



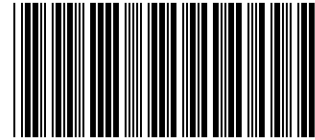
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AUDLEY TRAVEL GROUP LIMITED**

*Company Number:* **03190720**



*Received for filing in Electronic Format on the:* **13/06/2005**

XG37263Y

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*Company Details*

*Period Ending:* **25/04/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**6330**

*Registered Office:*  
*Address:*

**6 WILLOWS GATE  
STRATTON AUDLEY  
BICESTER  
ENGLAND  
OX27 9AU**

*Register of*  
*Members Address:*

**100A CHALK FARM  
ROAD  
LONDON  
UNITED KINGDOM  
NW1 8EH**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>JOHN EDWARD BREWER</b>	<i>Address:</i>	<b>109 GODSTOW ROAD WOLVERCOTE OXFORD OX2 9PG</b>
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*Director 1:*

<i>Name:</i>	<b>JOHN EDWARD BREWER</b>	<i>Address:</i>	<b>109 GODSTOW ROAD WOLVERCOTE OXFORD OX2 9PG</b>
<i>Date of Birth:</i>	<b>22/11/1969</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>IT CONSULTANT</b>		

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*Director 2:*

<i>Name:</i>	<b>CRAIG BURKINSHAW</b>	<i>Address:</i>	<b>LATIMER COTTAGE</b>
<i>Date of Birth:</i>	<b>23/03/1970</b>		<b>FOXCOMBE ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BOARS HILL</b>
<i>Occupation:</i>	<b>TOUR OPERATOR</b>		<b>OXFORD OX1 5DG</b>

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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>50000</b>	<b>GBP50000.00</b>
<b>ORDINARY - E</b>	<b>0</b>	<b>GBP0.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25000 ORDINARY Shares held as at 25/04/2005**

*Name:* **JOHN EDWARD BREWER**

*Address:* **109 GODSTOW ROAD  
WOLVERCOTE  
OXFORD OX2 9PG**

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*Shareholding 2:*

**25000 ORDINARY Shares held as at 25/04/2005**

*Name:* **CRAIG BURKINSHAW**

*Address:* **LATIMER COTTAGE  
FOXCOMBE ROAD  
BOARS HILL  
OXFORD OX1 5DG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/05/2005** *Authenticated:* **Yes (E/W)**

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