



**Companies House**

— for the record —

Company Name

**CALLERS-PEGASUS TRAVEL  
SERVICE LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

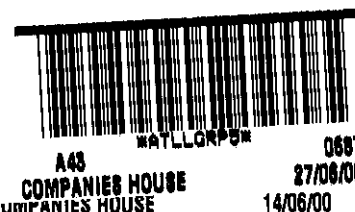
**387418**

Information extracted from  
Companies House records on  
**3rd May 2000**

BC / £90 / 588180 + 6

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capita



### Section 1: Company details

Ref: 387418/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>3rd Floor Walton House 11-15 The Parade Leamington Spa Warwickshire CV32 4DG</del>	Address <u>LUNN POLY HOUSE</u> <u>CLARENDON AVENUE</u> <u>LEAMINGTON SPA WARKS</u> UK Postcode <u>CV32 5PS</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held <input checked="" type="checkbox"/> At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<input checked="" type="checkbox"/> Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> 6330</td> <td>Travel agencies etc; tourist</td> </tr> </tbody> </table>	SIC Code	Description	<input checked="" type="checkbox"/> 6330	Travel agencies etc; tourist	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Elizabeth Anne Enid MATTHEWS</b>  <b>Address</b> <b>25 Sandpiper Close</b> <b>Stratford Upon Avon</b> <b>Warwickshire</b> <b>CV37 9EY</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Date Elizabeth Anne Enid MATTHEWS</b> <b>ceased to be secretary (if applicable)</b> <u>      </u> <u>      </u> / <u>      </u> <u>      </u> / <u>      </u> <u>      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Simon Nicholas BARGE</b>  <b>Address</b> <b>109 Heather Road</b> <b>Binley Woods</b> <b>Coventry</b> <b>West Midlands</b> <b>CV3 2DB</b>  <b>Date of birth</b> 15/12/1962  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Date Simon Nicholas BARGE</b> <b>ceased to be director (if applicable)</b> <u>      </u> <u>      </u> / <u>      </u> <u>      </u> / <u>      </u> <u>      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nigel Anthony DAVID</b>  <b>Address</b> <b>40 Timber Lane</b> <b>Woburn</b> <b>Milton Keynes</b> <b>Buckinghamshire</b> <b>MK17 9PL</b>  <b>Date of birth</b> 05/05/1959  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Date Nigel Anthony DAVID</b> <b>ceased to be director (if applicable)</b> <u>      </u> <u>      </u> / <u>      </u> <u>      </u> / <u>      </u> <u>      </u>

	Current details	Amended details
<p>&gt; <b>Director</b>            If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>            Glyn Edward Lloyd DAVIES</p> <p><b>Address</b>            Swallowfield            113 Luddington Road            Stratford-Upon-Avon            Warwickshire            CV37 9SQ</p> <p><b>Date of birth</b> 01/09/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b>   </p> <p><b>Occupation</b>   </p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Glyn Edward Lloyd DAVIES ceased to be director (if applicable)    /    /   </p>
<p>&gt; <b>Director</b>            If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>            Tracey Anne MCKINNON</p> <p><b>Address</b>            30 Firs Road            Bolton            Lancashire            BL5 1EZ</p> <p><b>Date of birth</b> 26/02/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b>   </p> <p><b>Occupation</b>   </p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Tracey Anne MCKINNON ceased to be director (if applicable)    /    /   </p>
<p>&gt; <b>Director</b>            If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>            Ian SMITH</p> <p><b>Address</b>            Beverley House Beverley Road            Leamington Spa            Warwickshire            CV32 6PH</p> <p><i>revised</i></p> <p><b>Date of birth</b> 31/03/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b>   </p> <p><b>Occupation</b>   </p> <p><b>Date of change</b> 20 / 03 / 2000</p> <p><b>Date</b> Ian SMITH ceased to be director (if applicable) 20 / 03 / 2000</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000,000.00</b>	<b>Class of share</b> ✓ _____ <b>Nominal value of each share</b> ✓ _____ <b>Number of shares issued</b> <u>1020162</u> <b>Aggregate Nominal Value of issued shares</b> <u>£1020162</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,000,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000,000.00</b>	<b>Total number of shares issued</b> <u>1020162</u> <b>Total Nominal value of shares issued</b> <u>£1020162</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>A B CALLER &amp; SONS LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>A B CALLER &amp; SONS LTD</b>	
<b>Address</b> <b>Please supply missing address details</b>		<b>Address</b> <u>LUNN POLY HOUSE,</u> <u>CLARENDON AVENUE</u> <u>LEAMINGTON SPA WARKS</u>			
		<b>UK Postcode</b> <u>CV32 5PS</u>			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>999980</b>	<b>Shares held</b> <b>Class</b> <u>ORDINARY</u>	<b>Number</b> <u>020162</u> <del>1000000</del>	<b>Class</b>  	<b>Number</b> <b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>I.D. CALLER</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>I.D. CALLER</b>	
<b>Address</b> <b>1 The Crescent</b> <b>Ponteland</b> <b>Newcastle Upon Tyne</b> <b>NE20 9AL</b>		<b>Address</b>  			
		<b>UK Postcode</b> <u>      </u>			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b> <u>0</u>	<b>Class</b> <u>ORDINARY</u>	<b>Number</b> <b>Date of transfer</b> <u>10</u> <u>22/01/1999</u>
<b>&gt; Shareholder Name</b> <b>R.B. CALLER</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>R.B. CALLER</b>	
<b>Address</b> <b>11 Linden Acres, Linden Hall</b> <b>Longhorsley Morpeth</b> <b>Northumberland</b> <b>NE65 8XG</b>		<b>Address</b>  			
		<b>UK Postcode</b> <u>      </u>			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b> <u>0</u>	<b>Class</b> <u>ORDINARY</u>	<b>Number</b> <b>Date of transfer</b> <u>10</u> <u>22/01/1999</u>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

09/06/2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☒ This AR is made up to **16/5/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **16th May 2001** please give the new date here:

N/A.

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 588180

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LIZ MATTHEWS

Telephone number inc code

01926 452245

Address

LUNN POLY HOUSE,

DX number if applicable

\_\_\_\_\_

CLARGNDON AVENUE

DX exchange

LEAMINGTON SPA WARMS

Postcode

CV32 5PS