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Annual Return

Company Name: REAL WORLD TOURS LIMITED

Company Number: **02780663**

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Company Details

Period Ending: 18/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9231

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

MILL LANE BOX MILL Not Applicable

BOX MILL LANE

CORSHAM BOX

WILTSHIRE WILTSHIRE SN13 8PL SN13 8PL

Details of Officers of the Company

Company Secretary:

Name: KAREN HAZEL GUMM Address: 15 TOWER HILL

DILTON MARSH

WESTBURY

WILTSHIRE BA13 3SP

Director 1:

Date of Birth:

Name: MRS ANNE FELICIA Address: 4 PARC CLOSE

GOLDSWORTHY LLANGYBI

21/10/1951 USK

Nationality: BRITISH GWENT NP15 1PN

Occupation: ADVISORY TEACHER

Director 2:

Name: MICHAEL DAVID LARGE Address: THE MALTING BARN 185 TOP

Date of Birth:04/06/1959LANENationality:BRITISHWHITLEYOccupation:MANAGING DIRECTORMELKSHAM

WILTSHIRE SN12 8QL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 18/01/2008

Name: A.F. GOLDSWORTHY

Address: 4 PARC CLOSE

LLANGYBI

USK

GWENT NP15 1PN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/01/2008 Authenticated: Yes (E/W)