMETER  
ROAD  
LONDON HEATHROW  
AIRPORT  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW6 3AE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TRISTAN GEORGE TURNBULL**

*Address:* **8 ESK ROAD  
KILMARNOCK  
SCOTLAND  
UNITED KINGDOM KA1 3TQ**

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*Director 1:*

*Name:* **MR JONATHON COOK** *Address:* **GARDEN FLAT**  
*Date of Birth:* **27/06/1977** **37 KEMPSFORD GARDENS**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **COMPANY DIRECTOR** **ENGLAND**  
**UNITED KINGDOM SW5 9LA**

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*Director 2:*

*Name:* **JAMES MARK CROSS** *Address:* **155 ROSENDALE ROAD, WEST**  
*Date of Birth:* **25/06/1959** **DULWICH**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **ACCOUNTANT** **ENGLAND SE21 8HE**

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 23/08/2007**

*Name:* **MENZIES AVIATION PLC**  
*Address:* **AVIATION HOUSE**  
**923 SOUTHERN PERIMETER ROAD**  
**LONDON HEATHROW AIRPORT**  
**HOUNSLOW**  
**MIDDLESEX**  
**UNITED KINGDOM TW6 3AE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/08/2007** *Authenticated:* **Yes (E/W)**