

363a(ef)

Annual Return

Company Name:

FERRY TRAVEL CLUB LIMITED

Company Number:

03061584

Received for filing in Electronic Format on the: 26/05/2006

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Company Details

Period Ending: 26/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6330

Registered Office: Register of

Address: Members Address:

mbers Address: Holders Address:

77 BIGGIN STREET

DOVER KENT CT16 1BB At Registered Office

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: MRS JOAN MARY WARREN Address: 33 MILL LANE

SHEPHERDSWELL

DOVER

KENT CT15 7LJ

Director 1:

Name: MR DAVID NICHOLAS Address: 33 MILL LANE

WARREN SHEPHERDSWELL

Date of Birth: 26/12/1947 **DOVER**

Nationality: BRITISH KENT CT15 7LJ

Occupation: TOUR OPERATOR

Director 2:

Name: MRS JOAN MARY WARREN Address: 33 MILL LANE

Date of Birth: 12/10/1948 SHEPHERDSWELL

Nationality: BRITISH DOVER

Occupation: TOUR OPERATOR KENT CT15 7LJ

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/05/2006

Name: TRAVEL MARKET LTD

Address: CHANNEL VIEW ROAD

DOVER KENT CT15 7LJ

Shareholding 2:

1 ORDINARY Shares held as at 26/05/2006

Name: TRAVEL MARKET LTD

Address: CHANNEL VIEW ROAD

DOVER KENT CT15 7LJ

Name: DAVID NICHOLAS WARREN

Address: C/O TRAVEL MARKET LTD

CHANNEL VIEW ROAD DOVER

KENT CT15 7LJ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **26/05/2006** Authenticated: **Yes (E/W)**