



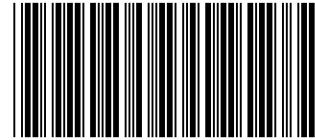
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COMPAIR BROOMWADE LIMITED**

*Company Number:* **04982109**



X53U1VHC

*Received for filing in Electronic Format on the:* **14/12/2007**

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*Company Details*

*Period Ending:* **02/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**CLAYBROOK DRIVE  
WASHFORD INDUSTRIAL  
ESTATE  
REDDITCH  
WORCESTERSHIRE  
B98 0DS**

*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:* **RICHARD MEIRION SAUNDERS**

*Address:* **11 FERNDAL CLOSE  
STOKENCHURCH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP14 3NT**

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*Director 1:*

*Name:* **NICHOLAS FRANCIS  
KEEGAN** *Address:* **ALDERMINSTER LODGE  
ALDERMINSTER  
STRATFORD-UPON-AVON  
WARWICKSHIRE CV37 8NY**

*Date of Birth:* **16/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCE OFFICER**

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*Director 2:*

*Name:* **NICHOLAS IAN BURGESS  
SANDERS** *Address:* **26 HARDWICK ROAD  
LITTLE ASTON  
SUTTON COLDFIELD  
STAFFORDSHIRE B74 3BX**

*Date of Birth:* **06/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE  
OFFICER**

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*Director 3:*

*Name:* **RICHARD MEIRION  
SAUNDERS** *Address:* **11 FERNDAL CLOSE  
STOKENCHURCH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP14 3NT**

*Date of Birth:* **13/07/1971**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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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>742001</b>	<b>GBP742001</b>
<b>TOTALS</b>	<b>742001</b>	<b>GBP742001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**742001 ORDINARY Shares held as at 02/12/2007**

*Name:* **COMPAIR ACQUISITION LTD**

*Address:* **CLAYBROOK DRIVE  
WASHFORD INDUSTRIAL ESTATE  
REDDITCH  
WORCESTERSHIRE B98 0DS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**