



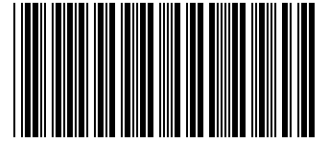
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Companies House
— for the record —

Annual Return

Company Name: "TRAVEL CRUISER" CONCESSIONAIRES LIMITED

Company Number: 01009135



XB9FDWFK

Received for filing in Electronic Format on the: 17/01/2008

Company Details

Period Ending: 12/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5010

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT G
HALESFIELD 14
TELFORD
SHROPSHIRE
TF7 4QR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS DOROTHY LYNN EDWARDS

Address: IVETSEY BANK FARM IVETSEY
BANK
WHEATON ASTON
STAFFORD
STAFFORDSHIRE ST19 9QU

Director 1:

Name: **MRS DOROTHY LYNN EDWARDS** Address: **IVETSEY BANK FARM IVETSEY BANK**
Date of Birth: **05/08/1942** **WHEATON ASTON**
Nationality: **BRITISH** **STAFFORD**
Occupation: **COMPANY SECRETARY** **STAFFORDSHIRE ST19 9QU**

Director 2:

Name: **MR ROBERT HAROLD EDWARDS** Address: **IVETSEY BANK FARM IVETSEY BANK**
Date of Birth: **25/11/1940** **WHEATON ASTON**
Nationality: **BRITISH** **STAFFORD**
Occupation: **DIRECTOR** **STAFFORDSHIRE ST19 9QU**

Director 3:

Name: **ROSS IAN THOMAS EDWARDS** Address: **IVETSEY BANK FARM**
Date of Birth: **27/04/1978** **WHEATON ASTON**
Nationality: **BRITISH** **STAFFORDSHIRE ST19 9QU**
Occupation: **SALES DIRECTOR**

Director 4:

Name: **SIMON HARPER** Address: **50 STEPHENSON DRIVE**
Date of Birth: **20/02/1963** **WOLVERHAMPTON**
Nationality: **BRITISH** **WEST MIDLANDS WV6 7YB**
Occupation: **TECHNICAL DIRECTOR**

Director 5:

Name: **ANNABEL MACQUARIE** Address: **16 WHEATFIELD DRIVE**
Date of Birth: **08/01/1965** **SHIFNAL**
Nationality: **BRITISH** **SHROPSHIRE TF11 8HL**
Occupation: **OPERATIONS DIRECTOR**

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	250000	GBP250000
TOTALS	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 12/01/2008

Name: **DOROTHY LYNN EDWARDS**

Address: **IVETSEY BANK FARM, IVETSEY BANK
WHEATON ASTON STAFFORD
STAFFORDSHIRE ST19 9QU**

Shareholding 2:

219000 ORDINARY Shares held as at 12/01/2008

Name: **ROBERT HAROLD EDWARDS**

Address: **IVETSEY BANK FARM, IVETSEY BANK
WHEATON ASTON STAFFORD
STAFFORDSHIRE ST19 9QU**

Shareholding 3:

10000 ORDINARY Shares held as at 12/01/2008

Name: **ROSS IAN THOMAS EDWARDS**

Address: **IVETSY BANK FARM
IVETSEY BANK
WHEATON ASTON
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM ST19 9QU**

Shareholding 4:

10000 ORDINARY Shares held as at 12/01/2008

Name: **ANNABEL MACQUARIE**

Address: **16 WHEATFIELD DRIVE
SHIFNAL
SHROPSHIRE
UNITED KINGDOM TF11 8HL**

Shareholding 5:

10000 ORDINARY Shares held as at 12/01/2008

Name: **SIMON HARPER**

Address: **50 STEPHENSON DRIVE
PERTON
WOLVERHAMPTON
UNITED KINGDOM WV6 7YB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**