



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 18/11/2008

Company Name: AIT UK HOLDINGS LIMITED

Company Number: 05990648

Company Details

Period Ending: 07/11/2008

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: **JEFFREY BYRNE**

Address: **22 THURLEIGH ROAD
LONDON
SW12 8UG**

Date of Birth:

06/12/1958

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ALI FAYED**

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

Date of Birth:

18/12/1943

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MOHAMED AL FAYED**

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

Date of Birth:

27/01/1933

Nationality:

Egyptian

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **OMAR ALEXANDER FAYED**

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

Date of Birth:

01/10/1987

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **JAMES MCARTHUR**

Address: **83 OXFORD GARDENS
LONDON
W10 5UL**

Date of Birth:

26/03/1960

Nationality:

Other

Occupation:

CHIEF EXECUTIVE OFFICER

Director 6 :

Name: **BENEDICT JAMES SMITH** *Address:* **69 ECCLESTON SQUARE
LONDON
SW1V 1PJ**

Date of Birth: **15/01/1969** *Nationality:* **British** *Occupation:* **GROUP FINANCE DIRECTOR**

Director 7 :

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

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

Director 8 :

Name: **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	329810000	GBP3298100
<i>TOTALS</i>		
	329810000	GBP3298100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

329810000 ORDINARY Shares held as at 07/11/2008

Name: **AIT PROPERTY HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/11/2008**

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