



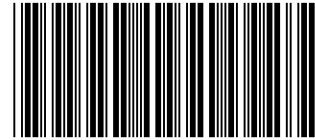
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** E TRAVEL INSURANCE SERVICES LIMITED

**Company Number:** 05557458



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### Company Details

**Period Ending:** 08/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
9999

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

FANUM HOUSE  
BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 4EA

At Registered Office

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** MICHAEL EDWARD BARRY

**Address:** 19 NIGHTINGALE CLOSE  
RAYLEIGH  
ESSEX SS6 9GE

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**Director 1:**

**Name:** MICHAEL EDWARD BARRY  
**Date of Birth:** 21/02/1968  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

**Address:** 19 NIGHTINGALE CLOSE  
RAYLEIGH  
ESSEX SS6 9GE

<i>Name:</i>	<b>JOHN ROBERT CHRISTIAN YOUNG</b>	<i>Address:</i>	<b>109 STREATHBOURNE ROAD LONDON SW17 8RA</b>
<i>Date of Birth:</i>	<b>07/04/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, 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 08/09/2007**

Name: **DRAKEFIELD GROUP LIMITED**

*Address:* **WEST WING  
MILES GRAY ROAD  
BASILDON  
ESSEX SS14 3GD**

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**