



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 27/02/2008*

*Company Name:* STS SCHOOL TRAVEL SERVICE LIMITED

*Company Number:* 03323339

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*Company Details*

*Period Ending:* 24/02/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9305

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN JOHN SPOONER**

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

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*Director 1 :*

*Name:* **ANDREW JAMES BENJAMIN  
GARDNER**

*Address:* **89 HEENE ROAD  
WORTHING  
SUSSEX  
BN11 4PP**

*Date of Birth:*

**26/01/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**LEISURE**

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*Director 2 :*

*Name:* **ANNE MARY MCENTEE**

*Address:* **HOSTAS 52A WHITEHORSE DRIVE  
EPSOM  
SURREY  
KT18 7LY**

*Date of Birth:*

**04/09/1948**

*Nationality:*

**IRISH**

*Occupation:*

**SALES MANAGER**

Director 3 :

Name: **MRS PATRICIA MARY  
COUCHMAN**

Address: **60 AINSWORTH AVENUE  
BRIGHTON  
EAST SUSSEX  
BN2 7BG**

Date of Birth: **24/02/1939**

Nationality: **BRITISH**

Occupation: **TOUR OPERATOR**

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Director 4 :

Name: **MR JOHN BOWDEN**

Address: **BLACKDOG HILL HOUSE LEWES  
ROAD WESTMESTON DITCHLING  
BRIGHTON  
EAST SUSSEX  
BN6 8RH**

Date of Birth: **11/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Director 5 :

Name: **STELLA JAQUELINE  
GEAREY**

Address: **1 BENNETT CLOSE MORGANSVALE  
REDLYNCH  
SALISBURY  
WILTSHIRE  
SP5 2HX**

Date of Birth: **24/03/1947**

Nationality: **BRITISH**

Occupation: **SALES MANAGEMENT**

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Director 6 :

Name: **HARRY ANTHONY SLEET** Address: **10 SURREY STREET  
BRIGHTON  
EAST SUSSEX  
BN1 3PA**

Date of Birth: **04/02/1968** Nationality: **BRITISH** Occupation: **BUSINESS DIRECTOR**

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Director 7 :

Name: **TERRY BRIAN WILLIAMSON** Address: **1 THE RIDINGS  
WORTH  
CRAWLEY  
WEST SUSSEX  
RH10 7XL**

Date of Birth: **12/02/1956** Nationality: **BRITISH** Occupation: **CHIEF EXECUTIVE OFFICER**

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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 24/02/2008 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 24/02/2008**

*Name:*

**STG TRAVEL GROUP LTD**

*Address:*

**ONE JUBILEE STREET**

**BRIGHTON**

**EAST SUSSEX**

**BN1 1GE**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/02/2008**

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