



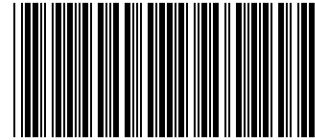
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Companies House
— for the record —

Annual Return

Company Name: EXPLORE LIMITED

Company Number: 01975359



XNJ4OSVI

Received for filing in Electronic Format on the: 11/09/2007

Company Details

Period Ending: 31/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

**HARTFORD MANOR,
GREENBANK LANE
NORTHWICH
CHESHIRE
CW8 1HW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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

Director 1:

Name: ROBERT GREGORY **Address:** 2 DEVISDALE GRANGE
BADDELEY GROBY ROAD BOWDON
Date of Birth: 02/11/1953 ALTRINCHAM
Nationality: BRITISH CHESHIRE WA14 2BY
Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **TIMOTHY WILLIAM MAY** *Address:* **16 DUKES WALK**
Date of Birth: **20/04/1960** **HALE**
Nationality: **BRITISH** **ALTRINCHAM**
Occupation: **CHARTERED ACCOUNTANT** **CHESHIRE WA15 8WB**

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	1000000	GBP100000
TOTALS	1000000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 31/08/2007

Name: **GREENBANK HOLIDAYS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**