



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **14/10/2008**

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

*Company Number:* **05258191**

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### *Company Details*

*Period Ending:* **13/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON DAVID HATHERLY DEAN** *Address:* **3 THE FERNS  
PLATT  
SEVENOAKS  
KENT  
TN15 8JF**

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*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**

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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>

*TOTALS*

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<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 13/10/2008 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 13/10/2008**

*Name:*

**HARRODS AVATION HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/10/2008**

*Authenticated:* **Yes (E/W)**