



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **STS SCHOOL TRAVEL SERVICE LIMITED**

*Company Number:* **03323339**



XQ01HNZR

*Received for filing in Electronic Format on the:* **19/03/2007**

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*Company Details*

*Period Ending:* **24/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**ONE  
JUBILEE STREET  
BRIGHTON  
EAST SUSSEX  
UK  
BN1 1GE**

*Register of*  
*Members Address:*

**ONE  
JUBILEE STREET  
BRIGHTON  
EAST SUSSEX  
UK  
BN1 1GE**

*Register of Debenture*  
*Holders Address:*

**ONE  
JUBILEE STREET  
BRIGHTON  
EAST SUSSEX  
UK  
BN1 1GE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN JOHN SPOONER**

*Address:* **WILLOWDENE  
WILLOW GREEN  
DORKING  
SURREY RH5 4JB**

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*Director 1:*

<i>Name:</i>	<b>MR JOHN BOWDEN</b>	<i>Address:</i>	<b>BLACKDOG HILL HOUSE</b>
<i>Date of Birth:</i>	<b>11/02/1947</b>		<b>LEWES ROAD WESTMESTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DITCHLING</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>BRIGHTON</b>
			<b>EAST SUSSEX BN6 8RH</b>

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*Director 2:*

<i>Name:</i>	<b>MRS PATRICIA MARY</b>	<i>Address:</i>	<b>60 AINSWORTH AVENUE</b>
	<b>COUCHMAN</b>		<b>BRIGHTON</b>
<i>Date of Birth:</i>	<b>24/02/1939</b>		<b>EAST SUSSEX BN2 7BG</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>TOUR OPERATOR</b>		

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*Director 3:*

<i>Name:</i>	<b>ANDREW JAMES BENJAMIN</b>	<i>Address:</i>	<b>89 HEENE ROAD</b>
	<b>GARDNER</b>		<b>WORTHING</b>
<i>Date of Birth:</i>	<b>26/01/1959</b>		<b>SUSSEX BN11 4PP</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>LEISURE</b>		

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*Director 4:*

<i>Name:</i>	<b>STELLA JAQUELINE</b>	<i>Address:</i>	<b>1 BENNETT CLOSE</b>
	<b>GEAREY</b>		<b>MORGANSVALE</b>
<i>Date of Birth:</i>	<b>24/03/1947</b>		<b>REDLYNCH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SALISBURY</b>
<i>Occupation:</i>	<b>SALES MANAGEMENT</b>		<b>WILTSHIRE SP5 2HX</b>

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*Director 5:*

<i>Name:</i>	<b>ANNE MARY MCENTEE</b>	<i>Address:</i>	<b>HOSTAS</b>
<i>Date of Birth:</i>	<b>04/09/1948</b>		<b>52A WHITEHORSE DRIVE</b>
<i>Nationality:</i>	<b>IRISH</b>		<b>EPSOM</b>
<i>Occupation:</i>	<b>SALES MANAGER</b>		<b>SURREY KT18 7LY</b>

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*Director 6:*

<i>Name:</i>	<b>HARRY ANTHONY SLEET</b>	<i>Address:</i>	<b>10 SURREY STREET</b>
<i>Date of Birth:</i>	<b>04/02/1968</b>		<b>BRIGHTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EAST SUSSEX BN1 3PA</b>
<i>Occupation:</i>	<b>BUSINESS DIRECTOR</b>		

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*Director 7:*

<i>Name:</i>	<b>TERRY BRIAN WILLIAMSON</b>	<i>Address:</i>	<b>1 THE RIDINGS WORTH CRAWLEY WEST SUSSEX RH10 7XL</b>
<i>Date of Birth:</i>	<b>12/02/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHIEF EXECUTIVE OFFICER</b>		

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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>A ORDINARY</b>	<b>1600002</b>	<b>GBP1600002</b>
<b>TOTALS</b>	<b>1600002</b>	<b>GBP1600002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1600002 A ORDINARY Shares held as at 24/02/2007**

*Name:* **STG TRAVEL GROUP LTD**

*Address:* **ONE  
JUBILEE STREET  
BRIGHTON  
EAST SUSSEX  
UK BN1 1GE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**