



Companies House
— for the record —

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Annual Return



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Company Name: **INSIGHT TRAVEL SERVICES LIMITED**

Company Number: **01970858**

Company Details

Period Ending: **23/08/2008**

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

Principal Business Activities:

SIC codes:

7412

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 GROSVENOR PLACE
LONDON
SW1X 7HH**

Details of Officers of the Company

Company Secretary 1:

Name: **DEREK IVOL DAVID HOWIE**

Address: **54 SHAWWOOD CRESCENT
NEWTON MEARNES
GLASGOW
G77 5NB**

Director 1 :

Name: **KEVIN RICHARD BUNNEY**

Address: **3 FERNWOOD CLOSE
BROMLEY
KENT
BR1 3EZ**

Date of Birth:

11/01/1963

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **DEREK IVOL DAVID HOWIE**

Address: **54 SHAWWOOD CRESCENT
NEWTON MEARNES
GLASGOW
G77 5NB**

Date of Birth:

28/04/1965

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	40000	GBP40000
<i>TOTALS</i>		
	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

29999 ORDINARY Shares held as at 23/08/2008

Name: **TRACON REAL ESTATE LTD**
Address: **PAR LA VILLE PLACE 14 PAR LA VILLE ROAD**
HAMILTON
HM JX
BERMUDA

Shareholding 2:

10001 ORDINARY Shares held as at 23/08/2008

Name: **INSIGHT GROUP LTD**
Address: **14 GROSVENOR PLACE**
LONDON
SW1X 7TS

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

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