

— for the record — Company Name
LUXTRAVEL (LEASING AND FINANCE) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
5340455
Information extracted from
Companies House records on
30th December 2005

Ref: 5340455/01/01

000028/30

363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

Amended details

> Please use black pen and write in c.

A40 *ANEI3CS9* 680 COMPANIES HOUSE 09/02/2006

Section 1: Company details

Current details

A26 **A9EMZCF 8** 628 COMPANIES HOUSE 27/01/2006

		Tarrent Lotano		4014110
> Registered Offi Address If any of the deta wrong, strike the and fill in the cor in the "Amended	nils are Im through Trect details	Corams Wood Business Park Woolpack Coorner Tenterden Road Biddenden Kent TN27 8BH	Address	
column.	i uetalis	3	UK Postcode	9
> Register of Me If any of the deta wrong, strike the and fill in the coi in the "Amended	uils are m through rect details	At Registered Office	Address	
column.	,		UK Postcode	9
> Register of Del Holders If any of the deta wrong, strike the and fill in the coi in the "Amended column.	ails are em through rest details	Not Applicable	Address UK Postcode	e
> Principal Busin	ess	None held, please enter SIC	SIC CODE	Description
activity code(s) ii	Please enter principal activity code(s) in "Amended	code or description in the amended details column.	7110	VEHICLE LEASING
details" column. for guidance for l activity codes. F	list of Please use		. 	
the most approp in the list, or write description of yo	e a short			
company's activi	ties.			

Company Number - 5340455

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jayne Michelle PARKER Address Little Swifts Green Farm Swifts Green Smarden Kent TN27 8PQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
· — >	Particulars of a new Company Secretary must be notified on form 288a. Director	Name	UK Postcode / / Date of change / / Date Jayne Michelle PARKER ceased to be secretary (if applicable) / / Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Little Swifts Green Farm Swifts Green Smarden Kent TN27 8PQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 28/09/1971 Nationality British Occupation Transport Manager	UK Postcode

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Section 2: Details of Officers of the Company (continued)

Current details Amended details > Director Name Name Jayne Michelle PARKER If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. Little Swifts Green Farm Confidentiality Order granted under section 723B Swifts Green of the Companies Act 1985. Smarden Kent Address **TN27 8PQ**

Particulars of a new Director must be notified on form 288a. **Date of birth** 25/07/1969

British

Occupation Secretary

Nationality

UK Postcode _ _ _ _ _ _ _

Date of birth __ / _ _ / _ _ _ _ Nationality

Occupation

Date of change _ _ / _ _ / _ _ _

Date Jayne Michelle PARKER ceased to be director (if applicable)

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Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
	Please fill in the details of total share	Class of Share	Number of shares issued
capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	capital by class (eg.	ORDINARY	2
		Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued
		<u>a y a farancia de la composición de la composic</u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
	·	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issue shares and their nominal value.	d	Number of shares issued 2 Aggregate Nominal Value of issued shares
	shares and their		

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name ANDREW CHARLES PARKER Address LITTLE SLIFTS GEVEN FARM SMARDEN KENT UK Postcode T N 2 7 8 P C	I ORDINARY SHARE OF £1		
Name THING MICHELLE PARKER Address LITTLE SLIFTS GREEN FIRM SMARDEN KENT UK Postcode T N 2 7 8 P U	I CROWARY SHARE OF \$1		
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address	<u> </u>		
£			
L			
	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		
Name			
Address			:
<u> </u>			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		

Company Number - 5340455



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.		
1. Declaration		
		are correct as at the made-up-date £30.
Signature		Date
(Director /	Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then declaration to the addres		he Annual Return and the
2. Date of this return		
This AR is made up to 24/1/2006	If you are making please give the d	g this return up to an earlier date, late here
	1/ -	_ /
	Note: The form must	be delivered to CH within 28 days of this date
3. Date of next return	1	
		ate earlier than 24th January 2007
please give the new date		_ / _ _
4. Where to send this		
Please return this form to	0:	
Registrar of Companies		For members of the Hays Document
Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
Cardiff CF14 3UZ		
Have you enclosed the	e filing fee with the	company number written on the
reverse of the cheque?		
Contact Address		
	contact information	below but if you do it will help
Companies House to contactinformation that you give will	t you if there is a qu	below, but if you do, it will help ery on the form. The contact ters of the public record.
Contact Name		phone number inc code
		phone number <i>inc code</i> <u>3c3 ∠7 ζ9 4 5</u> _
Contact Name	<u> </u>	
Contact Name CHANDLER LINK Address E LINKSWAY	<u> </u>	3 6 3 27 6 5 4 5 _
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Postcode $\underline{c} \underline{T} \underline{1} \underline{9} \underline{5} \underline{L} \underline{W}$