



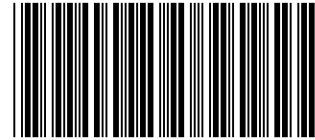
Companies House
— for the record —

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Annual Return

Company Name: **PLANE TRAVEL LIMITED**

Company Number: **03217884**



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Company Details

Period Ending: **27/06/2005**

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

Principle Business Activities:

SIC Codes

6330

TRAVEL AGENCIES ETC; TOURIST

*Registered Office:
Address:*

**14 NORTH ROAD
WHITTLESFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 4NZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JILL ADDERLEY**

Address: **14 NORTH ROAD
WHITTLESFORD
CAMBRIDGE CB2 4NZ**

Director 1:

Name: **JILL ADDERLEY**
Date of Birth: **12/08/1945**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **14 NORTH ROAD
WHITTLESFORD
CAMBRIDGE CB2 4NZ**

Director 2:

<i>Name:</i>	ROBIN ADDERLEY	<i>Address:</i>	14 NORTH ROAD
<i>Date of Birth:</i>	14/06/1946		WHITTLESFORD
<i>Nationality:</i>	BRITISH		CAMBRIDGE
<i>Occupation:</i>	HEALTH & SAFETY		CAMBRIDGESHIRE CB2 4NZ
	DIRECTOR		

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8 ORDINARY Shares held as at 27/06/2005

<i>Name:</i>	JILL ADDERLEY
<i>Address:</i>	14 NORTH ROAD
	WHITTLESFORD
	CAMBRIDGE CB2 4NZ

Shareholding 2:

2 ORDINARY Shares held as at 27/06/2005

<i>Name:</i>	ROBIN ADDERLEY
<i>Address:</i>	14 NORTH ROAD
	WHITTLESFORD
	CAMBRIDGE
	CAMBRIDGESHIRE CB2 4NZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2005** *Authenticated:* **Yes (E/W)**