



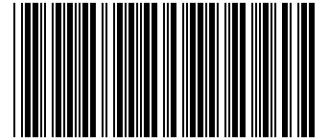
Companies House
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Annual Return

Company Name: **HUGHES TRAVEL LIMITED**

Company Number: **05734875**



Received for filing in Electronic Format on the: **04/04/2007**

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Company Details

Period Ending: **08/03/2007**

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

Principal Business Activities:

SIC Codes
6340

Registered Office:
Address:

**11 ARKWRIGHT ROAD
READING
BERKSHIRE
RG2 0LU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GARTH OLIVER WOODCOCK**

Address: **58 BECKENHAM HILL ROAD
LONDON SE6 3NX**

Director 1:

Name: **CYRIL DAVID PARSONS**
Date of Birth: **18/02/1965**
Nationality: **BRITISH**
Occupation: **PROJECT CONSULTANT**

Address: **50 CRESSINGHAM ROAD
READING
BERKSHIRE RG2 7JR**

Director 2:

Name: **GARTH OLIVER
WOODCOCK** *Address:* **58 BECKENHAM HILL ROAD
LONDON SE6 3NX**
Date of Birth: **02/09/1965**
Nationality: **BRITISH**
Occupation: **PROJECT CONSULTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/03/2007

Name: **GARTH WOODCOCK**
Address: **58 BECKENHAM HILL ROAD
LONDON
UNITED KINGDOM SE6 3NX**

Shareholding 2:

1 ORDINARY Shares held as at 08/03/2007

Name: **CYRIL PARSONS**
Address: **50 CRESSINGHAM ROAD
READING
UNITED KINGDOM RG2 7JR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**
