



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/08/2009

Company Name: INSTITUTE OF TRAVEL AND TOURISM(THE)

Company Number: 01117511

Company Details

Period Ending: 30/06/2009

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

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: **MR 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: **STEVEN FREUDMANN**

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

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

Nationality: **BRITISH**

Occupation: **TRAVEL AGENT**

Director 5 :

Name: **MICHAEL DAVID
GREENACRE**

Address: **57 SPRINGFIELD LANE
ECCLESTON
ST HELENS
MERSEYSIDE
WA10 5HB**

Date of Birth: **30/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

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 7 :

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 8 :

Name: **SIMON JOHNSON** *Address:* **6 BRASTED LODGE 20 PARK ROAD
BECKENHAM
KENT
BR3 1QU**

Date of Birth: **25/02/1961** *Nationality:* **BRITISH** *Occupation:* **MARKETING 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: **24/08/2009**

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