



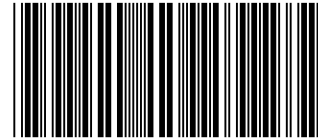
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DISCOVERY TRAVEL NETWORK LIMITED

**Company Number:** 05538360



XNWQUSXP

Received for filing in Electronic Format on the: 13/09/2007

### Company Details

**Period Ending:** 16/08/2007

**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

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**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

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*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**

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*Director 3:*

*Name:* **SUSAN VAUGHTON** *Address:* **21 BISHOPS CLOSE  
TORQUAY  
DEVON TQ1 2PL**  
*Date of Birth:* **12/05/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING CONSULT**

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 16/08/2007**

*Name:* **RICHARD JOHN BOOKER**

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

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*Shareholding 2:*

**38 ORDINARY Shares held as at 16/08/2007**

*Name:* **RICHARD OWEN VAUGHTON**

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

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*Shareholding 3:*

**37 ORDINARY Shares held as at 16/08/2007**

*Name:* **SUSAN VAUGHTON**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**