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— for the record — Company Name

# KETTERIDGE TRAVEL ASSISTANCE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2274894
Information extracted from

Companies House records on

31st October 2006

# 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.
- > Please use black pen and write in capitals.

Section 1: Company details

*ACHSDKXP*  A43  COMPANIES HOUSE	246 29/11/2006

		COMPANIES HOUSE 29/11/2006
Ref: 2274894/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Springhill House Pilgrims Way Westerham Kent TN16 2DU	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  6603 Non-life insurance/reinsurance	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 2274894

# 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 David Mackenzie KIRKE-SMITH  Address Springhill House Pilgrims Way Westerham Kent TN16 2DU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change   Date David Mackenzie KIRKE-SMITH ceased to be secretary (if applicable)
> Director  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 Derek William KETTERIDGE  Address Ketts Ridge Ovingdean Road Brighton East Sussex BN2 7AA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 22/08/1940  Nationality British  Occupation Sales Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Derek William KETTERIDGE  ceased to be director (if applicable)

Company Number - 2274894 Section 2: Details of Officers of the Co  Current details		Section 2: Details of Officers of the Co	pany (continued)	
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name David Mackenzie KIRKE-SMITH	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Springhill House Pilgrims Way Westerham Kent TN16 2DU	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	
		Date of birth 28/07/1947		
		Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288a.		Occupation Chartered Accounta	Date of birth / /	
		Occupation		
		Date of change / /		
			Date David Mackenzie KIRKE-SMITH ceased to be director (if applicable)	

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### **Section 3: Share Capital**

		Current details	Amended details
>	> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
i C		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
<b>val</b> ı If ar strik the	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Company Number - 2274894

#### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred	
>	Shareholder Name KETTERIDGE GROUP LTD	Name		
		Address		
	Address Springhill House Pilgrims Way Westerham Kent	1	Shares transferred by KETTERIDGE GROUP LTD	
	TN16 2DU	UK Postcode		
	Shares held Class Number	Shares held Class Number		
	Ordinary 100			

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#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or	Class and number of shares or amount of stock transferred	registration
	amount of stock held		(If appropriate)
Name			
Address			
UK Postcode			
Name			
Address			
			•
UK Postcode			
Name			
Address			
		,	
UK Postcode			
Name			
Address			
UK Postcode			



### 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				
		rn are correct as at the made-up-date of £30.		
Signature (Director As	Secretary)	Date  L = / L L / えになら  This date must not be earlier than the return date at 2 below		
***************************************		f the Annual Return and the w.		
2. Date of this return				
This AR is made up to 5/11/2006	please give the			
	•	/		
	Note: The form mu	ust be delivered to CH within 28 days of this date		
3. Date of next return	:			
If you wish to change your please give the new date h	ere:	date earlier than 5th November 2007		
4 M(1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-				
<ul><li>4. Where to send this f</li><li>☐ Please return this form to:</li></ul>	orm			
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff		
Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
Contact Address				
You do not have to give any co Companies House to contact y information that you give will be	ou if there is a q	•		
Contact Name	_	ephone number <i>inc code</i>		
Address	DX	number <i>if applicable</i>		
Springthe the	DX	exchange		

(MIP 507

Postcode