



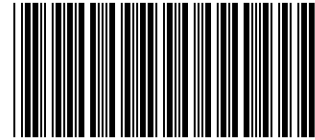
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Companies House
— for the record —

Annual Return

Company Name: SOHO TRAVEL LIMITED

Company Number: 04165955



X69PRD6B

Received for filing in Electronic Format on the: 23/02/2006

Company Details

Period Ending: 22/02/2006

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:

C/O BERLEY CHARTERED
ACCOUNTANTS
76 NEW CAVENDISH STREET
LONDON
W1G 9TB

76 NEW CAVENDISH STREET
LONDON
W1G 9TB
Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FREDERICK BRIAN BROADBRIDGE **Address:** 60B CLAVERTON STREET
LONDON SW1V 3AX

Director 1:

Name: FREDERICK BRIAN BROADBRIDGE **Address:** 60B CLAVERTON STREET
LONDON SW1V 3AX
Date of Birth: 17/08/1952
Nationality: BRITISH
Occupation: SOLICITOR

Director 2:

Name: **JONATHAN ROBERT ROSENFELD** *Address:* **18 EASTHOLM LONDON NW11 6LR**
Date of Birth: **31/10/1959**
Nationality: **BRITISH**
Occupation: **FASHION WHOLESALER**

Director 3:

Name: **YASMEEN SAYED** *Address:* **69 THE VALE GOLDERS GREEN LONDON NW11 8TJ**
Date of Birth: **07/01/1955**
Nationality: **BRITISH**
Occupation: **TRAVEL AGENT**

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	60000	GBP60000
TOTALS	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 22/02/2006

Name: **FREDERICK BRIAN BROADBRIDGE**
Address: **60B CLAVERTON STREET LONDON SW1V 2AX**

Shareholding 2:

39981 ORDINARY Shares held as at 22/02/2006

Name: **YASMEEN NAZAROFF-SAYED**
Address: **69 THE VALE GOLDERS GREEN LONDON NW11 8TJ**

Shareholding 3:

15 ORDINARY Shares held as at 22/02/2006

Name: **IAN NEALE**

Address: **107 BENHURST GARDENS
SELSDON
SURREY CR2 8NZ**

Shareholding 4:

4 ORDINARY Shares held as at 22/02/2006

Name: **PAUL DAVID ROGERS**

Address: **3 HAILSHAM AVENUE
STREATHAM
LONDON SW2 3AG**

Shareholding 5:

10000 ORDINARY Shares held as at 22/02/2006

Name: **JONATHAN ROBERT ROSENFELD**

Address: **18 EASTHOLM
LONDON NW11 8LR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/02/2006** *Authenticated:* **Yes (E/W)**