

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

**Annual Return**

CHFP010

**Company Number**

761149

**Company Name in full**

LONDON TOURIST BOARD LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

03 08 2002

**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.

1 WARWICK ROW

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

Post town

LONDON

County / Region

UK Postcode

SW1E 5ER

**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.

TOURIST BOARD



A19  
COMPANIES HOUSE

\*ALUWBEKC\*  
0274  
27/09/02

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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

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

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

**Name**

\* Style / Title

FCIS

Forename(s)

GEOFFREY ARTHUR GEORGE

Surname

SHEPHEARD

**Address**

RED TILES, 62 PARK ROAD

Post town

WOKING

County / Region

SURREY

UK Postcode

GU22 7DB

Country

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	6
Forename(s)	MICHAEL IAN			
Surname	BURKE			
<b>Address</b>	24 TALBOT ROAD, HIGHGATE			
Post town	LONDON			
County / Region			UK Postcode	N6 4QR
Country	ENGLAND		Nationality	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	
Date of birth	2	3	1	2
Forename(s)	RAJ			
Surname	CHANDARANA			
<b>Address</b>	19 FRANT ROAD, THORNTON HEATH			
Post town	CROYDON			
County / Region			UK Postcode	CR7 7JY
Country			Nationality	BRITISH
<b>Business occupation</b>	POLITICIAN			

**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	
Date of birth	1	6	1	0
			1	9
			5	6
Forename(s)	VANESSA			
Surname	COTTON			
<b>Address</b>	39 MERTHYR TERRACE, BARNES			
Post town	LONDON			
County / Region			UK Postcode	SW13 9DL
Country			Nationality	BRITISH
<b>Business occupation</b>	MANAGING DIRECTOR			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	0	5
			1	9
			4	6
Forename(s)	SUSAN			
Surname	GARLAND			
<b>Address</b>	11 SEARS CLOSE, GODMANCHESTER			
Post town	HUNTINGDON			
County / Region	CAMBS		UK Postcode	PE18 8JZ
Country	ENGLAND		Nationality	BRITISH
<b>Business occupation</b>	ACTING CHIEF EXECUTIVE			

**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 5 1 9 6 2

Forename(s)

MARTIN PETER

Surname

GEORGE

**Address**

3 WARWICK CLOSE

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

Post town

HAMPTON

County / Region

MIDDLESEX

UK Postcode

TW12 2TY

Country

Nationality

BRITISH

**Business occupation**

MARKETING &amp; COMMUNICATIONS MANAGER

\* Voluntary details.

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

Day Month Year

Date of birth

1 1 0 4 1 9 4 5

Forename(s)

JEFFREY JOHN

Surname

HAMBLIN

**Address**

TARN HILL, OLD BRIGHTON ROAD

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

Post town

HANDCROSS

County / Region

WEST SUSSEX

UK Postcode

RH17 6BU

Country

Nationality

BRITISH

**Business occupation**

CHIEF EXECUTIVE BRITISH TOURIST AUT

**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	
Date of birth	0	4	0	3
	1	9	4	6
Forename(s)	HARVEY ANTHONY			
Surname	GOLDSMITH			
<b>Address</b>	28 HAMILTON TERRACE, ST JOHNS WOOD			
Post town	LONDON			
County / Region			UK Postcode	NW8 9UG
Country			Nationality	BRITISH
<b>Business occupation</b>	CONCERT PROMOTER/ENTREPRENEUR			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	0	1
	1	9	4	5
Forename(s)	PAUL EDWARD			
Surname	HOPPER			
<b>Address</b>	45 FAIRFAX ROAD			
Post town	LONDON			
County / Region			UK Postcode	W4 1EN
Country			Nationality	BRITISH
<b>Business occupation</b>	MANAGING DIRECTOR			

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

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

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

Day		Month		Year	
2	7	0	3	1	9

Date of birth

Forename(s) | HELEN ROSALIND

Surname | HUTCHINSON

**Address**

BETSOMS FARM HOUSE, PILGRIMS WAY

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

Post town | WESTERHAM

County / Region | KENT

UK Postcode | TN16 2DR

Country |

Nationality | BRITISH

Business occupation | GUIDE LECTURER

\* Voluntary details.

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

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

Day		Month		Year	
0	1	0	7	1	9

Date of birth

Forename(s) | LAURENCE IVOR

Surname | ISAACSON

**Address**

5 CHALCOT CRESCENT

**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 | NW1 8YE

Country |

Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

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

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

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

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

Forename(s) DAVID MALCOLM

Surname THOMAS

Address THE PADDOCKS, 25 CHARLWOOD DRIVE

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

Post town OXSHOTT

County / Region SURREY UK Postcode KT22 0HB

Country Nationality BRITISH

Business occupation MANAGING DIRECTOR

\* Voluntary details.

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

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

Day Month Year  
Date of birth 0 3 0 2 1 9 5 5

Forename(s) MARY PATRICIA

Surname LYNCH

Address 8 RAVENSMEDE WAY, CHISWICK

**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 W4 1TD

Country Nationality BRITISH

Business occupation CHIEF EXECUTIVE OF ENGLISH TOURIST



**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	
2	5	0	7	1	9

Date of birth

Forename(s) | HARVEY CHRISTOPHER JOHN

Surname | MARSHALL

Address

| 111 DEVONSHIRE MEWS SOUTH

**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 | W1N 1LB

Country | ENGLAND

Nationality | BRITISH

Business occupation | CHARTERED SURVEYOR

\* Voluntary details.

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

Day		Month		Year	
3	1	1	2	1	9

Date of birth

Forename(s) | MARK TREVOR

Surname | PHILLIPS

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

Address

| 8 RIDINGS CLOSE, HORNSEY LANE 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 | N6 5XE

Country

Nationality | BRITISH

Business occupation | JOURNALIST, DEPUTY CHAIR GLA

**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		
2	5	1	1	1	9	5

Date of birth

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 1MS

Country | Nationality | BRITISH

Business occupation | UNION OFFICIAL

\* Voluntary details.

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

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

Day		Month		Year		

Date of birth

Forename(s) |

Surname |

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 |

Country | Nationality |

Business occupation |

**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



Date

5/9/02

† 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

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.

G A G SHEPHEARD &amp; CO, RED TILES, 62 PARK ROAD,

WOKING, SURREY, GU22 7DB

Tel

DX number

DX exchange