



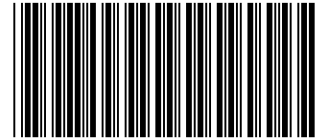
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Companies House
— for the record —

Annual Return

Company Name: AMERICAN & WORLDWIDE TRAVEL LTD.

Company Number: 02729585



Received for filing in Electronic Format on the: 28/07/2006

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Company Details

Period Ending: 08/07/2006

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:

MACKENZIE HOUSE
COACH & HORSES PASSAGE
TUNBRIDGE WELLS
KENT
TN2 5NP

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JEREMY GRETTON DEVON COOK **Address:** 23D MOUNT SION
TUNBRIDGE WELLS
KENT TN1 1TZ

Director 1:

Name: MR GEOFFREY JOHN **Address:** BICKNOR PARK
CRABTREE **HOLLINGBOURNE**
Date of Birth: 03/03/1946 **KENT ME17 1PQ**
Nationality: BRITISH
Occupation: SURVEYOR

Director 2:

Name: **RICHARD WILLIAMS**
Date of Birth: **21/07/1964**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Address: **EVERGOOD COTTAGE BRICK
KILN LANE
HORSMONDEN
TONBRIDGE
KENT TN12 8ES**

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	73600	GBP73600
TOTALS	73600	GBP73600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

73600 ORDINARY Shares held as at 08/07/2006

Name: **HENRY STARNES (HOLDINGS) LTD**

Address: **NO 1 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT TN1 1NU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/07/2006** *Authenticated:* **Yes (E/W)**