



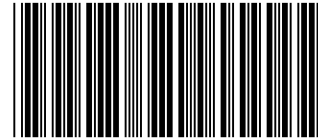
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Annual Return

Company Name: **HARRODS AVIATION LUTON HANGAR LIMITED**

Company Number: **05258191**



X437WK4V

Received for filing in Electronic Format on the: **31/10/2006**

Company Details

Period Ending: **13/10/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON DAVID HATHERLY DEAN**

Address: **30 TOLSEY MEAD
BOROUGH GREEN
SEVENOAKS
KENT TN15 8EJ**

Director 1:

Name: **ROBERT JAMES
FALLOWFIELD**

Address: **31 CHINGFORD AVENUE
CHINGFORD
LONDON E4 6RJ**

Date of Birth: **24/08/1952**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **STEPHEN PHILIP GRIMES** *Address:* **BARNACRES**
Date of Birth: **10/08/1956** **COLLIERS END**
Nationality: **BRITISH** **WARE**
Occupation: **COMPANY DIRECTOR** **HERTFORDSHIRE SG11 1ER**

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 13/10/2006, 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 13/10/2006

Name: **HARRODS AVATION HOLDINGS LIMITED**
Address: **87-135 BROMPTON ROAD**
KNIGHTSBRIDGE
LONDON SW1X 7XL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**