Company Name: TAG FARNBOROUGH (HOLDINGS) LIMITED

Company Number: 03494464

Date of this return: 30/09/2015

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: BUSINESS AVIATION CENTRE FARNBOROUGH AIRPORT FARNBOROUGH HAMPSHIRE UNITED KINGDOM GU14 6XA
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HILL HOUSE 1 LITTLE NEW STREET
LONDON
ENGLAND
EC4A 3TR

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company
**Company Secretary**

<table>
<thead>
<tr>
<th>Type:</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>RONALD</td>
</tr>
<tr>
<td>Surname:</td>
<td>HEDGES</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
</tbody>
</table>

| Service Address: | BUSINESS AVIATION CENTRE FARNBOROUGH AIRPORT |
|                 | FARNBOROUGH     |
|                 | HAMPSHIRE       |
|                 | UNITED KINGDOM  |
|                 | GU14 6XA        |
Company Director

Type: Person

Full forename(s): MR MOHAMED ISA MOHAMED ISA

Surname: AL KHALIFA

Former names:

Service Address: C/O COURT OF THE CROWN PRINCE OF BAHRAIN P.O. BOX 29091
RIFFA
KINGDOM OF BAHRAIN

Country/State Usually Resident: KINGDOM OF BAHRAIN

Date of Birth: **/*04/1969 Nationality: BAHRAINI

Occupation: ADVISOR

Electronically Filed Document for Company Number: 03494464
Company Director 2

Type: Person

Full forename(s): RUSS VAN VLECK

Surname: BRADLEY

Former names:

Service Address: BUSINESS AVIATION CENTRE, FARNBOROUGH AIRPORT
FARNBOROUGH
HAMPShIRE
UNITED KINGDOM
GU14 6XA

Country/State Usually Resident: SWITZERLAND

Date of Birth: **/11/1941  Nationality: SWISS & AMERICAN

Occupation: LAWYER
Company Director

Type: Person
Full forename(s): SYDNEY
Surname: GILLIBRAND
Former names:

Service Address: BUSINESS AVIATION CENTRE FARNBOROUGH AIRPORT
                FARNBOROUGH
                HAMPSHIRE
                UNITED KINGDOM
                GU14 6XA

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1934 Nationality: BRITISH
Occupation: BUSINESS EXECUTIVE
Company Director  4

Type:  Person

Full forename(s):  ROGER

Surname:  MCMULLIN

Former names:  

Service Address:  BUSINESS AVIATION CENTRE, FARNBOROUGH AIRPORT

FARNBOROUGH

HAMPSHIRE

UNITED KINGDOM

GU14 6XA

Country/State Usually Resident:  AMERICA

Date of Birth:  **/05/1942  Nationality:  AMERICAN

Occupation:  BUSINESS EXECUTIVE

---------------------------------------------------------------------------------------------------
Company Director

Type: Person

Full forename(s): MANSOUR AKRAM

Surname: OJJEH

Former names:

Service Address: BUSINESS AVIATION CENTRE FARNBOROUGH AIRPORT
FARNBOROUGH
HAMPSHIRE
GU146XA

Country/State Usually Resident: SWITZERLAND

Date of Birth: **/09/1952
Nationality: FRENCH

Occupation: BUSINESSMAN
Company Director  6

Type:  Person

Full forename(s):  ABDELAZIZ

Surname:  OJJEH

Former names:

Service Address:  BUSINESS AVIATION CENTRE, FARNBOROUGH AIRPORT
                  FARNBOROUGH
                  HAMPSHIRE
                  UNITED KINGDOM
                  GU14 6XA

Country/State Usually Resident:  SWITZERLAND

Date of Birth:  **/12/1954  Nationality:  FRENCH

Occupation:  BUSINESSMAN
Company Director 7

Type: Person

Full forename(s): JACQUES CHARLES

Surname: ROSSET

Former names:

Service Address: BUSINESS AVIATION CENTRE, FARNBOROUGH AIRPORT
                 FARNBOROUGH
                 HAMPSHIRE
                 UNITED KINGDOM
                 GU14 6XA

Country/State Usually Resident: SWITZERLAND

Date of Birth: **/07/1942  Nationality: SWISS

Occupation: MANAGING DIRECTOR
Company Director 8

Type: Person

Full forename(s): ANDRU BRAMANTYA

Surname: SUBOWO

Former names:

Service Address: BUSINESS AVIATION CENTRE, FARNBOROUGH AIRPORT
FARNBOROUGH
HAMPshire
UNITED KINGDOM
GU14 6XA

Country/State Usually Resident: INDONESIA

Date of Birth: 08/08/1970

Occupation: BUSINESSMAN

Nationality: INDONESIAN
Company Director 9

Type: Person
Full forename(s): STEVEN HAO RAN
Surname: YOUNG

Former names:

Service Address: BUSINESS AVIATION CENTRE, FARNBOROUGH AIRPORT
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6XA

Country/State Usually Resident: HONG KONG

Date of Birth: **/05/1963 Nationality: AMERICAN
Occupation: BUSINESSMAN
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY SHARES OF £1.00 EACH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>41177270</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>41177270</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>41177270</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>41177270</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 4784070 ORDINARY SHARES OF £1.00 EACH shares held as at the date of this return
Name: FARNBOROUGH EAST AVIATION (PTE) LIMITED

Shareholding 2 : 1712620 ORDINARY SHARES OF £1.00 EACH shares held as at the date of this return
Name: EXECUTIVE AVIATION HOLDINGS LIMITED

Shareholding 3 : 24500000 ORDINARY SHARES OF £1.00 EACH shares held as at the date of this return
Name: FARNBOROUGH AIRPORT HOLDINGS LIMITED

Shareholding 4 : 2872210 ORDINARY SHARES OF £1.00 EACH shares held as at the date of this return
Name: STOW CAPITAL PARTNERS LIMITED

Shareholding 5 : 5545800 ORDINARY SHARES OF £1.00 EACH shares held as at the date of this return
Name: TAG GROUP LIMITED

Shareholding 6 : 1762570 ORDINARY SHARES OF £1.00 EACH shares held as at the date of this return
Name: YOUNG BROTHERS AVIATION LIMITED
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.