



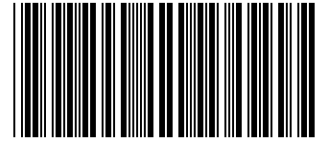
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Companies House
— for the record —

Annual Return

Company Name: **TIMESHARE RESALES LIMITED**

Company Number: **04375165**



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Received for filing in Electronic Format on the: **02/04/2007**

Company Details

Period Ending: **15/02/2007**

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

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, 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 15/02/2007

Name: **PAUL CLARK**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**