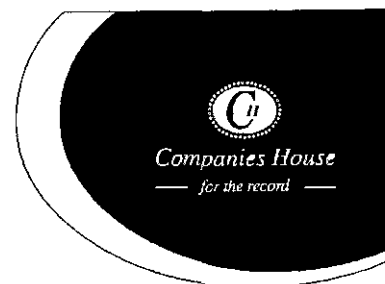


COMPANIES HOUSE  
FEE PAID  
EDINBURGH



Company Name  
**AIRCRAFT MEDICAL LTD**

## 363s Annual Return

Company Type

**Private Company Limited by Shares**

- > Please check the details printed in the "Current details" column  
> If any details are wrong, strike them through and write the correct details in the "Amended details" column  
> Please complete in **black ink** and

Company Number

**SC220767**

Information extracted from  
Companies House records on  
**13th August 2008**

### Section 1. Company details

SATURDAY



\*SU8BR2WU\*  
SCT 06/09/2008 25  
COMPANIES HOUSE

Ref SC220767/09/28

#### Current details

#### Amended details

<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>1/4 Atholl Crescent Edinburgh EH3 8LQ</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Address where the Register is held C/O Morton Fraser 30 31 Queen Street Edinburgh Midlothian EH2 1JX</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>3310</b></td> <td><b>Mfr medical</b></td> </tr> <tr> <td><b>7487</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>3310</b>	<b>Mfr medical</b>	<b>7487</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
<b>3310</b>	<b>Mfr medical</b>																			
<b>7487</b>	<b>Other business activities</b>																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Alison Jane WILLIAMSON</b>  <b>Address</b> <b>1 Birsay Gardens</b> <b>Broughty Ferry</b> <b>Dundee</b> <b>Tayside</b> <b>DD5 3BS</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alison Jane WILLIAMSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Malcolm John GILLIES</b>  <b>Address</b> <b>49 Arisdale Crescent</b> <b>Newton Mearns</b> <b>Glasgow</b> <b>Strathclyde</b> <b>G77 6HE</b>  <b>Date of birth</b> 08/08/1950  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Malcolm John GILLIES</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

455310139902050000

3

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

## Current details

## Name

Alison Jane WILLIAMSON

## Address

1 Birsay Gardens  
Broughty Ferry  
Dundee  
Tayside  
DD5 3BS

Date of birth 07/09/1963

Nationality British

Occupation Chartered Accountant

## Amended details

## Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985

## Address

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date Alison Jane WILLIAMSON ceased to be director (if applicable)

L L / L L / L L L L

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY SHARES OF £0 00001</u>	<u>24 347 765</u>
	Aggregate Nominal Value of issued shares
	<u>£ 243.47</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value	Number of shares issued
	_____
	Aggregate Nominal Value of issued shares
	_____

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 29/06/2006

> **REMEMBER**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B- Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

☒ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Auisany Williamson  
(Director / Secretary)

04 / 09 / 2008

*This date must not be earlier than the  
return date at 2 below*

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

☐ This AR is made up to **29/6/2008** If you are making this return up to an earlier date, please give the date here

44 / 44 / 4444

**Note** The form must be delivered to CH within 28 days of this date

☐ If you wish to change your next return to a date earlier than **29th June 2009** please give the new date here

LL / LL / LL LL

☐ Please return this form to

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

1. \_\_\_\_\_

\_\_\_\_\_

Age Group	Percentage
18-24	10%
25-34	15%
35-44	20%
45-54	25%
55-64	20%
65-74	15%
75-84	10%
85+	5%

1 2 3 4 5 6

\_\_\_\_\_

1 1 1 1 1 1 1



First Name	Last Name	Address 1	Address 2	Address 3	Town	County	Postcode	New Shares (£0.00001p each)	Subscription Date
Andrew	Bowie	The Firs	Byth Farm Road	Byth Bridge	Peeblesshire		EH46 7DJ	11 160	18th January 2006
Oliver	Shute	Rooks Nest	Campton House		Campton	Berkshire	RG20 6NJ	22 321	18th January 2006
Stephen	Brett	Old Leigh Place	North Leigh	Stelling M nns	Canterbury	Kent	C74 6BX	33 000	18th January 2006
Jennifer	Brett	Old Leigh Place	North Leigh	Stelling M nns	Canterbury	Kent	C74 6BX	33 000	18th January 2006
Matthew	Shute	13/1 St Stephen Place			Edinburgh		EH3 5AJ	22 321	28th January 2006
Sam	McGrath	c/o Aircraft Medical Ltd	9-10 St Andrew Square		Edinburgh		EH2 2AF	22 321	28th January 2006
Campbell	Christie	221 Queens Road			Aberdeen		AB15 8DL	357 142	28th January 2006
Bryan	Morton	30 Beechfield			Moulton	Cheshire	CW9 8PF	178 572	24th March 2006
Hamilton and Kinnell (1987) Limited		Lemnover			Haddington	East Lothian	EH41 4NZ	80 000	24th March 2006
Dand Carnegie Consulting Limited	Paula	Stannergate House	41 Dundee Road West		Broughty Ferry	Dundee	DD5 1NB	80 000	24th March 2006
Patrick	Rae	Newmills Lodge			Balbarney by Dingwall	Gloucestershire	IV7 8LE	35 712	28th March 2006
Bryan	Paul	Haycroft			Sherborne	Cheshire	GL54 3NB	223 214	30th March 2006
Malcolm	Bodek	52 Eyebrook Road			Bowden		WA14 3LP	44 642	29th March 2006
Patrick	Gillies	49 Ardsdale Crescent	Newton Mearns		Glasgow		G77 6HE	44 642	31st March 2006
Patrick	Paul	Haycroft			Sherborne	Gloucestershire	GL54 3NB	401 786	10th April 2006
Isabelle	McGrath	The Dell	Rothemurchus		Aviemore		PH22 1QH	150 000	28th February 2005
Sam	McGrath	c/o Aircraft Medical Ltd	Rothemurchus		Aviemore		PH22 1QH	150 000	28th February 2005
Chantel	McGrath	The Dell	9-10 St Andrew Square		Edinburgh		EH2 2AF	200 000	28th February 2005
Marsail	McGrath	The Dell	Rothemurchus		Aviemore		PH22 1QH	100 000	28th February 2005
Andrew	Carmichael	c/o 25 Newlands Avenue	Thames Ditton		Aviemore		PH22 1QH	100 000	28th February 2005
Matthew	McGrath	3 (2F2) Livingstone Place			Surrey		KT7 0HD	121 000	28th February 2005
Black Isle Property Company Limited		Wester Aultgrie	Davon Muir		Edinburgh		EH19 1PB	17 665 000	28th February 2005
Stephen	Brett	Old Leigh Place	North Leigh	Stelling M nns	Inverness		IV2 5ER	1 230 000	28th February 2005
Jennifer	Brett	Old Leigh Place	North Leigh	Stelling M nns	Canterbury	Kent	C74 6BX	167 000	28th February 2005
Grovebury Developments Limited		32 Seafield Road			Canterbury	Kent	C74 6BX	167 000	28th February 2005
Marten	Meynell	60 (1F1) South Clerk Street			Inverness		IV1 1SG	942 000	28th February 2005
Matthew	Shute	13/1 St Stephen Place			Edinburgh		EH8 9PS	42 000	28th February 2005
Teresa	Carmichael	c/o 25 Newlands Avenue	Thames Ditton		Edinburgh		EH3 5AJ	42 000	28th February 2005
Oliver	Shute	Gables	Holly Lane		Edinburgh		KT7 0HD	21 000	28th February 2005
Hamilton & Kinnell (1987) Ltd		Lemnover			Ashtampstead	Reading	RG8 8RR	84 000	28th February 2005
Sam	McGrath	c/o Aircraft Medical Ltd	9-10 St Andrew Square		Haddington	East Lothian	EH41 4NZ	400 000	15th April 2005
Dand Carnegie Consulting Ltd	Sally	Stammergate House	41 Dundee Road West		Edinburgh		EH2 2AF	50 000	28th April 2005
David	Bowie	5 Old Smiddyfield Park	Byth Bridge		Broughty Ferry	Dundee	DD5 1NB	100 000	29th April 2005
Alan	Bowie	5 Old Smiddyfield Park	Byth Bridge		West Linton		EH46 7AN	50 000	29th April 2005
Morton	Morton	3 Dalewood Road	Peltiswood		West Linton		EH46 7AN	25 000	29th April 2005
Andrew	Carmichael	c/o 25 Newlands Avenue	Thames Ditton		Orpington	Kent	BR6 0BY	100 000	30th June 2005
Erica	Morton	3 (2F2) Livingstone Place			Orpington	Kent	BR6 0BY	123 000	30th June 2005
Marsail	McGrath	The Dell	Rothemurchus		Surrey		KT7 0HD	25 000	1st December 2005
Chantel	McGrath	101 Rankin Drive			Edinburgh		EH19 1PB	125 000	1st December 2005
Alan	McGrath	c/o Aircraft Medical Ltd	9-10 St Andrew Square		Edinburgh		PH22 1QH	25 000	1st December 2005
Isabelle	McGrath	The Dell	Rothemurchus		Edinburgh		EH2 2AF	25 000	1st December 2005
Lord Dennis	Stevenson	Little Tufton House	3 Dean Trench Street		Aviemore		PH22 1QH	50 000	1st December 2005
Peter	Inglis	Peel House			Aviemore		PH22 1QH	50 000	1st December 2005
Peter	Inglis	Peel House			Aviemore		PH22 1QH	50 000	1st December 2005
Peter	Inglis	Peel House			Aviemore		PH22 1QH	50 000	1st December 2005
Dianne	Inglis	Peel House			Aviemore		PH22 1QH	50 000	1st December 2005
Dianne									

**24,347,765**