



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH9Q21UA**

*Received for filing in Electronic Format on the: 30/07/2008*

*Company Name:*     **INSTITUTE OF TRAVEL AND TOURISM(THE)**

*Company Number:*   **01117511**

---

### *Company Details*

*Period Ending:* **30/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8042**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CONDUIT HOUSE  
CONDUIT LANE  
HODDESDON  
HERTFORDSHIRE  
EN11 8EP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD GARTH ENGLISH**

*Address:* **9 HILLTOP ROAD  
REIGATE  
SURREY  
RH2 7HL**

---

*Director 1 :*

*Name:* **LAWRENCE STEVE ASSOCK**

*Address:* **70 PARK ROAD  
BROMLEY  
KENT  
BR1 3HP**

*Date of Birth:*

**22/11/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **PAUL ANDREW COWLEY**

*Address:* **BRENATASH 22 RAVENCAR ROAD  
ECKINGTON  
SHEFFIELD  
SOUTH YORKSHIRE  
S21 4JZ**

*Date of Birth:*

**12/04/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

*Director 3 :*

*Name:*   **JANE DUNHAM**

*Address:*   **18 ETHELBURGA DRIVE  
LYMINGE  
FOLKESTONE  
KENT  
CT18 8JJ**

*Date of Birth:*  
              **05/03/1972**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **DIRECTOR**

-----  
*Director 4 :*

*Name:*   **RICHARD GARTH ENGLISH**

*Address:*   **9 HILLTOP ROAD  
REIGATE  
SURREY  
RH2 7HL**

*Date of Birth:*  
              **24/02/1942**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **TRAINING CONSULTANT**

-----  
*Director 5 :*

*Name:*   **STEVEN FREUDMANN**

*Address:*   **BROOK HOUSE MULSFORD LANE  
WORTHENBURY  
WREXHAM  
LL13 0FD**

*Date of Birth:*  
              **15/06/1949**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **TRAVEL AGENT**

Director 6 :

Name: **PHILLIPPA HARRIS**

Address: **IBORNDEN FARMHOUSE FRITTENDEN  
ROAD  
BIDDENDEN  
KENT  
TN27 8LG**

Date of Birth:

**29/08/1956**

Nationality:

**BRITISH**

Occupation:

**MANAGING DIRECTOR  
TOUR OPERATO**

---

Director 7 :

Name: **WENDY DIANE HARTLEY**

Address: **21 CHURCH WALK  
WELDON  
NORTHAMPTONSHIRE  
NN17 3JX**

Date of Birth:

**04/07/1956**

Nationality:

**BRITISH**

Occupation:

**HEAD OF SALES AND CALL  
CENTRE**

---

Director 8 :

Name: **NEIL EDWARD HERBERT**

Address: **ROSE COTTAGE PRIORY ROAD  
BILSINGTON  
KENT  
TN25 7AT**

Date of Birth:

**25/01/1959**

Nationality:

**BRITISH**

Occupation:

**MANAGING DIRECTOR**

---

Director 9 :

Name: SUE KAVANAGH

Address: 34 ARNHEM WHARF  
2 ARNHEM PLACE DOCKLANDS  
LONDON  
E14 3RU

Date of Birth:

01/10/1959

Nationality:

BRITISH

Occupation:

H R DIRECTOR TRAVEL

---

Director 1 :

0

Name: WILLIAM MAXWELL

Address: SNELSINS HOUSE SNELSINS LANE  
CLECKHEATON  
WEST YORKSHIRE  
BD19 3UE

Date of Birth:

04/05/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

---

Director 1 :

1

Name: LYNN NARRAWAY

Address: 28 CASTELNAU  
BARNES  
LONDON  
SW13 9RU

Date of Birth:

11/08/1959

Nationality:

BRITISH

Occupation:

DIRECTOR SALES &  
MARKETING

---

Director 1 :

2

Name: **MR MARTIN LEYLAND  
ROBERTS**

Address: **LAUREL HOUSE PARK ROAD,  
PAULTON  
BRISTOL  
BS39 7QQ**

Date of Birth:

**20/07/1963**

Nationality:

**BRITISH**

Occupation:

**JOURNALIST**

---

Director 1 :

3

Name: **CLAIRE ST JOHN STEINER**

Address: **30 MERLIN CLOSE  
BISHOPS WALTHAM  
SOUTHAMPTON  
HAMPSHIRE  
SO32 1LZ**

Date of Birth:

**20/08/1967**

Nationality:

**BRITISH**

Occupation:

**INDEPENDENT  
CONSULTANT**

---

Director 1 :

4

Name: **MICHAEL STEVENS**

Address: **HARMSTON LODGE 11 SOUTHGATE  
DONCASTER  
SOUTH YORKSHIRE  
DN22 7NS**

Date of Birth:

**07/07/1951**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

---

*Director 1 :*

**5**

*Name:* **KRISTINA ANNE WALLEN**

*Address:* **6 QUEENSBOROUGH STUDIOS  
LONDON  
W2 3SQ**

*Date of Birth:*

**10/09/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**RECRUITMENT**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/07/2008**

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