



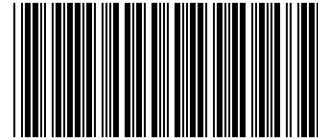
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BASS TRAVEL SUPPLIES LIMITED**

Company Number: **03139703**



XOJ5V8FR

Received for filing in Electronic Format on the: **05/09/2005**

Company Details

Period Ending: **30/08/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**GREATER LONDON
HOUSE
HAMPSTEAD ROAD
LONDON
ENGLAND
NW1 7SD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AVRIL DAWN ITANI**

Address: **78 BURDEN WAY
WORPLESDON
GUILDFORD
SURREY
ENGLAND GU2 9RD**

2nd Company Secretary:

Name: **ANGELA RUSSELL**

Address: **22 BISHOPS CLOSE
BARNET
HERTFORDSHIRE
UNITED KINGDOM EN5 2QH**

Director 1:

Name: **HAYDN PAUL FARMER**

Address: **34 EMMERSON AVENUE
STRATFORD UPON AVON CV37
9DX**

Date of Birth: **10/02/1961**

Nationality: **BRITISH**

Occupation: **CHIEF ACCOUNTANT**

Director 2:

Name: **DAVID HARRIS MATTISON**

Address: **6 EASTCOTE VIEW
PINNER
MIDDLESEX
UNITED KINGDOM HA5 1AT**

Date of Birth: **13/02/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ANGELA RUSSELL**

Address: **22 BISHOPS CLOSE
BARNET
HERTFORDSHIRE
UNITED KINGDOM EN5 2QH**

Date of Birth: **17/06/1952**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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	2000	GBP2000.00
TOTALS	2000	GBP2000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 30/08/2005

Name: **BASS TRAVEL LIMITED**

Address: **GREATER LONDON HOUSE
HAMPSTEAD ROAD
LONDON
ENGLAND NW1 7SD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/09/2005** *Authenticated:* **Yes (E/W)**