



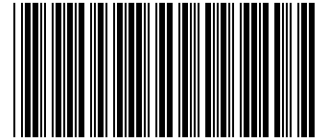
Companies House
— for the record —

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Annual Return

Company Name: **PGL TRAVEL LIMITED**

Company Number: **01191534**



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Received for filing in Electronic Format on the: **04/12/2007**

Company Details

Period Ending: **20/11/2007**

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

Principal Business Activities:

SIC Codes
5523

*Registered Office:
Address:*

**ALTON COURT
PENYARD LANE
ROSS-ON-WYE
HEREFORDSHIRE
HR9 5GL**

*Register of
Members Address:*

**HARTFORD MANOR
GREENBANK LANE
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 1HW**

*Register of Debenture
Holders Address:*

**HARTFORD MANOR
GREENBANK LANE
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 1HW**

Details of Officers of the Company

Company Secretary:

Name: **ALEXANDRA DILYS WILLIAMSON** *Address:* **EDGEFIELD HOUSE
EDGELEY
WHITCHURCH
SALOP SY13 4NN**

Director 1:

<i>Name:</i>	ROBERT GREGORY BADDELEY	<i>Address:</i>	2 DEVISDALE GRANGE GROBY ROAD BOWDON ALTRINCHAM CHESHIRE WA14 2BY
<i>Date of Birth:</i>	02/11/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	MR PETER JOHN CHURCHUS	<i>Address:</i>	THE GROVE EASTFIELD ROAD ROSS ON WYE HEREFORDSHIRE HR9 5AN
<i>Date of Birth:</i>	02/01/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	MARTIN DAVIES	<i>Address:</i>	WOODHOUSE LODGE BRIDSTOW ROSS ON WYE HEREFORDSHIRE HR9 6JT
<i>Date of Birth:</i>	07/04/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	JOHN GORDON FIRTH	<i>Address:</i>	23 HANBURY PARK ROAD WORCESTER WR2 4PG
<i>Date of Birth:</i>	15/06/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	MR MARTIN ANDREW HUDSON	<i>Address:</i>	20 FALAISE CLOSE ROSS ON WYE HEREFORDSHIRE HR9 5UT
<i>Date of Birth:</i>	27/03/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	CARL HEINRICH MICHEL	<i>Address:</i>	2 COLLEGE PLACE HORTENSIA ROAD LONDON SW10 0QZ
<i>Date of Birth:</i>	02/05/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 7:

Name: **IAN CAMPBELL OFFICER** *Address:* **CHESTNUT COTTAGE
WALFORD
ROSS ON WYE
HEREFORDSHIRE HR9 5QS**
Date of Birth: **09/02/1963**
Nationality: **NEW ZEALANDER**
Occupation: **DIRECTOR**

Director 8:

Name: **LINDA MARY WOOLF** *Address:* **3 BLENHEIM CLOSE
ROSS ON WYE
HEREFORDSHIRE HR9 7XQ**
Date of Birth: **02/04/1958**
Nationality: **BRITISH**
Occupation: **COMPANY 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	13550000	GBP13550000
TOTALS	13550000	GBP13550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12750000 ORDINARY Shares held as at 20/11/2007

Name: **PGL VOYAGES LTD**
Address: **ALTON COURT
PENYARD LANE ROSS ON WYE
HEREFORDSHIRE HR9 5NL**

Shareholding 2:

800000 ORDINARY Shares held as at 20/11/2007

Name: **PGL VOYAGES LIMITED**
Address: **ALTON COURT
PENYARD LANE
ROSS ON WYE
HEREFORDSHIRE HR9 5NL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**