



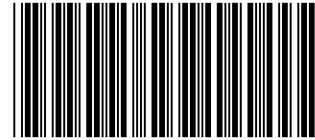
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Companies House
— for the record —

Annual Return

Company Name: ALBUS TRAVEL LIMITED

Company Number: 03438051



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X0SG7JID

Company Details

Period Ending: 23/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

**HILL FARM BARN
ANGEL HILL, EARL
STONHAM
STOWMARKET
SUFFOLK
IP14 5DP**

Register of
Members Address:

**IZOD BASSETT
105 HIGH STREET
NEEDHAM MARKET
IP6 8DQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TOWER GATE SERVICES LIMITED **Address:** INTERNATIONAL HOUSE
1 ST KATHARINES WAY
LONDON E1W 1UN

Director 1:

Name: JENNIFER JANE
CHARLOTTE LLOYD
Date of Birth: 12/06/1965
Nationality: BRITISH
Occupation: DIRECTOR

Address: HILL FARM BARN
ANGEL HILL, EARL STONHAM
SUFFOLK IP14 5DP

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	25002	GBP25002
TOTALS	25002	GBP25002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2006, 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 23/09/2006

Name: **N G HUDSON**

Address: **5 QUAYSIDE
WOODBIDGE
SUFFOLK IP12 1BN**

Shareholding 2:

2 ORDINARY Shares held as at 23/09/2006

Name: **JENNIFER JANE CHARLOTTE LLOYD**

Address: **HILL FARM BARN
ANGEL HILL EARL STONHAM
STOWMARKET
SUFFOLK IP14 5DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**