



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X17IC8GN**

*Received for filing in Electronic Format on the:* **25/03/2009**

*Company Name:* **LYSAKER TRAVEL MANAGEMENT LIMITED**

*Company Number:* **01130475**

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### *Company Details*

*Period Ending:* **07/03/2009**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEREK ARTHUR HART**

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

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*Director 1 :*

*Name:* **DAVID IAN ALLAN**

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

*Date of Birth:* **07/07/1954**    *Nationality:* **British**

*Occupation:* **EXECUTIVE DIRECTOR**

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*Director 2 :*

*Name:* **MR EDWIN PAUL ALLAN**

*Address:* **POND HOUSE CASTLE GROVE ROAD,  
CHOBHAM  
WOKING  
SURREY  
GU24 8EE**

*Date of Birth:* **17/08/1957**    *Nationality:* **British**

*Occupation:* **EXECUTIVE DIRECTOR**

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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**

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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>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 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 07/03/2009**

Name: **IAN ALLAN GROUP LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/03/2009**

*Authenticated:* **Yes (E/W)**