



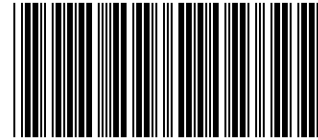
Companies House
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Annual Return

Company Name: **PETER PARFITT LEISURE OVERSEAS TRAVEL LIMITED**

Company Number: **03810023**



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Company Details

Period Ending: **20/07/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY CHARLES MASON**

Address: **231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 0PU**

Director 1:

Name: **MR ANDREW CREAN** *Address:* **THE OAKS**
Date of Birth: **21/02/1965** **NINE MILE RIDE**
Nationality: **BRITISH** **WOKINGHAM**
Occupation: **ACCOUNTANT** **BERKSHIRE RG40 3DY**

Director 2:

Name: **NIGEL JOHN DUNLOP** *Address:* **20 IMPERIAL CRESCENT**
Date of Birth: **11/02/1952** **LAKESIDE GRANGE**
Nationality: **SOUTH AFRICAN** **WEYBRIDGE**
Occupation: **COMPANY DIRECTOR** **SURREY KT13 9ZE**

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	50100	GBP50100.00
TOTALS	50100	GBP50100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50100 ORDINARY Shares held as at 20/07/2007

Name: **COMPASS GROUP, UK AND IRELAND LIMITED**

Address: **PARKLANDS COURT, 24 PARKLANDS**
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS B45 9PZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/07/2007** *Authenticated:* **Yes (E/W)**