



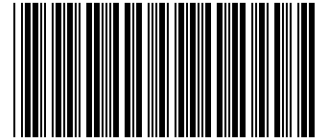
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Companies House
— for the record —

Annual Return

Company Name: E TRAVEL INSURANCE SERVICES LIMITED

Company Number: 05557458



Received for filing in Electronic Format on the: 06/10/2006

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Company Details

Period Ending: 08/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WEST WING
6 MILES GRAY ROAD
BASILDON
ESSEX
SS14 3GD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL EDWARD BARRY

Address: 19 NIGHTINGALE CLOSE
RAYLEIGH
ESSEX SS6 9GE

Director 1:

Name: MICHAEL EDWARD BARRY
Date of Birth: 21/02/1968
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 19 NIGHTINGALE CLOSE
RAYLEIGH
ESSEX SS6 9GE

Director 2:

Name: **ANDREW WILLIAM JOHN LAWRENCE** *Address:* **15 RESTHARROW WAY
ST MARYS ISLAND
CHATHAM MARITIME
KENT ME4 3HS**
Date of Birth: **16/08/1966**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 3:

Name: **JOHN ROBERT CHRISTIAN YOUNG** *Address:* **109 STREATHBOURNE ROAD
LONDON SW17 8RA**
Date of Birth: **07/04/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2006, 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 08/09/2006

Name: **DRAKEFIELD GROUP LIMITED**

Address: **WEST WING
MILES GRAY ROAD
BASILDON
ESSEX
UNITED KINGDOM SS14 3GD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (E/W)**