



Companies House
— for the record —

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Annual Return



X8IMR57C

Received for filing in Electronic Format on the: **28/11/2008**

Company Name: **FUTURE TRAVEL LIMITED**

Company Number: **03283092**

Company Details

Period Ending: **25/11/2008**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**NEW CENTURY HOUSE
CORPORATION STREET
MANCHESTER
M60 4ES**

*Register of
Members Address:*

**NEW CENTURY HOUSE
CORPORATION
STREET
MANCHESTER
M60 4ES**

*Register of Debenture
Holders Address:*

**NEW CENTURY HOUSE
CORPORATION
STREET
MANCHESTER
M60 4ES**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS KATHERINE
ELIZABETH ELDRIDGE**

Address: **5 STANLEY AVENUE
HAZEL GROVE
STOCKPORT
SK7 4ED**

Director 1 :

Name: **MR NEIL BRAITHWAITE**

Address: **74 STOCKTON LANE
YORK
YO31 1BN**

Date of Birth:

06/08/1959

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **DAVID JOHN ELSTOB**

Address: **1 POCKET HILL
SEVENOAKS
KENT
TN13 1DY**

Date of Birth:

18/04/1944

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MICHAEL DAVID
GREENACRE**

Address: **57 SPRINGFIELD LANE
ECCLESTON
ST HELENS
MERSEYSIDE
WA10 5HB**

Date of Birth: **30/06/1948**

Nationality: **British**

Occupation: **GENERAL MANAGER**

Director 4 :

Name: **PETER LESLIE HEALEY**

Address: **10 BARRINGTON COURT
RAYLEIGH ROAD HUTTON
BRENTWOOD
ESSEX
CM13 1AX**

Date of Birth: **16/07/1951**

Nationality: **British**

Occupation: **SALES DIRECTOR**

Director 5 :

Name: **M PAUL ANDREW
HEMINGWAY**

Address: **71 SOUTHWORTH ROAD
NEWTON LE WILLOWS
ST HELENS
WA12 0BL**

Date of Birth: **24/04/1971**

Nationality: **British**

Occupation: **HEAD OF TAX AND
TREASURY**

Director 6 :

Name: **MR MARK CHRISTOPHER
NEVIN**

Address: **BEN LANE FARM
BICKERSTAFFE
LANCASHIRE
L39 0HX**

Date of Birth: **05/08/1957**

Nationality: **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER TRAVEL**

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	1000	GBP1000
PREFERENCE	100000	GBP100000
<i>TOTALS</i>		
	101000	GBP101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

755 ORDINARY Shares held as at 25/11/2008

Name: **UNITED CO-OPERATIVES TRAVEL GROUP LIMITED**

Address:

Shareholding 2:

125 ORDINARY Shares held as at 25/11/2008

Name:

PETER LESLIE HEALEY

Address:

Shareholding 3:

120 ORDINARY Shares held as at 25/11/2008

Name:

DAVID JOHN ELSTOB

Address:

Shareholding 4:

100000 PREFERENCE Shares held as at 25/11/2008

Name:

UNITED CO-OPERATIVES TRAVEL GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

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