



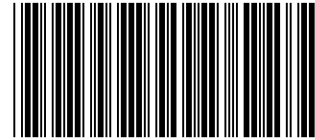
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RUGBY INTERNATIONAL TRAVEL LIMITED**

*Company Number:* **03197854**



*Received for filing in Electronic Format on the:* **11/05/2007**

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*Company Details*

*Period Ending:* **13/05/2006**

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

*Principal Business Activities:*

*SIC Codes*

**6220**

**6330**

*Registered Office:  
Address:*

**7 HILLGATE PLACE  
BALHAM  
LONDON  
UK  
SW12 9ER**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NORTHAM GROUP LIMITED**

*Address:* **7 HILLGATE PLACE  
BALHAM  
LONDON  
UK SW12 9ER**

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*Director 1:*

*Name:* **TRAVEL CONNECTION GB LIMITED** *Address:* **7 HILLGATE PLACE  
BALHAM  
LONDON  
UK SW12 9ER**  
*Date of Birth:* **04/12/1998**  
*Nationality:* **BRITISH**  
*Occupation:* **CORPORATE BODY**

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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 GBP1 SHARES</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY GBP1 SHARES Shares held as at 13/05/2006**

*Name:* **NORTHAM GROUP LIMITED**

*Address:* **7 HILLGATE PLACE  
BALHAM  
LONDON  
UK SW12 9ER**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**