



Companies House
— for the record —

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Annual Return



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Company Name: **AIT PARTICIPATIONS LIMITED**

Company Number: **06511479**

Company Details

Period Ending: **21/02/2009**

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

Principal Business Activities:

SIC codes:

7415

*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**

Director 1 :

Name: **MOHAMED AL FAYED**

Address: **60 PARK LANE
LONDON
W1K 1QE**

Date of Birth: **27/01/1933** *Nationality:* **EGYPTIAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JEFFREY BYRNE**

Address: **SANDY FURLONG LOWER GREEN
MAIN STREET
WILLERSBY
WORCESTERSHIRE
WR17 1PJ**

Date of Birth: **06/12/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **OMAR ALEXANDER FAYED** *Address:* **60 PARK LANE
LONDON
W1K 1QE**

Date of Birth: **01/10/1987** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MR ANIL TANNA** *Address:* **149 ALBURY DRIVE
PINNER
MIDDLESEX
HA5 3RH**

Date of Birth: **16/06/1947** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 5 :

Name: **MR MICHAEL ASHLEY
WARD** *Address:* **FLAT 603 SHAD THAMES
LONDON
SE1 2YL**

Date of Birth: **31/07/1956** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

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	328310000	GBP3283100
<i>TOTALS</i>		
	328310000	GBP3283100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

328310000 ORDINARY Shares held as at 21/02/2009

Name: **AIT UK HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/02/2009**

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