



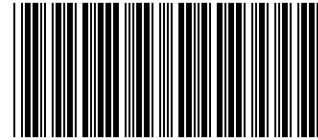
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Companies House
— for the record —

Annual Return

Company Name: PLANE TRAVEL LIMITED

Company Number: 03217884



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Company Details

Period Ending: 27/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

14 NORTH ROAD
WHITTLESFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 4NZ

At Registered Office

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 27/06/2006, 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 27/06/2006

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

Shareholding 2:

2 ORDINARY Shares held as at 27/06/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/08/2006** *Authenticated:* **Yes (E/W)**