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Annual Return

Company Name:

ON THE PISTE TRANSPORT LIMITED

Company Number:

04312255

Received for filing in Electronic Format on the: 14/10/2005

Company Details

Period Ending: 12/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6340

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

28 GREAT KING STREET

MACCLESFIELD

CHESHIRE SK11 6PL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW JAMES WORTHINGTON Address: 2 SLACK STREET

MACCLESFIELD

CHESHIRE SK11 7JP

Director 1:

Name: SIMON MATTHEW COOPER Address: 236 CHESTER ROAD

Date of Birth: 02/07/1972 **POYNTON** Nationality: BRITISH **STOCKPORT**

Occupation: TOUR OPERATOR CHESHIRE SK12 1HP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2005, 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 12/10/2005

Name: ON THE PISTE TRAVEL LTD

Address: 28 GREAT KING STREET

MACCLESFIELD SK11 6PL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/10/2005 Authenticated: Yes (E/W)