



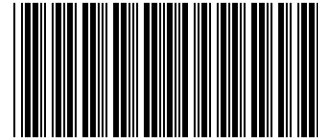
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** TRAVELWISE BUSINESS TRAVEL MANAGEMENT LIMITED

**Company Number:** 02270036



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*Company Details*

**Period Ending:** 20/11/2005

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

**Principal Business Activities:**

**SIC Codes**  
**6330**

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

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

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

**DENHOLME DRIVE**  
**OSSETT**  
**WEST YORKSHIRE**  
**WF5 9NA**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MR JEREMY PAUL WARREN

**Address:** 8 HATFIELD VIEW  
WAKEFIELD  
WEST YORKSHIRE WF1 3SN

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**Director 1:**

**Name:** MARK FIRTH  
**Date of Birth:** 27/12/1966  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 12 WHARFEDALE MEWS  
OTLEY  
WEST YORKSHIRE LS21 1SS

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*Director 2:*

*Name:* **RITA MARIA HUNTER** *Address:* **46 CANTERBURY PARK**  
*Date of Birth:* **05/04/1955** **ALLERTON**  
*Nationality:* **BRITISH** **LIVERPOOL**  
*Occupation:* **DIRECTOR** **MERSEYSIDE L18 9XP**

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*Director 3:*

*Name:* **DENISE MARIE KELLY** *Address:* **6 FULTON PLACE CENTRAL**  
*Date of Birth:* **26/09/1965** **PLACE**  
*Nationality:* **BRITISH** **HEADINGLEY**  
*Occupation:* **DIRECTOR** **LEEDS**  
**WEST YORKSHIRE LS16 5RS**

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*Director 4:*

*Name:* **JONATHAN IRWIN PECK** *Address:* **OAK LEA 17 VICARAGE LANE**  
*Date of Birth:* **13/11/1946** **DORE**  
*Nationality:* **BRITISH** **SHEFFIELD**  
*Occupation:* **CHAIRMAN** **SOUTH YORKSHIRE S17 3GX**

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*Director 5:*

*Name:* **MR JEREMY PAUL WARREN** *Address:* **8 HATFIELD VIEW**  
*Date of Birth:* **26/07/1965** **WAKEFIELD**  
*Nationality:* **BRITISH** **WEST YORKSHIRE WF1 3SN**  
*Occupation:* **FINANCE 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>15000</b>	<b>GBP15000</b>
<b>PREFERENCE</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP20000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 PREFERENCE Shares held as at 20/11/2005**

*Name:* **KILLGERM GROUP LTD**

*Address:* **DENHOLME DRIVE  
OSSETT  
WEST YORKSHIRE WF5 9NB**

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*Shareholding 2:*

**15000 ORDINARY Shares held as at 20/11/2005**

*Name:* **KILLGERM GROUP LTD**

*Address:* **DENHOLME DRIVE  
OSSETT  
WEST YORKSHIRE WF5 9NB**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/12/2005** *Authenticated:* **Yes (E/W)**