



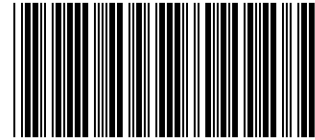
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AIRBORNE CLASSICS LIMITED**

Company Number: **05644686**



X3FAMV9F

Received for filing in Electronic Format on the: **06/12/2007**

Company Details

Period Ending: **05/12/2007**

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

Principal Business Activities:

SIC Codes
6323

Registered Office:
Address:

**GREENACRE FARM
MURCOTT
OXFORDSHIRE
UNITED KINGDOM
OX5 2RE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LYNNE MARGARET LEWIS**

Address: **GREENACRE FARM
MURCOTT
OXFORDSHIRE
UNITED KINGDOM OX5 2RE**

Director 1:

Name: **JAMES EDWIN LEWIS**
Date of Birth: **17/12/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **GREENACRE FARM
MURCOTT
OXFORDSHIRE
UNITED KINGDOM OX5 2RE**

Director 2:

Name: **LYNNE MARGARET LEWIS** *Address:* **GREENACRE FARM**
Date of Birth: **04/10/1961** **MURCOTT**
Nationality: **BRITISH** **OXFORDSHIRE**
Occupation: **COMPANY DIRECTOR** **UNITED KINGDOM OX5 2RE**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 05/12/2007

Name: **JAMES EDWIN LEWIS**
Address: **GREENACRE FARM**
MURCOTT
OXFORDSHIRE
UNITED KINGDOM OX5 2RE

Shareholding 2:

50 ORDINARY Shares held as at 05/12/2007

Name: **LYNNE MARGARET LEWIS**
Address: **GREENACRE FARM**
MURCOTT
OXFORDSHIRE
UNITED KINGDOM OX5 2RE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**