



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHJFYKB5

Company Name: **UTRAVEL.CO.UK HOLDINGS LIMITED**

Company Number: **03982943**

Date of this return: **30/04/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CROSSWALL NOMINEES LIMITED**

Registered or principal address: **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **950209**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **CROSSWALL NOMINEES LIMITED**

Registered or principal address: **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **950209**

Company Director 3

Type: **Corporate**

Name: **UNM INVESTMENTS LIMITED**

*Registered or
principal address:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1219152**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ONE VOTE PER SHARE, SHARES ENTITLED TO DIVIDEND.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 30/04/2010

100 DISPOSED OF IN PERIOD ON 03/06/2009

Name: **UBM INTERNATIONAL HOLDINGS SE**

Address:

Shareholding : 2

101 ORDINARY Shares held as at 30/04/2010

Name: **UNITED BUSINESS MEDIA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.