



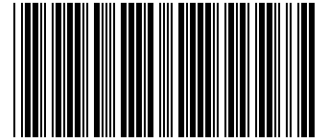
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Companies House
— for the record —

Annual Return

Company Name: TRAVEL OFFERS LIMITED

Company Number: 03826170



XHGE4MOM

Received for filing in Electronic Format on the: 31/01/2007

Company Details

Period Ending: 31/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9133

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE QUADRANT
SEALAND ROAD
CHESTER
CHESHIRE
CH1 4QR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY JAMES POPE

Address: 7 LYCHGATE MEWS
MANCHESTER M21 9ST

Director 1:

Name: COLIN JOHN GIBSON
Date of Birth: 06/03/1964
Nationality: BRITISH
Occupation: DIRECTOR

Address: 4 FAIRHAVEN CLOSE
TYTHERINGTON
MACCLESFIELD
CHESHIRE SK10 2QG

Director 2:

Name: **ANTHONY JAMES POPE** Address: **7 LYCHGATE MEWS**
Date of Birth: **19/03/1971** **MANCHESTER M21 9ST**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2007

Name: **LANDROUND PLC**
Address: **THE QUADRANT**
SEALAND ROAD CHESTER CH1 4QR

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **31/01/2007** Authenticated: **Yes (E/W)**