



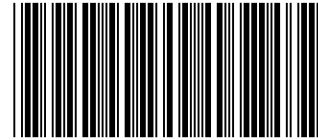
Companies House
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Annual Return

Company Name: **MARCO POLO LIMITED**

Company Number: **02394684**



Received for filing in Electronic Format on the: **28/09/2006**

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Company Details

Period Ending: **26/09/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**24A PARK STREET
BRISTOL
BS1 5JA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS POLLY ELINED DAVIES**

Address: **15 LANCASHIRE ROAD
BISHOPSTON
BRISTOL BS7 9DL**

Director 1:

Name: **MS POLLY ELINED DAVIES**
Date of Birth: **17/03/1960**
Nationality: **BRITISH**
Occupation: **TRAVEL CONSULTANT**

Address: **15 LANCASHIRE ROAD
BISHOPSTON
BRISTOL BS7 9DL**

Director 2:

Name: **MR IAN PRIESTLEY
ROBARTS** *Address:* **15 LANCASHIRE ROAD
BISHOPSTON
BRISTOL BS7 9DL**
Date of Birth: **19/03/1956**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/09/2006

Name: **POLLY DAVIES**
Address: **15 LANCASHIRE ROAD
BRISTOL BS7 9DL**

Shareholding 2:

1 ORDINARY Shares held as at 26/09/2006

Name: **IAN ROBARTS**
Address: **15 LANCASHIRE ROAD
BRISTOL BS7 9DL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/09/2006** *Authenticated:* **Yes (E/W)**