



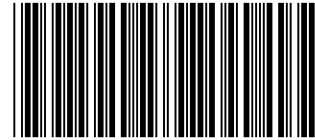
Companies House
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Annual Return

Company Name: **LYSAKER TRAVEL MANAGEMENT LIMITED**

Company Number: **01130475**



Received for filing in Electronic Format on the: **30/03/2006**

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Company Details

Period Ending: **07/03/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**TERMINAL HOUSE
STATION APPROACH
SHEPPERTON
MIDDLESEX
TW17 8AS**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEREK ARTHUR HART**

Address: **24 OAK TREE DRIVE
HOOK
HAMPSHIRE RG27 9RN**

Director 1:

Name: **DAVID IAN ALLAN**
Date of Birth: **07/07/1954**
Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Address: **THE OLD ORCHARD
LIME GROVE
WEST CLANDON
SURREY GU4 7UT**

Director 2:

Name: **MR EDWIN PAUL ALLAN** *Address:* **BURLEIGH HOUSE 7
LOCKESTONE
BROOKLANDS LANE
WEYBRIDGE
SURREY KT13 8EE**
Date of Birth: **17/08/1957**
Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Director 3:

Name: **MR ANTHONY DOUGLAS
WATKINS** *Address:* **GREYSMEAD STOKE ROW ROAD
PEPPARD COMMON
HENLEY ON THAMES
OXFORDSHIRE RG9 5JD**
Date of Birth: **15/06/1944**
Nationality: **BRITISH**
Occupation: **CHARTERED 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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 07/03/2006

Name: **IAN ALLAN GROUP LTD**
Address: **TERMINAL HOUSE
STATION APPROACH
SHEPPERTON
MIDDLESEX TW17 8AS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/03/2006** *Authenticated:* **Yes (E/W)**
