



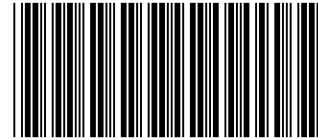
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **ARAGON TOURS LIMITED**

*Company Number:* **01173117**



XGG7NRR5

*Received for filing in Electronic Format on the:* **02/08/2007**

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### *Company Details*

*Period Ending:* **13/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6330**

*Registered Office:*  
*Address:*

**12 THE FORUM  
STEVENAGE  
HERTFORDSHIRE  
SG1 1EH**

*Register of*  
*Members Address:*

**420 SILBURY BOULEVARD  
MILTON KEYNES  
BUCKS  
MK9 2AF**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PETER JAMES BIDGOOD**

*Address:* **39 MATTHEW GATE  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM SG4 9EQ**

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*Director 1:*

*Name:* **MR RICHARD EDWIN  
ASHLEY**

*Address:* **5 PARK COURT  
SANDY  
BEDFORDSHIRE SG19 1NP**

*Date of Birth:* **30/05/1944**

*Nationality:* **BRITISH**

*Occupation:* **TRAVEL AGENT**

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*Director 2:*

*Name:* **MR PETER JAMES BIDGOOD** *Address:* **39 MATTHEW GATE**  
*Date of Birth:* **03/06/1943** **HITCHIN**  
*Nationality:* **BRITISH** **HERTFORDSHIRE**  
*Occupation:* **COMPANY DIRECTOR** **UNITED KINGDOM SG4 9EQ**

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*Director 3:*

*Name:* **MR MALCOLM FRANK** *Address:* **4 WALNUT TREE ROAD**  
**PAYNE** **PIRTON**  
*Date of Birth:* **24/05/1939** **HITCHIN**  
*Nationality:* **BRITISH** **HERTFORDSHIRE SG5 3PX**  
*Occupation:* **TRAVEL AGENT**

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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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, 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 13/07/2007**

*Name:* **R.E. ASHLEY**  
*Address:* **5 PARK COURT**  
**SANDY**  
**BEDFORDSHIRE SG19 1NP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/07/2007**

*Name:* **P.J. BIDGOOD**

*Address:* **39 MATTHEW GATE  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM SG4 9EQ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/07/2007**

*Name:* **M.F. PAYNE**

*Address:* **4 WALNUT TREE ROAD  
PIRTON  
HITCHIN  
HERTFORDSHIRE SG5 3PX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**