



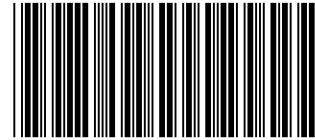
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Companies House
— for the record —

Annual Return

Company Name: XL.COM TOURS LIMITED

Company Number: 05298804



X39K8V84

Received for filing in Electronic Format on the: 05/12/2007

Company Details

Period Ending: 29/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**MITRE COURT
FLEMING WAY
CRAWLEY
WEST SUSSEX
RH10 9NJ**

Register of
Members Address:

**EXPLORER HOUSE, FLEMING
WAY
CRAWLEY
WEST SUSSEX
RH10 9EA**

Register of Debenture
Holders Address:

**EXPLORER HOUSE, FLEMING
WAY
CRAWLEY
WEST SUSSEX
RH10 9EA**

Details of Officers of the Company

Company Secretary:

Name: MICHAEL BUTLER STONEY

Address: EXPLORER HOUSE
FLEMING WAY
CRAWLEY
WEST SUSSEX RH10 9EA

Director 1:

Name: GEOFFREY COLIN
MEDHURST

Address: EXPLORER HOUSE
FLEMING WAY
CRAWLEY
WEST SUSSEX RH10 9EA

Date of Birth: 11/05/1954

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **MICHAEL BUTLER STONEY** *Address:* **EXPLORER HOUSE**
Date of Birth: **06/05/1948** **FLEMING WAY**
Nationality: **BRITISH** **CRAWLEY**
Occupation: **DIRECTOR** **WEST SUSSEX RH10 9EA**

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 29/11/2007, 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 29/11/2007

Name: **EXCEL AVIATION LTD**

Address: **EXPLORER HOUSE**
FLEMING WAY
CRAWLEY
WEST SUSSEX RH10 9EA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**