



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAYP29LQ**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **RADICAL TRAVEL GROUP LIMITED**

*Company Number:* **SC136334**

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### *Company Details*

*Period Ending:* **31/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6021**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7-9 BLACKFRIARS  
STREET  
EDINBURGH  
EH1 1NB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DEREK IVOL DAVID HOWIE**

*Address:* **54 SHAWWOOD CRESCENT  
NEWTON MEARNS  
GLASGOW  
G77 5NB**

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### *Director 1 :*

*Name:* **ALASTAIR MACLENNAN  
CAMPBELL**

*Address:* **6 KELLIE WYND  
KIPPENDAVIE MANOR  
DUNBLANE  
FK15 0NR**

*Date of Birth:* **11/05/1967**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **DEREK IVOL DAVID HOWIE**

*Address:* **54 SHAWWOOD CRESCENT  
NEWTON MEARNS  
GLASGOW  
G77 5NB**

*Date of Birth:* **28/04/1965**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>15100</b>	<b>GBP15100</b>
<i>TOTALS</i>		
	<b>15100</b>	<b>GBP15100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**15100 ORDINARY Shares held as at 31/01/2009**

*Name:* **BUSABOUT (UK) LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

*Authenticated:* **Yes (SC)**