

511871/15

**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

761149

**Company Name in full**

Visit London Limited

### Date of this return

The information in this return is made up  
to

Day	Month	Year
03	08	2004

### Date of next return

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

Day	Month	Year

### Registered Office

Show here the address at the date of  
this return.

6th Floor, 2 More London Riverside

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

Post town

London

County / Region

SE1 2RR

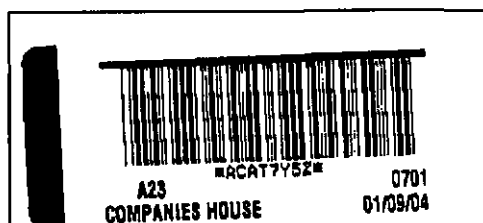
UK Postcode

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

9305

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



When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Hal Management Limited

Hanover House, 14 Hanover Square

London

UK Postcode W1S 1HP

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 9 0 1 1 9 6 5

Forename(s) James Richard Philip

Surname Bidwell

Address

Lowicks, Sandy Lane, Tilford

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town Farnham

County / Region Surrey

UK Postcode GU10 2EX

Country England

Nationality British

Business occupation Marketing Director

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 3 0 0 4 1 9 5 9

Forename(s) Jarie

Surname Buchan

Address

Winkworth Grange, Hascombe Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town Godalming

County / Region Surrey

UK Postcode GU8 4AD

Country England

Nationality British

Business occupation Chief Executive Officer

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year  
Date of birth 0 4 0 9 1 9 5 9

Forename(s) David

Surname Campbell #

Address

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode GU28

Country

Nationality British

Business occupation Chief Executive

\* Voluntary details

Name \* Style / Title

Day Month Year  
Date of birth 1 6 1 0 1 9 5 6

Forename(s) Vanessa

Surname Cotton

Address

39 Merthyr Terrace, Barnes

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town London

County / Region

UK Postcode SW13 9DL

Country England

Nationality British

Business occupation Managing Director



**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year

Date of birth

0 1 0 1 1 9 6 9

Forename(s) | Badrul Mohamrad

Surname | Islam

Address

20 Kingward House, Hanbury Street

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town | London

County / Region

UK Postcode | E1 5JR

Country | England

Nationality | Bangladeshi

Business occupation | Chief Executive, Ethnic Minority Enterprise

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

1 5 1 0 1 9 6 0

Forename(s) | Paul Walter

Surname | James

Address

32 Meadvale Road, Ealing

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town | London

County / Region

UK Postcode | W5 1NP

Country | England

Nationality | British

Business occupation | Commercial Manager

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name** \* Style / Title Councillor

**Date of birth** Day Month Year  
1 8 0 4 1 9 4 5

**Forename(s)** Denise

**Surname** Jones

**Address** 196 Cable Street

**Post town** London

**County / Region**  **UK Postcode** E1 0BL

**Country** England **Nationality** British

**Business occupation** Bookseller

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

\* Voluntary details

**Name** \* Style / Title

**Date of birth** Day Month Year  
2 1 0 8 1 9 5 9

**Forename(s)** Raymond Anthony Patrick

**Surname** Jones

**Address** 3 Roundhills View, Glatton

**Post town** Huntingdon

**County / Region** Cambridgeshire **UK Postcode** PE28 5RB

**Country** England **Nationality** British

**Business occupation** Company Director

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Directors**

Please list directors in alphabetical order

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth 3 1 1 0 1 9 4 9

Forename(s) Paul Stephen \_\_\_\_\_

Surname Kenny \_\_\_\_\_

Address 21 Thistlecroft Gardens, Stanmore \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town \_\_\_\_\_ ✓

County / Region Middlesex UK Postcode HA7 1PJ

Country England Nationality British

Business occupation Regional Secretary \_\_\_\_\_

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth 0 6 1 2 1 9 5 0

Forename(s) Michael Francis \_\_\_\_\_

Surname Lynch \_\_\_\_\_

Address 6 Ridgmount Gardens \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town London \_\_\_\_\_ ✓

County / Region \_\_\_\_\_ UK Postcode WC1E 7AP

Country England Nationality Australian

Business occupation Chief Executive, South Bank Centre \_\_\_\_\_



**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			
0	9	0	8	1	9	5	5

Date of birth

Forename(s) | Geraldine

Surname | McKenna

Address | 31 Clancarty road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town | London

County / Region | UK Postcode | SW6 3AH

Country | England Nationality | British

Business occupation | Executive Vice President, the Savoy Group

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			
2	5	0	6	1	9	6	8

Date of birth

Forename(s) | Emma Caroline

Surname | St Giles

Address | 25 Sansom Street

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town | London

County / Region | UK Postcode | SE5 7RD

Country | England Nationality | British

Business occupation | Mayoral Advisor

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 5 0 5 1 9 5 6

Forename(s) Christopher \_\_\_\_\_

Surname Townsend \_\_\_\_\_

Address 21 Ernle Road , West Wimbledon \_\_\_\_\_

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town London \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode SW20 0HH \_\_\_\_\_

Country England \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Director of Group Marketing \_\_\_\_\_

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 5 1 1 1 9 5 8

Forename(s) David Mitchell \_\_\_\_\_

Surname Turnbull \_\_\_\_\_

Address 24B Minard Road \_\_\_\_\_

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address.

Post town Catford \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode SE6 1NS \_\_\_\_\_

Country England \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Union Official \_\_\_\_\_

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title			
	Day	Month	Year	
<b>Date of birth</b>	2	0	1	2
	2	1	9	5
<b>Forename(s)</b>	Michael Edward			
<b>Surname</b>	Cye			
<b>Address</b>	Jubilee House		Second Avenue	
<b>Post town</b>	Burton Upon Trent			
<b>County / Region</b>	Staffordshire		<b>UK Postcode</b>	DE14 2WF
<b>Country</b>	England		<b>Nationality</b>	British
<b>Business occupation</b>	Company Director			

\* Voluntary details

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
<b>Date of birth</b>	2	2	0	2
	2	1	9	6
<b>Forename(s)</b>	Thomas Charles Kendal Knox			
<b>Surname</b>	Wright			
<b>Address</b>	Jasmin Cottage, West Green Road			
<b>Post town</b>	Hartley Wintney			
<b>County / Region</b>	Hampshire		<b>UK Postcode</b>	RG27 8JL
<b>Country</b>	England		<b>Nationality</b>	British
<b>Business occupation</b>	Chief Executive			

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

<b>Totals</b>		

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

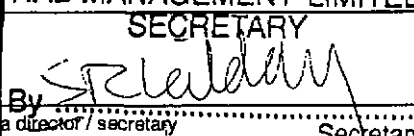
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

**Signed**

  
 By **SECRETARY**  
 a director / secretary

**Date**

23/08/04

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to **Companies House**

This return includes

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Tel

DX number DX exchange