Companies House
for the record

AR01 (ef)

Annual Return

Company Name:	**TRAVEL MANAGEMENT TEAM LIMITED**
Company Number:	**02843994**
Date of this return:	**10/08/2010**
SIC codes:	**9999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WELBY HOUSE 96 WILTON ROAD** **LONDON** **SW1V 1DW**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	SIMON ANDREW
Surname:	WATKINS
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **HOWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1949**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **NEALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1958**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	40000
		Aggregate nominal value	40000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO UNUSUAL RIGHTS IN RELATION TO THE SHARES

Statement of Capital (Totals)

Currency	GBP	Total number of shares	40000
		Total aggregate nominal value	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1   : **40000 ORDINARY shares held as at 2010-08-10**
Name: **WESTERN & ORIENTAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.