



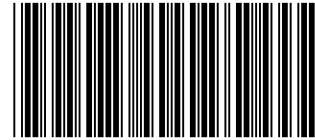
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **POUND SAVERS TRAVEL LIMITED**

*Company Number:* **02029034**



X4CNNPZB

*Received for filing in Electronic Format on the:* **30/05/2007**

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*Company Details*

*Period Ending:* **28/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6330**

*Registered Office:*  
*Address:*

**20 SANSOME WALK  
WORCESTER  
WORCESTERSHIRE  
WR1 1LR**

*Register of*  
*Members Address:*

**20 SANSOME WALK  
WORCESTER  
WORCESTERSHIRE  
WR1 1LR**

*Register of Debenture*  
*Holders Address:*

**20 SANSOME WALK  
WORCESTER  
WORCESTERSHIRE  
WR1 1LR**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS MICHELLE ANNE MARIE  
MARLOW-LEAN**

*Address:* **18 LOWER ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM WR14 4BX**

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*Director 1:*

*Name:* **MR TIMOTHY LEAN**  
*Date of Birth:* **31/12/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **18 LOWER ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM WR14 4BX**

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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>25000</b>	<b>GBP25000</b>
<b>TOTALS</b>	<b>25000</b>	<b>GBP25000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 28/05/2007**

**10000 Disposed of in period on 11/10/2006**

*Name:* **H.M. STOVOLD**

*Address:* **BALMAIN  
UCKINGHALL  
TEWKESBURY  
GLOUCESTERSHIRE GL20 6EP**

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### Shareholding 2:

**0 ORDINARY Shares held as at 28/05/2007**

**15000 Disposed of in period on 11/10/2006**

*Name:* **R.K. STOVOLD**

*Address:* **BALMAIN  
UCKINGHALL  
TEWKESBURY  
GLOUCESTERSHIRE GL20 6EP**

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*Shareholding 3:*

**25000 ORDINARY Shares held as at 28/05/2007**

*Name:* **TIMOTHY LEAN**

*Address:* **18 LOWER ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM WR14 4BX**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/05/2007** *Authenticated:* **Yes (E/W)**