



609332

30

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

28 07 2005

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

A24
COMPANIES HOUSE0462
04/08/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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 4 0 6 1 9 5 2

Forename(s) Gary Mervyn William

Surname Beckwith

Address

Folly House, 1 Folly Wall, Isle of Dogs

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 E14 3YH

Country _____ Nationality British

Business occupation Director

* Voluntary details

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

6th Floor, 2 More London Riverside

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

Post town London

County / Region SE1 2RR

UK Postcode _____

Country _____ Nationality British

Business occupation ~~Marketing Director~~ CEO

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 _____

Date of birth

Day	Month	Year
3	0	04
1	9	5
9		

Forename(s) | Jamie _____

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 _____

* Voluntary details

Name * Style / Title _____

Date of birth

Day	Month	Year
1	6	10
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

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr><td>Day</td><td>Month</td><td>Year</td></tr> <tr><td>1</td><td>1</td><td>0 8 1 9 5 7</td></tr> </table></p> <p>Forename(s) <u>Desmond Anthony Lalith</u></p> <p>Surname <u>Gunewardena</u></p> <p>Address <u>17 Copse Hill, Wimbledon</u></p> <p>Post town <u>London</u></p> <p>County / Region _____ UK Postcode <u>SW20 0NB</u></p> <p>Country <u>England</u> Nationality <u>British</u></p> <p>Business occupation <u>Company Director</u></p>	Day	Month	Year	1	1	0 8 1 9 5 7
Day	Month	Year					
1	1	0 8 1 9 5 7					

* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr><td>Day</td><td>Month</td><td>Year</td></tr> <tr><td>0</td><td>1</td><td>1 0 1 9 6 0</td></tr> </table></p> <p>Forename(s) <u>Tamara</u></p> <p>Surname <u>Ingram</u></p> <p>Address <u>96 Northchurch Road</u></p> <p>Post town <u>London</u></p> <p>County / Region _____ UK Postcode <u>N1 3NY</u></p> <p>Country <u>England</u> Nationality <u>British</u></p> <p>Business occupation <u>Chairman and Chief Executive</u></p>	Day	Month	Year	0	1	1 0 1 9 6 0
Day	Month	Year					
0	1	1 0 1 9 6 0					

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 Usual residential address must be given. In the case of a corporation, give the registered or principal office address	<table border="0"> <tr> <td style="padding-right: 10px;">Name</td> <td>* Style / Title</td> <td colspan="3"></td> </tr> <tr> <td colspan="2"></td> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>Date of birth</td> <td></td> <td>1</td> <td>5</td> <td>1 0 1 9 6 0</td> </tr> <tr> <td>Forename(s)</td> <td colspan="4">Paul Walter</td> </tr> <tr> <td>Surname</td> <td colspan="4">James</td> </tr> <tr> <td>Address</td> <td colspan="4">32 Meadvale Road, Ealing</td> </tr> <tr> <td>Post town</td> <td colspan="4">London</td> </tr> <tr> <td>County / Region</td> <td></td> <td>UK Postcode</td> <td colspan="2">WS 1NP</td> </tr> <tr> <td>Country</td> <td>England</td> <td>Nationality</td> <td colspan="2">British</td> </tr> <tr> <td>Business occupation</td> <td colspan="4">Commercial Manager</td> </tr> </table>	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				Post town	London				County / Region		UK Postcode	WS 1NP		Country	England	Nationality	British		Business occupation	Commercial Manager			
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																																																		
Post town	London																																																		
County / Region		UK Postcode	WS 1NP																																																
Country	England	Nationality	British																																																
Business occupation	Commercial Manager																																																		

* 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 Usual residential address must be given. In the case of a corporation, give the registered or principal office address	<table border="0"> <tr> <td style="padding-right: 10px;">Name</td> <td>* Style / Title</td> <td colspan="3"></td> </tr> <tr> <td colspan="2"></td> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>Date of birth</td> <td></td> <td>1</td> <td>8</td> <td>0 4 1 9 4 5</td> </tr> <tr> <td>Forename(s)</td> <td colspan="4">Denise</td> </tr> <tr> <td>Surname</td> <td colspan="4">Jones</td> </tr> <tr> <td>Address</td> <td colspan="4">196 Cable Street</td> </tr> <tr> <td>Post town</td> <td colspan="4">London</td> </tr> <tr> <td>County / Region</td> <td></td> <td>UK Postcode</td> <td colspan="2">E1 0BL</td> </tr> <tr> <td>Country</td> <td>England</td> <td>Nationality</td> <td colspan="2">British</td> </tr> <tr> <td>Business occupation</td> <td colspan="4">Bookseller</td> </tr> </table>	Name	* Style / Title						Day	Month	Year	Date of birth		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			
Name	* Style / Title																																																		
		Day	Month	Year																																															
Date of birth		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																																																		

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

Name	* Style / Title								
	Day	Month	Year						
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Date of birth	2	1	0	8	1	9	5	9
	Forename(s)	Raymond Anthony Patrick							
	Surname	Jones							
Address	3 Roundhills View, Glatton								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	Huntingdon							
	County / Region	Cambridgeshire				UK Postcode	PE28 5RB		
	Country	England				Nationality	British		
	Business occupation	Company Director							

* Voluntary details

Name	* Style / Title								
	Day	Month	Year						
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	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							

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around;"> 0 6 1 2 1 9 5 0 </div> </p> <p>Forename(s) <u>Michael Francis</u></p> <p>Surname <u>Lynch</u></p> <p>Address <u>6 Ridgmount Gardens</u></p> <p>Post town <u>London</u></p> <p>County / Region _____ UK Postcode <u>WC1E 7AP</u></p> <p>Country <u>England</u> Nationality <u>Australian</u></p> <p>Business occupation <u>Chief Executive, South Bank Centre</u></p>
---	--

* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around;"> 0 9 0 8 1 9 5 5 </div> </p> <p>Forename(s) <u>Geraldine</u></p> <p>Surname <u>McKenna</u></p> <p>Address <u>31 Clancarty road</u></p> <p>Post town <u>London</u></p> <p>County / Region _____ UK Postcode <u>SW6 3AH</u></p> <p>Country <u>England</u> Nationality <u>British</u></p> <p>Business occupation <u>Executive Vice President, the Savoy Group</u></p>
---	---

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 6 1 9 6 8

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

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 2 4 1 0 1 9 6 2

Forename(s) Mark Dean

Surname Taylor

Address 12 Pelican Wharf, 58 Wapping Wall

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 E1W 3SL

Country Nationality Australian

Business occupation Commercial 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 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 _____

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

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**

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr><td>Day</td><td>Month</td><td>Year</td></tr> <tr><td>2</td><td>0</td><td>1</td><td>2</td><td>1</td><td>9</td><td>5</td><td>3</td></tr> </table></p> <p>Forename(s) <u>Michael Edward</u></p> <p>Surname <u>Tye</u></p> <p>Address <u>Jubilee House</u> <u>Second Avenue</u></p> <p>Post town <u>Burton Upon Trent</u></p> <p>County / Region <u>Staffordshire</u> UK Postcode <u>DE14 2WF</u></p> <p>Country <u>England</u> Nationality <u>British</u></p> <p>Business occupation <u>Company Director</u></p>	Day	Month	Year	2	0	1	2	1	9	5	3
Day	Month	Year										
2	0	1	2	1	9	5	3					

* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr><td>Day</td><td>Month</td><td>Year</td></tr> <tr><td>2</td><td>2</td><td>0</td><td>2</td><td>1</td><td>9</td><td>6</td><td>2</td></tr> </table></p> <p>Forename(s) <u>Thomas Charles Kendal Knox</u></p> <p>Surname <u>Wright</u></p> <p>Address <u>Jasmin Cottage, West Green Road</u></p> <p>Post town <u>Hartley Wintney</u></p> <p>County / Region <u>Hampshire</u> UK Postcode <u>RG27 8JL</u></p> <p>Country <u>England</u> Nationality <u>British</u></p> <p>Business occupation <u>Chief Executive</u></p>	Day	Month	Year	2	2	0	2	1	9	6	2
Day	Month	Year										
2	2	0	2	1	9	6	2					

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)

Totals**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

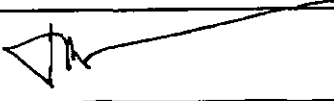
A list of changes is enclosed

☐☐

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**Date**

28 July 2005

† Please delete as appropriate

† a director / ~~secretary~~

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 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

Hanover House, 14 Hanover Square, London, W1S 1HP

Tel

DX number 44617

DX exchange MAYFAIR