



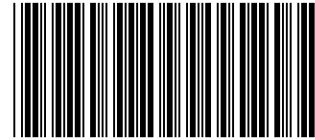
Companies House
— for the record —

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Annual Return

Company Name: **LOWCOSTTRAVELGROUP LIMITED**

Company Number: **04371920**



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Received for filing in Electronic Format on the: **21/02/2006**

Company Details

Period Ending: **12/02/2006**

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

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

**EAST HOUSE
109 SOUTH WORPLE WAY
LONDON
SW14 8TN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAWRENCE WILLIAM HUNT**

Address: **THE POUND HOUSE
THE POUND
COOKHAM
BERKSHIRE SL6 9QD**

Director 1:

Name: **GABRIEL CATALA RUFINO**
Date of Birth: **25/09/1967**
Nationality: **SPANISH**
Occupation: **DIRECTOR**

Address: **MIGUEL DE LOS SANTOS OLIVER,
7A-5C
PALMA
BALEARIC ISLANDS 07011
SPAIN**

Director 2:

Name: **PAUL RICHARD EVANS** *Address:* **ALDERNE HOUSE**
Date of Birth: **22/07/1959** **HORSTED LANE**
Nationality: **BRITISH** **SHARPTHORNE**
Occupation: **COMPANY DIRECTOR** **WEST SUSSEX RH19 4HX**

Director 3:

Name: **WILLIAM THOMAS FRASER** *Address:* **FLAT 6 38 CARLTON DRIVE**
ALLEN **PUTNEY**
Date of Birth: **24/10/1970** **LONDON SW15 2BH**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **LAWRENCE WILLIAM** *Address:* **THE POUND HOUSE**
HUNT **THE POUND**
Date of Birth: **19/03/1966** **COOKHAM**
Nationality: **BRITISH** **BERKSHIRE SL6 9QD**
Occupation: **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	1000	GBP1000
ORDINARY A	161	GBP161
4% REDEEMABLE PREFERENCE	260515	GBP260515
TOTALS	261676	GBP261676

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 12/02/2006

Name: **ALPHA TOURS LIMITED**

Address: **DRAGONARA ROAD
ST JULIANS**

Shareholding 2:

20 ORDINARY Shares held as at 12/02/2006

Name: **SIMON ARNOLD**

Address: **9 WALNUT WAY
HYDE HEATH
AMERSHAM
BUCKINGHAMSHIRE**

Shareholding 3:

16 ORDINARY A Shares held as at 12/02/2006

Name: **CLOSE BROTHERS DEVELOPMENT VCT PLC ORDS**

Address: **10 CROWN PLACE
LONDON EC2A 4FE**

Shareholding 4:

20 ORDINARY A Shares held as at 12/02/2006

Name: **CLOSE BROTHERS DEVELOPMENT PLC VCT C SHARES**

Address: **10 CROWN PLACE
LONDON EC2A 4FE**

Shareholding 5:

69 ORDINARY A Shares held as at 12/02/2006

Name: **CLOSE INCOME AND GROWTH VCT PLC**

Address: **10 CROWN PLACE
LONDON EC2A 4FE**

Shareholding 6:

15 ORDINARY A Shares held as at 12/02/2006

Name: **CLOSE TECHNOLOGY AND GENERAL VCT PLC**

Address: **10 CROWN PLACE
LONDON EC2A 4FE**

Shareholding 7:

100 ORDINARY Shares held as at 12/02/2006

Name: **COMELLA S A**

Address: **GREMI FOSTERS
11-07009
PALMA DE MARCORCA**

Shareholding 8:

25 ORDINARY Shares held as at 12/02/2006

Name: **ADRIAN EVANS**

Address: **92 THE WELWYN
LINDFIELD
SUSSEX**

Shareholding 9:

485 ORDINARY Shares held as at 12/02/2006

Name: **PAUL EVANS**

Address: **ALDERNE HOUSE
HORSTED LANE SHARPThorNE
EAST GRINSTEAD
WEST SUSSEX RH19 4HX**

Shareholding 10:

**260515 4% REDEEMABLE PREFERENCE Shares held as at
12/02/2006**

Name: **PAUL EVANS**

Address: **ALDERNE HOUSE
HORSTED LANE SHARPTHORNE
EAST GRINSTEAD RH19 4HX**

Shareholding 11:

100 ORDINARY Shares held as at 12/02/2006

Name: **FERNANDO FERRE**

Address: **C/O GRUPO PLAYA SUL
PO BOX 1486 C-G ALICIA 5
07800
IBIZA**

Shareholding 12:

90 ORDINARY Shares held as at 12/02/2006

Name: **LAWRENCE HUNT**

Address: **THE POUND HOUSE
COOKHAM
BERKSHIRE SL9 9QD**

Shareholding 13:

20 ORDINARY Shares held as at 12/02/2006

Name: **KEITH HURST**

Address: **55 WOODLAND AVENUE
BURGESS HILL RH15 0PD**

Shareholding 14:

30 ORDINARY Shares held as at 12/02/2006

Name: **MAIRIN MCGOVERN**

Address: **APARTADO 315 SANT CARLES
DE PERALTA
07850 IBIZA**

Shareholding 15:

10 ORDINARY A Shares held as at 12/02/2006

Name: **MURRAY VCT PLC**

Address: **4 CROWN PLACE
LONDON EC2A 4BT**

Shareholding 16:

15 ORDINARY A Shares held as at 12/02/2006

Name: **MURRAY VCT 2 PLC**

Address: **4 CROWN PLACE
LONDON EC2A 4BT**

Shareholding 17:

16 ORDINARY A Shares held as at 12/02/2006

Name: **MURRAY VCT 3 PLC**

Address: **4 CROWN PLACE
LONDON EC2A 4BT**

Shareholding 18:

100 ORDINARY Shares held as at 12/02/2006

Name: **ALAN STEWART**

Address: **LITTLE CHANT ERSLEUR
NORWOOD HILL
SURREY RH6 0HR**

Shareholding 19:

10 ORDINARY Shares held as at 12/02/2006

Name: **MARK ZILES**

Address: **CORIANDER COTTAGE
ICOMBE
CHELTENHAM
GLOUCESTERSHIRE GL5 4LJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2006** *Authenticated:* **Yes (E/W)**
