



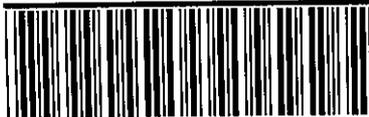
COMPANIES HOUSE

363s

nb/425/108869 x5

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



AS2 \*ALNE120Z\* 127
COMPANIES HOUSE 15/12/97

of company number 02663122

V

company name
EXPLORE TRADER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day Month Year
1 4 1 1 9 7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day Month Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office (See note 3)

This is the address registered by Companies House.

2ND FLOOR CULDROSE HOUSE
1 FREDERICK STREET
ALDERSHOT
SURREY GU11 1LQ

HAMPSHIRE

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

Trade classification code box

Trade classification code box

Trade classification code box

Trade classification code box

If the code cannot be determined from the notes, give a brief description of principal activity.

02663122

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

71 HIGH STREET  
ALDERSHOT  
HAMPSHIRE  
GU11 1BY

.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DEBORAH JANE  
COX  
WARREN HILL  
FRENSHAM  
FARNHAM  
SURREY GU10 3AA

Day Month Year  

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day Month Year  

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

TRAVERS VINCENT  
COX  
WARREN HILL  
FRENSHAM  
FARNHAM  
SURREY GU10 3AA

Day Month Year  

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

 Date of any change.

Date of Birth:- 08/04/41  
Nat:AUSTRALIAN  
Occ:TOUR OPERATOR

.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be director, please state when.

Day Month Year  

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

 Date of resignation.

Show any relevant current and previous directorships.

See attached list

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <u>Ordinary</u>                           | <u>1000</u>                | <u>£1000</u>   |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| <b>Totals</b>                             | <u>1000</u>                | <u>£1000</u>   |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper  not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed *[Signature]* Secretary/Director\*  
\*(delete as appropriate)

Date 10/12/07

This return includes 2 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Radford & Sergeant  
41 High Street  
Aldershot  
Hants Postcode GU11 1BY

Telephone 01252-324364 Ext \_\_\_\_\_





DIRECTORSHIPS OF  
TRIVERS V. COX

- ADVENTURE WORLD LTD.
- CREATIVE CONTACT LTD. (Struck off 29/11/94)
- EXPLORE LTD.
- EXPLORE AVIATION LTD.
- EXPLORE TRADER LTD.
- EXPLORE WORLDWIDE LTD.