



# 363S<sub>(ef)</sub>

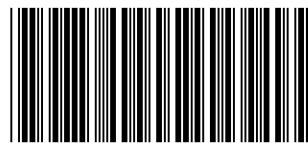
**Companies House**

— for the record —

## Annual Return

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

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



XCJL051J

Received for filing in Electronic Format on the: **06/05/2005**

### Company Details

**Period Ending:** **15/02/2005**

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

**Principle Business Activities:**

*SIC Codes*

**7031**

**REAL ESTATE AGENCIES**

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

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

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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 15/02/2005, 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 15/02/2005**

*Name:* **PAUL CLARK**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/05/2005** *Authenticated:* **Yes (E/W)**