



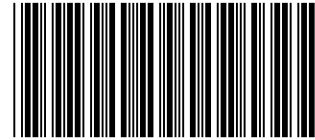
Companies House
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Annual Return

Company Name: **TRAVEL NEWS LIMITED**

Company Number: **03008345**



X86FKDK7

Received for filing in Electronic Format on the: **09/03/2006**

Company Details

Period Ending: **10/01/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**UNIVERSITY WAY
CRANFIELD
BEDFORDSHIRE
MK43 0TR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIGEL PHILLIP BOND**

Address: **THE WHITE HOUSE
THE STREET
SOUTH STOKE
READING BERKSHIRE RG8 0JS**

Director 1:

Name: **NIGEL PHILLIP BOND**
Date of Birth: **12/06/1949**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **THE WHITE HOUSE
THE STREET
SOUTH STOKE
READING BERKSHIRE RG8 0JS**

Director 2:

Name: **NICHOLAS HUGH
WHEELER** *Address:* **15 MORDEN ROAD
BLACKHEATH
LONDON SE3 0AA**

Date of Birth: **03/10/1953**

Nationality: **BRITISH**

Occupation: **EDITOR**

Director 3:

Name: **ANDREW JOHN WHITAKER** *Address:* **83 QUARRY HILL ROAD
TONBRIDGE
KENT TN9 2PE**

Date of Birth: **13/11/1963**

Nationality: **BRITISH**

Occupation: **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>
ORDINARY	150000	GBP150000
TOTALS	150000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75000 ORDINARY Shares held as at 10/01/2006

Name: **ITN LTD**

Address: **200 GRAY INN ROAD
LONDON**

Shareholding 2:

75000 ORDINARY Shares held as at 10/01/2006

Name: **TRAFFICMASTER PLC**

Address: **UNIVERSITY WAY
CRANFIELD BEDFORD
BEDFORDSHIRE MK43 0TR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/03/2006** *Authenticated:* **Yes (E/W)**