



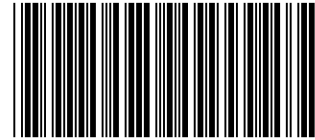
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TRAVELSPHERE LIMITED

**Company Number:** 01329030



XSD3RO8S

Received for filing in Electronic Format on the: 28/03/2007

### Company Details

**Period Ending:** 28/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

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

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

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

**COMPASS HOUSE**  
**ROCKINGHAM ROAD**  
**MARKET HARBOROUGH**  
**LEICESTERSHIRE**  
**LE16 7QD**

**AT REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SUSAN SIMMONS

**Address:** RESERVOIR FARM  
CHURCH STREET  
NASEBY  
NORTHAMPTONSHIRE NN6 6DA

**Director 1:**

**Name:** SUSAN SIMMONS  
**Date of Birth:** 17/04/1956  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** RESERVOIR FARM  
CHURCH STREET  
NASEBY  
NORTHAMPTONSHIRE NN6 6DA

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Director 2:

Name: **MARK BINGHAM TITUS WATTS** Address: **THE TANNERY BEECHES CLOSE  
SIBBERTOFT  
MARKET HARBOROUGH LE16  
9UQ**  
Date of Birth: **15/07/1959**  
Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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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>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 ORDINARY Shares held as at 28/02/2007**

Name: **TRAVELSPHERE HOLDINGS LIMITED**

Address: **COMPASS HOUSE  
ROCKINGHAM ROAD  
MARKET HARBOROUGH  
LEICS LE16 7QD**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **28/03/2007** Authenticated: **Yes (E/W)**