



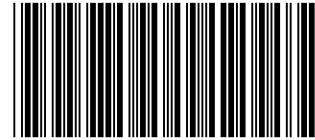
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Companies House
— for the record —

Annual Return

Company Name: BRITANNIA COACH SERVICES LIMITED

Company Number: 04424894



Received for filing in Electronic Format on the: 14/06/2007

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Company Details

Period Ending: 25/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6340

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KINGSWOOD HOUSE
ALKMAAR WAY
NORWICH
NORFOLK
NR6 6BF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAHAM PAUL RUTTER

Address: INGLEWOOD
SPURLANDS END ROAD
GREAT KINGSHILL
BUCKINGHAMSHIRE HP15 6HY

Director 1:

Name: PAUL DANIEL GILBERT
Date of Birth: 17/05/1959
Nationality: NEW ZEALAND
Occupation: BUSINESSMAN

Address: 9 RACKHEATH PARK
RACKHEATH
NORWICH
NORFOLK NR13 6LP

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, 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 25/04/2007

Name: **KINGWOOD LEARNING & LEISURE GROUP LIMITED**

Address: **KINGSWOOD HOUSE
ALKMAAR WAY
NORWICH NR6 6BF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (E/W)**