



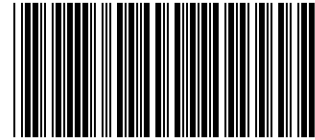
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Companies House
— for the record —

Annual Return

Company Name: AMERICAN & WORLDWIDE TRAVEL LTD.

Company Number: 02729585



XM4JVS0H

Received for filing in Electronic Format on the: 04/09/2007

Company Details

Period Ending: 08/07/2007

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:

<i>Name:</i>	RICHARD WILLIAMS	<i>Address:</i>	EVERGOOD COTTAGE BRICK
<i>Date of Birth:</i>	21/07/1964		KILN LANE
<i>Nationality:</i>	BRITISH		HORSMONDEN
<i>Occupation:</i>	SURVEYOR		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	73601	GBP73601
TOTALS	73601	GBP73601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

73601 ORDINARY Shares held as at 08/07/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**