



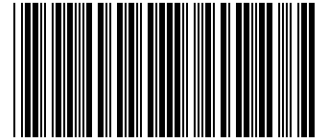
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Companies House
— for the record —

Annual Return

Company Name: THE RESERVATION COMPANY LIMITED

Company Number: 05716644



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Company Details

Period Ending: 21/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

56 CHERRY ORCHARD EAST At Registered Office
KEMBREY PARK
SWINDON
WILTSHIRE
SN2 8UQ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN JOHN MURRAY

Address: 2 BRIERLEY ROAD
THE OAKALLS
BROMSGROVE
WORCESTERSHIRE B60 2TE

Director 1:

Name: ALISTAIR RANKIN
CATTANACH
Date of Birth: 25/06/1972
Nationality: BRITISH
Occupation: HOTEL MANAGEMENT

Address: 2 BADSEY FIELDS LANE
BADSEY
EVESHAM WR11 7EX

Director 2:

<i>Name:</i>	NICHOLAS DAVID TOWNSEND CRAWLEY	<i>Address:</i>	OGBOURNE MAIZEY MANOR OGBOURNE MAIZEY MARLBOROUGH WILTSHIRE SN8 1RY
<i>Date of Birth:</i>	21/12/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 21/02/2007, 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 21/02/2007

Name: **FOLIO DEVELOPMENTS LIMITED**

Address: **56 CHERRY ORCHARD EAST
KEMBREY PARK
SWINDON
WILTSHIRE
UK SN2 8UQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**