



Companies House
— for the record —

363a_(ef)

Annual Return



XED541HF

Received for filing in Electronic Format on the: **17/07/2008**

Company Name: **THE SCHOOL TRAVEL GROUP LIMITED**

Company Number: **05293885**

Company Details

Period Ending: **23/11/2007**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**ONE JUBILEE STREET
BRIGHTON
SUSSEX
UK
BN1 1GE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN SPOONER**

Address: **WILLOWDENE WILLOW GREEN
DORKING
SURREY
RH5 4JB**

Director 1 :

Name: **MARIANNE SUZANNE BOLE**

Address: **JENNERS UNDERHILL LANE
DITCHLING
HASOCKS
WEST SUSSEX
BN6 8XE**

Date of Birth:

10/04/1950

Nationality:

British

Occupation:

EDUCATION

Director 2 :

Name: **MR JOHN BOWDEN**

Address: **BLACKDOG HILL HOUSE LEWES
ROAD WESTMESTON DITCHLING
BRIGHTON
EAST SUSSEX
BN6 8RH**

Date of Birth:

11/02/1947

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MICHAEL KEVIN PETER
GRASSBY**

Address: **5 CAMPDEN HILL COURT
CAMPDEN HILL ROAD
LONDON
W8 7HX**

Date of Birth: **22/09/1961**

Nationality: **British**

Occupation: **INVESTMENT MANAGER**

Director 4 :

Name: **MARK SALTER**

Address: **31 DENNING ROAD
LONDON
NW3 1ST**

Date of Birth: **04/09/1966**

Nationality: **British**

Occupation: **INVESTMENT MANAGER**

Director 5 :

Name: **MR HARRY ANTHONY
SLEET**

Address: **5 STAMFORD CLOSE
HASOCKS
SUSSEX
BN6 8JN**

Date of Birth: **04/02/1968**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 6 :

Name: TERRY BRIAN WILLIAMSON Address: 1 THE RIDINGS
WORTH
CRAWLEY
WEST SUSSEX
RH10 7XL

Date of Birth: 12/02/1956 Nationality: British Occupation: CHIEF EXECUTIVE OFFICER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4817	GBP48.17
ORDINARY A	8567	GBP85.67
TOTALS	13384	GBP133.84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY A Shares held as at 23/11/2007
117 DISPOSED OF IN PERIOD ON 11/10/2007

Name: VENTRY NOMINEES A L P
Address: MITRE HOUSE 160 ALDERSGATE STREET
LONDON
EC1A 4DD

Shareholding 2:

**0 ORDINARY Shares held as at 23/11/2007
91 DISPOSED OF IN PERIOD ON 11/10/2007**

Name: **ANDREW GARDNER**

Address: **89 HEENE ROAD
WORTHING
WEST SUSSEX
BN11 4PP**

Shareholding 3:

**0 ORDINARY Shares held as at 23/11/2007
64 DISPOSED OF IN PERIOD ON 11/10/2007**

Name: **STELLA GEAREY**

Address: **1 BENNETT CLOSE
1 BENNETT CLOSE MORGANSVALE REDLYNCH
SALISBURY
WILTSHIRE
SP5 2HX**

Shareholding 4:

**0 ORDINARY Shares held as at 23/11/2007
130 DISPOSED OF IN PERIOD ON 11/10/2007**

Name: **PATRICIA COUCHMAN**

Address: **60 AINSWORTH AVENUE
BRIGHTON
EAST SUSSEX
BN2 7BG**

Shareholding 5:

**0 ORDINARY Shares held as at 23/11/2007
65 DISPOSED OF IN PERIOD ON 11/10/2007**

Name: **JOHN SMITH**

Address: **MISSING**

Shareholding 6:

**0 ORDINARY Shares held as at 23/11/2007
500 DISPOSED OF IN PERIOD ON 30/11/2005**

Name: **SIMON NONAN**

Address: **59 DEAN COURT ROAD
ROTTINGDEAN
BRIGHTON
SUSSEX
BN2 7DL**

Shareholding 7:

**0 ORDINARY A Shares held as at 23/11/2007
240 DISPOSED OF IN PERIOD ON 11/10/2007**

Name: **VENTRY NOMINEES III B L P**

Address: **MITRE HOUSE 160 ALDERSGATE STREET
LONDON
EC1A 4DD**

Shareholding 8:

**0 ORDINARY Shares held as at 23/11/2007
230 DISPOSED OF IN PERIOD ON 11/10/2007**

Name:

MARIANNE BOLE

Address:

**JENNERS UNDERHILL LANE DITCHLING
HASOCKS
WEST SUSSEX
BN6 8XE**

Shareholding 9:

**0 ORDINARY Shares held as at 23/11/2007
91 DISPOSED OF IN PERIOD ON 11/10/2007**

Name:

JANET FORD

Address:

**BRYNTIRION PEN Y GRAIG FRONCYSYLLTE
LLANGOLLEN
CLWYD
LL20 7RT**

Shareholding 1:

0

**0 ORDINARY Shares held as at 23/11/2007
500 DISPOSED OF IN PERIOD ON 11/10/2007**

Name:

HARRY SLEET

Address:

**10 SURREY STREET
BRIGHTON
EAST SUSSEX
BN1 3PA**

Shareholding 1:

1

0 ORDINARY Shares held as at 23/11/2007
2235 DISPOSED OF IN PERIOD ON 11/10/2007

Name:

JOHN BOWDEN

Address:

BLACKDOG HILL HOUSE LEWES ROAD WESTMESTON
HASSOCKS
WEST SUSSEX
BN6 8RH

Shareholding 1:

2

0 ORDINARY A Shares held as at 23/11/2007
41 DISPOSED OF IN PERIOD ON 11/10/2007

Name:

VENTRY NOMINEES B L P

Address:

MITRE HOUSE 160 ALDERSGATE STREET
LONDON
EC1A 4DD

Shareholding 1:

3

0 ORDINARY A Shares held as at 23/11/2007
8169 DISPOSED OF IN PERIOD ON 11/10/2007

Name:

VENTRY NOMINEES III A L P

Address:

MITRE HOUSE 160 ALDERSGATE STREET
LONDON
EC1A 4DD

Shareholding 1:
4 0 ORDINARY Shares held as at 23/11/2007
91 DISPOSED OF IN PERIOD ON 11/10/2007

Name: ANNE MCENTEE
Address: HOSTAS 52A WHITEHORSE DRIVE
EPSOM
SURREY
KT18 7LY

Shareholding 1:
5 0 ORDINARY Shares held as at 23/11/2007
500 DISPOSED OF IN PERIOD ON 30/11/2006

Name: ESOT
Address: ONE JUBILEE STREET
BRIGHTON
SUSSEX
UK
BN1 1GE

Shareholding 1:
6 0 ORDINARY Shares held as at 23/11/2007
1120 DISPOSED OF IN PERIOD ON 11/10/2007

Name: TERRY WILLIAMSON
Address: ONE THE RIDINGS
WORTH
CRAWLEY
WEST SUSSEX
UK
RH10 7XL

Shareholding 1:
7 0 ORDINARY A Shares held as at 23/11/2007

Name: TERRY WILLIAMSON
Address: ONE THE RIDINGS
WORTH
CRAWLEY
WEST SUSSEX
UK
RH10 7XL

Shareholding 1:
8 0 ORDINARY A Shares held as at 23/11/2007

Name: TERRY WILLIAMSON
Address: ONE THE RIDINGS
WORTH
CRAWLEY
WEST SUSSEX
UK
RH10 7XL

Shareholding 1:
9 0 ORDINARY A Shares held as at 23/11/2007
8567 DISPOSED OF IN PERIOD ON 11/10/2007

Name: SOLAISE HOLDINGS LTD
Address: 3 ST JAMES'S SQUARE
LONDON
UK
SW1Y 4JU

Shareholding 2:
0 0 ORDINARY Shares held as at 23/11/2007
4617 DISPOSED OF IN PERIOD ON 11/10/2007

Name: SOLAISE HOLDINGS LTD
Address: 3 ST JAMES'S SQUARE
LONDON
UK
SW1Y 4JU

Shareholding 2:
1 8567 ORDINARY A Shares held as at 23/11/2007

Name: EDUCATION & ADVENTURE TRAVEL GROUP LTD
Address: 3 ST JAMES'S SQUARE
LONDON
UK
SW1Y 4JU

Shareholding 2:
2 4617 ORDINARY Shares held as at 23/11/2007

Name: EDUCATION & ADVENTURE TRAVEL GROUP LTD
Address: 3 ST JAMES'S SQUARE
LONDON
UK
SW1Y 4JU

Shareholding 2:
3 **200 ORDINARY Shares held as at 23/11/2007**

Name: **MAARTEN VAN DER VELDE**
Address: **ONE JUBILEE STREET**
BRIGHTON
SUSSEX
UK
BN1 1GE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2008**

Authenticated: **Yes (E/W)**