



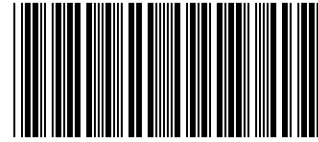
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Companies House
— for the record —

Annual Return

Company Name: DISCOVERY TRAVEL NETWORK LIMITED

Company Number: 05538360



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Company Details

Period Ending: 16/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

58 THE TERRACE
TORQUAY
TQ1 1DE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD OWEN VAUGHTON

Address: 21 BISHOPS CLOSE
ILSHAM MARINE DRIVE
TORQUAY
DEVON TQ1 2PL

Director 1:

Name: RICHARD JOHN BOOKER
Date of Birth: 15/08/1979
Nationality: BRITISH
Occupation: DIRECTOR

Address: 90 LANGSTONE CLOSE
BABBACOMBE
TORQUAY
DEVON TQ1 3TY

Director 2:

Name: **RICHARD OWEN VAUGHTON** *Address:* **21 BISHOPS CLOSE
ILSHAM MARINE DRIVE
TORQUAY
DEVON TQ1 2PL**

Date of Birth: **01/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **SUSAN VAUGHTON** *Address:* **21 BISHOPS CLOSE
TORQUAY
DEVON TQ1 2PL**

Date of Birth: **12/05/1953**

Nationality: **BRITISH**

Occupation: **MARKETING CONSULT**

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	58	GBP58
TOTALS	58	GBP58

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17 ORDINARY Shares held as at 16/08/2006

Name: **RICHARD OWEN VAUGHTON**

Address: **21 BISHOPS CLOSE
ILSHAM MARINE DRIVE
TORQUAY
DEVON
UNITED KINGDOM TQ1 2PL**

Shareholding 2:

16 ORDINARY Shares held as at 16/08/2006

Name: **SUSAN VAUGHTON**

Address: **21 BISHOPS CLOSE
ILSHAM MARINE DRIVE
TORQUAY
DEVON
UNITED KINGDOM TQ1 2PL**

Shareholding 3:

25 ORDINARY Shares held as at 16/08/2006

Name: **RICHARD JOHN BOOKER**

Address: **90 LANGSTONE CLOSE
BABBACOMBE
TORQUAY
DEVON
UNITED KINGDOM TQ1 3TY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/09/2006** *Authenticated:* **Yes (E/W)**