



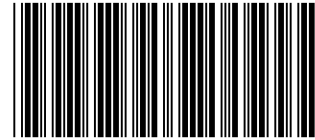
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BROCK TRAVEL LIMITED

**Company Number:** 01128484



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### Company Details

**Period Ending:** 01/02/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**6330**

**Registered Office:**  
**Address:**

**FAIRFAX HOUSE**  
**15 FULWOOD PLACE**  
**LONDON**  
**WC1V 6AY**

**Register of**  
**Members Address:**

**BEECH HANGER**  
**ASHURST**  
**TUNBRIDGE WELLS**  
**KENT**  
**TN3 9ST**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MATTHEW PAUL SHORE

**Address:** 2 THE GREEN  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT TN3 0JB

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**Director 1:**

**Name:** BELINDA MARY  
BROCKLEHURST

**Address:** BEECH HANGER  
ASHURST  
TUNBRIDGE WELLS  
KENT TN3 9ST

**Date of Birth:** 19/11/1935

**Nationality:** BRITISH

**Occupation:** MANAGER

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*Director 2:*

<i>Name:</i>	<b>BENJAMIN GILBERT BROCKLEHURST</b>	<i>Address:</i>	<b>BEECH HANGER ASHURST TUNBRIDGE WELLS KENT TN3 9ST</b>
<i>Date of Birth:</i>	<b>18/02/1922</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHAIRMAN</b>		

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*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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000.00</b>
<b>REDEEMABLE PREFERENCE</b>	<b>10</b>	<b>GBP422865.00</b>
<b>TOTALS</b>	<b>50010</b>	<b>GBP472865.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**16000 ORDINARY Shares held as at 01/02/2006**

<i>Name:</i>	<b>BENJAMIN GILBERT BROCKLEHURST</b>
<i>Address:</i>	<b>BEECH HANGER ASHURST TUNBRIDGE WELLS KENT TN3 9ST</b>

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*Shareholding 2:*

**15000 ORDINARY Shares held as at 01/02/2006**

<i>Name:</i>	<b>BELINDA MARY BROCKLEHURST</b>
<i>Address:</i>	<b>BEECH HANGER ASHURST TUNBRIDGE WELLS KENT TN3 9ST</b>

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*Shareholding 3:*

**5000 ORDINARY Shares held as at 01/02/2006**

*Name:* **HARRY CONSTANTINE**

*Address:* **20 MOUNT ASH ROAD  
SYDENHAM  
LONDON SE26 6LZ**

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*Shareholding 4:*

**14000 ORDINARY Shares held as at 01/02/2006**

*Name:* **W.S. BRISTOWE GRANDCHILDREN'S SETTLEMENT**

*Address:* **C/O THOMSON SNELL & PASSMORE  
3 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT TN1 1NX**

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*Shareholding 5:*

**5 REDEEMABLE PREFERENCE Shares held as at 01/02/2006**

*Name:* **BENJAMIN GILBERT BROCKLEHURST**

*Address:* **BEECH HANGER  
ASHURST  
TUNBRIDGE WELLS  
KENT TN3 9ST**

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*Shareholding 6:*

**5 REDEEMABLE PREFERENCE Shares held as at 01/02/2006**

*Name:* **BELINDA MARY BROCKLEHURST**

*Address:* **BEECH HANGER  
ASHURST  
TUNBRIDGE WELLS  
KENT TN3 9ST**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/02/2006** *Authenticated:* **Yes (E/W)**