



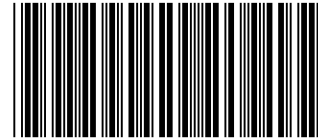
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ACCESS BUSINESS TRAVEL LIMITED**

*Company Number:* **02648153**



*Received for filing in Electronic Format on the:* **16/10/2007**

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*Company Details*

*Period Ending:* **24/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**UNITED CO-OP TRAVEL  
GROUP HEAD  
QUARTERS HAMIL ROAD  
BURSLEM  
STOKE ON TRENT  
STAFFORDSHIRE  
ST6 1AJ**

*Register of*  
*Members Address:*

**UNITED CO OPERATIVES  
LTD  
SANDBROOK PARK  
SANDBROOK WAY  
ROCHDALE LANCASHIRE  
OL11 1RY**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILIP ROBERT JONES**

*Address:* **10 CROWHURST DRIVE  
WHITLEY  
WIGAN  
LANCASHIRE WN1 2QH**

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*Director 1:*

*Name:* **MICHAEL DAVID GREENACRE** *Address:* **57 SPRINGFIELD LANE  
ECCLESTON  
ST HELENS  
MERSEYSIDE WA10 5HB**  
*Date of Birth:* **30/06/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MARTYN JAMES WATES** *Address:* **3 AYLESBY CLOSE  
KNUTSFORD  
CHESHIRE WA16 8AE**  
*Date of Birth:* **31/05/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

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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>20000</b>                   | <b>GBP20000</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 24/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20000 ORDINARY Shares held as at 24/09/2007**

*Name:* **APOLLO TRAVEL LTD**  
*Address:* **UNITED CO-OP TRAVEL GROUP HEAD QUARTERS-HAMIL  
ROAD  
BURSLEM  
STOKE-ON-TRENT  
STAFFORDSHIRE ST6 1AJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**