



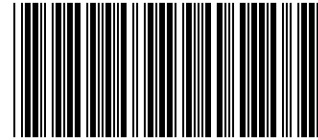
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Companies House
— for the record —

Annual Return

Company Name: OSTRICH AVIATION LIMITED

Company Number: 05217474



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Received for filing in Electronic Format on the: 25/09/2006

Company Details

Period Ending: 31/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CAMBRIDGE HOUSE
16 HIGH STREET
SAFFRON WALDEN
ESSEX
CB10 1AX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TAYLER BRADSHAW LTD

Address: CAMBRIDGE HOUSE
16 HIGH STREET
SAFFRON WALDEN
ESSEX CB10 1AX

Director 1:

Name: DEAN BARRY MATTHEWS
Date of Birth: 01/10/1978
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 27 LAWRENCE MOORINGS,
SHEERING MILL LANE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM CM21 9PE

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, 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 31/08/2006

Name: **DEAN MATTHEWS**

Address: **27 LAWRENCE MOORINGS, SHEERING MILL LANE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM CM21 9PE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**