



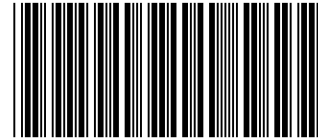
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Companies House
— for the record —

Annual Return

Company Name: EXPRESS EXCHANGE LIMITED

Company Number: 01353163



Received for filing in Electronic Format on the: 18/01/2008

XBJ76WGG

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

65 KINGSWAY
LONDON
WC2B 6TD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SYLVAIN MARC PIGNET

Address: 79 CHEVERTON ROAD
LONDON N19 3BA

Director 1:

Name: JAMES EDWARD SULLIVAN
BIRCH

Address: 16 ABINGDON VILLAS
LONDON W8 6XB

Date of Birth: 20/07/1964

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MARTYN LEWIS
EMMERSON** *Address:* **FLAT 3 9A DALLINGTON STREET
LONDON EC1V 0BQ**
Date of Birth: **13/07/1967**
Nationality: **BRITISH**
Occupation: **GROUP HEAD OF TAX**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2007

Name: **TRAVELEX GROUP INVESTMENTS LIMITED**
Address: **65 KINGSWAY
LONDON WC2B 6TD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**