



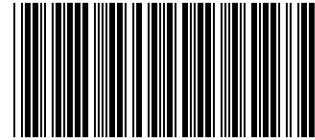
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Companies House
— for the record —

Annual Return

Company Name: ALTERNATIVE TRAVEL GROUP LIMITED

Company Number: 01449375



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Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

69-71 BANBURY ROAD
OXFORD
OX2 6PJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TIMOTHY JASON STANBURY

Address: 84 FRENCHAY ROAD
OXFORD OX2 6TF

Director 1:

Name: CHRISTOPHER FRANCIS
COLEBROOKE WHINNEY

Address: 43 LECKFORD ROAD
OXFORD
OXON OX2 7HY

Date of Birth: 23/09/1940

Nationality: BRITISH

Occupation: TOUR OPERATOR

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	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, 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 31/12/2005

Name: **ALTERNATIVE TRAVEL GROUP (HOLDINGS) LTD**

Address: **69-71 BANBURY ROAD
OXFORD OX2 6PJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/02/2006** *Authenticated:* **Yes (E/W)**