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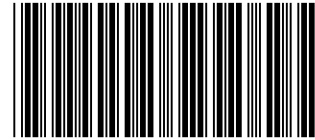## Companies House
— for the record —

Annual Return

Company Name: **GOLDEN YEARS TRAVEL LIMITED**

Company Number: **05200066**

Received for filing in Electronic Format on the: **24/08/2005**

XNIF783Z

Company Details

Period Ending: **09/08/2005**

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

Principle Business Activities:

SIC Codes
6330

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
6 DRAYCOTT BUSINESS VILLAGE DRAYCOTT MORETON IN MARSH GLOUCESTERSHIRE GL56 9JY	**6 DRAYCOTT BUSINESS VILLAGE DRAYCOTT MORETON IN MARSH GLOUCESTERSHIRE GL56 9JY**	**6 DRAYCOTT BUSINESS VILLAGE DRAYCOTT MORETON IN MARSH GLOUCESTERSHIRE GL56 9JY**

Details of Officers of the Company

Company Secretary:

Name: **MR PETER CHARLES CRESSWELL** *Address:* **HOLLOW BANK
18 WALTON AVENUE
MUCH WENLOCK
SHROPSHIRE
UK   TF13 6HA**

Name:	**MR DUDLEY CHRISTIAN**	Address:	**MARY'S ACRE**
	HARDWICK		**BROAD CAMPDEN CHIPPING**
Date of Birth:	**06/06/1938**		**CAMPDEN**
Nationality:	**BRITISH**		**MORETON IN MARSH**
Occupation:	**COMPANY DIRECTOR**		**GLOUCESTERSHIRE GL55 6UU**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**2**	**GBP2**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 09/08/2005

1 Disposed of in period on 07/10/2004

Name:	**CHETTLEBURGH'S LIMITED**
Address:	**TEMPLE HOUSE**
	20 HOLLYWELL ROW
	LONDON
	UK EC2A 4XH

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2005

Name:	**GOLDEN YEARS HOLIDAYS PLC**
Address:	**6 DRAYCOTT BUSINESS VILLAGE**
	DRAYCOTT
	MORETON IN MARSH
	GLOUCESTERSHIRE
	UK GL56 9JY

Shareholding 3:

1 ORDINARY Shares held as at 09/08/2005

Name: **GOLDEN YEARS HOLIDAYS PLC**

Address: **6 DRAYCOTT BUSINESS VILLAGE**
DRAYCOTT
MORETON IN MARSH
GLOUCESTERSHIRE
UK   GL56 9JY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/08/2005** *Authenticated:* **Yes (E/W)**