



# Annual Return

of company number 00559165

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company name

PRINCESS TOURS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in plack.

The information printed below is taken from Companies House records as at 03/08/96
If this information requires amendment use the spaces

#### Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year
214	0 18	916

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered	Office	(See note	3	)
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This is the address registered by Companies House.

77 NEW OXFORD STREET LONDON WC1A 1PP

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month Year

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Γ-	Day	Month	Yea T	<u>r</u>			
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## Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

**. . . . .** . . .

00559165 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	*
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
LEIGH HORSLEY 57 CHANTRY WAY BILLERICAY ESSEX CM11 2AP	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  LEIGH HORSLEY 57 CHANTRY WAY	Date of any change.
BILLERICAY ESSEX CM11 2AP	
	***************************************
Date of Birth:- 27/11/43 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	

00559165	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.  ROBERT GWYNN  HUGHES  HUNTERS LODGE ORCHEHILL AVENUE	Day Month Year  Date of any change.				
GERRARDS CROSS BUCKINGHAMSHIRE SL9 8PT					
Date of Birth:- 23/04/48 Nat:BRITISH Occ:BUSINESS EXECUTIVE	Day Moeth Year				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year  0 9 0 8 9 4 Date of any change.				
ANDREW NEILSON KENNEDY GARTH COTTAGE EASTON WINCHESTER HAMPSHIRE SO21 1EG	West Hill Easton Winchester Hants SO21 1ER				
	•••••				
Date of Birth:- 24/06/50 Nat:BRITISH Occ:BUSINESS EXECUTIVE					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year    Date of any change.				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.	***************************************				

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00559165 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number ef shares issued multiplied by nominal value per shgre)		
	Ordinary	7,502	£7,502		
			-		
	Totals	7,502	£7,502		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	embers is enclose	ed X		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			,		
Certificate	Signed	1	J		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19/9	ماه	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	\ \ This return inc	( cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this	J Freema	an Oxford Stree	.+-		
return?>			WC1A 1PP		
	Telephone 0	171 800 2345	Ext 2216		

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 00559165		<del></del>	shares trans-	·
	Number of	ferred since t	he date of the	
Company Name:	shares or		r, in the case	
PRINCESS TOURS LIMITED	amount of		eturn,since the	
LYINCESS TOOKS TIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons	o be members.	
		Çeaseu (	o be members.	
	Number		Date of	
	currently	Number		
Name and address	1		Registration	Remarks
	heid	Transferred	of Transfer	
•				
The Peninsular and Oriental Steam	:			
THE PENTINGUAL AND OTTENCAL SCEAM				
Navigation Company	7,501			
			[	
William Roger Mann	1			
	<del></del>		<u> </u>	
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Both of: 79 Pall Mall				
both of: 79 fall Mail				
London SW1Y 5EJ				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00559165			shares trans-	
Company Name:	Number of		the date of the	•
	shares or amount of		eturn, since the	
PRINCESS TOURS LIMITED	stock held	incorporation		
	by existing			
	members at	(a) persons	who are still	ļ
	date of this	members		:
	return.	(b) persons		
		ceased t	o be members.	]
	Number		Date of	İ
Name and address	currently	Number		Dame series
Name and address		Transferred	Registration	Remarks
	held	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	of Transfer	
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