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Annual Return

Company Name:

ALTERNATIVE TRAVEL GROUP LIMITED

Company Number:

01449375

Received for filing in Electronic Format on the: 24/01/2007



Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6330

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

69-71 BANBURY ROAD

OXFORD OX2 6PJ

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATHERINE WHINNEY

Address:

43 LECKFORD ROAD

OXFORD

OXFORDSHIRE OX2 6HY

Director 1:

Name: CHRISTOPHER FRANCIS

Address:

43 LECKFORD ROAD

OXFORD

OXON OX2 7HY

Date of Birth: 23/09/1940

Nationality: BRITISH

Occupation: TOUR OPERATOR

COLEBROOKE WHINNEY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 30000 **GBP30000**

TOTALS 30000 GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 ORDINARY Shares held as at 31/12/2006

Name: ALTERNATIVE TRAVEL GROUP (HOLDINGS) LTD

Address: 69-71 BANBURY ROAD

OXFORD OX2 6PJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/01/2007 Authenticated: Yes (E/W)