Company Name: TRAVEL SOLUTIONS OF BELFAST LIMITED

Company Number: NI030176

Date of this return: 21/11/2011

SIC codes: 79110

Company Type: Private company limited by shares

Situation of Registered Office:
11 LAUREL WOOD
GALWALLY AVENUE
BELFAST
BT8 7RA

Officers of the company
Company Director

Type: Person

Full forename(s): PETER SAMUEL

Surname: MCMINN

Former names:

Service Address: 11 LAURELWOOD

GALWALLY AVENUE

BELFAST

BT8 4RA

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 14/10/1960

Occupation: TRAVEL AGENT

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>30000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>30000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ONE VOTE PER SHARE; SHARES TO RANK EQUALLY FOR DIVIDENDS; SHARES TO RANK EQUALLY IN A DISTRIBUTION

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>30000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>30000</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 30000 ORDINARY shares held as at the date of this return
Name: PETER SAMUEL MCMINN

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Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

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End of Electronically Filed Document for Company Number: NI030176