

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/02/2008

Company Name: WORLD PRIMATE SAFARIS LIMITED

Company Number: 05649357

Company Details

Period Ending: 08/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6330

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

11 CRESCENT PLACE 11 CRESCENT PLACE BRIGHTON SUSSEX

BN2 1AS

Details of Officers of the Company

Company Secretary 1:

Name: MARY FORD Address: 14 NETHERCOTE

NEWTON BURGOLAND

LEICESTERSHIRE

LE67 2ST

Director 1:

Name: WILLIAM RICHARD Address: NO 11 CRESCENT PLACE

BOLSOVER KEMPTOWN

BRIGHTON BN2 1AS

Date of Birth: Nationality: Occupation:

25/01/1977 British TOUR OPERATOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 5000 GBP5000

TOTALS 5000 GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 08/12/2007

Name:

WILLIAM BOLSOVER

Address:

11 CRESCENT PLACE 11 CRESCENT PLACE

BRIGHTON

SUSSEX BN2 1AS

Authorisation

Authoriser Designation: director Date Authorised: 27/02/2008 Authenticated: Yes (E/W)