

363a(ef)

Annual Return

Company Name:

AIRPORT EXPRESS CHESHIRE LTD

Company Number:

05402845

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Company Details

Period Ending: 23/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6330

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

110 BECCONSALL DRIVE

At Registered Office

Not Applicable

LEIGHTON CREWE CHESHIRE CW1 4RP

Details of Officers of the Company

Company Secretary:

Name: WENDY ELIZABETH JONES Address: 110 BECCONSALL DRIVE

CREWE

CHESHIRE CW1 4RP

Director 1:

Name: MARK STANFORD JONES Address: 110 BECCONSALL DRIVE

Date of Birth:20/04/1965LEIGHTONNationality:BRITISHCREWE

Occupation: CHAUFFEUR CHESHIRE CW1 4RP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1000

TOTALS 1 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2006, 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 23/03/2006

Name: MARK JONES

Address: 110 BECCONSALL DRIVE

CREWE

UNITED KINGDOM CW1 4RP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/03/2006 Authenticated: Yes (E/W)