



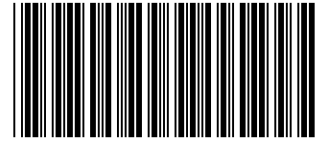
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** **TIMESHARE RESALES LIMITED**

**Company Number:** **04375165**



X5UYXD48

Received for filing in Electronic Format on the: **21/02/2006**

### Company Details

**Period Ending:** **15/02/2006**

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

**Principal Business Activities:**

*SIC Codes*

**7031**

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

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

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

**6-7 MARKET PLACE**  
**DEVIZES**  
**SN10 1HT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** **INCORPORATE SECRETARIAT**  
**LIMITED**

**Address:** **MELLIER HOUSE**  
**26A ALBEMARLE STREET**  
**LONDON W1S 4HY**

**Director 1:**

**Name:** **PAUL ALAN CLARK**  
**Date of Birth:** **20/05/1965**  
**Nationality:** **BRITISH**  
**Occupation:** **COMPANY DIRECTOR**

**Address:** **MONKTON COMBE MILL**  
**MONKTON COMBE**  
**BATH**  
**AVON BA2 7EX**

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2006, 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 15/02/2006**

*Name:* **PAUL CLARK**

*Address:* **MONKTON COMBE HILL  
MONKTON COMBE  
BATH BA2 7HD**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/02/2006** *Authenticated:* **Yes (E/W)**