



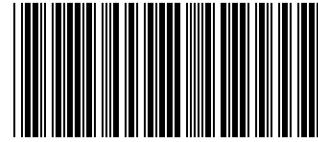
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AQUILA INTERNATIONAL LIMITED

**Company Number:** 04161531



Received for filing in Electronic Format on the: 09/03/2007

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### Company Details

**Period Ending:** 15/02/2007

**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:**

**AQUILA HOUSE**  
**35 LONDON ROAD**  
**REDHILL**  
**SURREY**  
**RH1 1NJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANDREW JAMES TROTTER

**Address:** GREEN PASTURES  
TYLERS GREEN  
CUCKFIELD  
WEST SUSSEX RH17 5EA

**Director 1:**

**Name:** DAVID EDWARD ACKROYD  
**Date of Birth:** 09/08/1955  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** STANZA 11 BIRDS HILL ROAD  
OXSHOTT  
LEATHERHEAD  
SURREY KT22 0NJ

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Director 2:

Name: **FINLAY JOHN MACLENNAN** Address: **HAZEL GLEN**  
**ROSS**  
Date of Birth: **04/09/1951** **24 WATER LANE**  
Nationality: **BRITISH** **COBHAM**  
Occupation: **ACTUARY** **SURREY KT11 2PB**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 15/02/2007**

Name: **AQUILA GROUP HOLDINGS LTD**

Address: **AQUILA HOUSE**  
**35 LONDON ROAD**  
**REDHILL**  
**SURREY RH1 1NJ**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **09/03/2007** Authenticated: **Yes (E/W)**