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Annual Return

Company number

CN

756582

Company name

The Air Fare Bureau Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 11 07 95

Date of next return

I wish to make the next return to

DB 11 07 96

Registered Office

This is the address at the date of this return

RO

Concorde House

165 Church Street East

Any change of registered office **must** be notified on form 287

Post town WOKING

County/Region Surrey

Postcode GU21 1HF

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	NOT APPLICABLE
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Nigel
	Bell
AD	48 Ringford Road
	Wandsworth
Post town	LONDON
County/Region	
Postcode	SW18 1RR
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 756582

Name * Style/Title

CD Mr

Forenames

Christopher Campbell

Surname

Brown

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Flat 10

68 Holland Park

Post town LONDON

County/Region

Postcode W11 3SJ Country

Date of birth

DO 01 11 40 Nationality NA British

Business occupation

OC Chartered Accountant

Other directorships

OD None

Name * Style/Title

CD Mr

Forenames

Anthony Peter

Surname

Dawe

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 64 Grosvenor Road

Langley Vale

Post town EPSOM DOWNS

County/Region Surrey

Postcode KT18 6JB Country

Date of birth

DO 08 09 39 Nationality NA British

Business occupation

OC Company Secretary

Other directorships

OD None

* Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	10,000	10,000.00
Totals	10,000	10,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed

N. Bee

Secretary/~~Director~~ *
(* delete as appropriate)

Date

18 July 1995

This return includes no continuation sheets.

Contact point address

A P Dawe
Concorde House
165 Church Street East
WOKING
Surrey

Postcode GU21 1HF

Telephone 01483 730311

Extension

Complete List of Members for The Air Fare Bureau Limited from 11/07/94 to 11/07/95**Member's Name and Address**

Clive Campbell Holmes and Hogg Robinson plc
Church Gate, Church Street West, Woking
Surrey GU21 1DD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address

Hogg Robinson plc
Concorde House, 165 Church Street East
WOKING Surrey GU21 1HF

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	9,999				9,999