



# Annual Return

of company number 00972880

D

company name

INTER CITY 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 black.

The information printed below is taken from Companies House records as at 22/06/96 If this information requires amendment use the spaces opposite.

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

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

| Day  | Month | Year  |
|------|-------|-------|
| 1  4 | 0  7  | 9   6 |

#### 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)

This is the address registered by Companies House.

THE SAGA BUILDING MIDDELBURGH SQUARE FOLKESTONE KENT CT20 1AZ

## 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.

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.

| <br>Day | Month | Year |
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| 00972880 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.   |
| PETER CHARLES DE HAAN BRIDGE FARM MIDDLE QUARTER HIGH HALDEN ASHFORD RENT TN26 SH2   | FLAT 2<br>SAGA BUILDING<br>MIDDELBURG SQ<br>FOLKESTONE<br>KENT CT 20 172  |
| If this person has ceased to be secretary, please state when.  | Day Month Year        Date of resignation.  |
| Directors (See note 7)   |   |
| Particulars of a new director must be notified on form 288.  PETER CHARLES DE HAAN BRIDGE FARM MIDDLE-QUARTER HICH HAEDEN ASSEDD KENT-TN26-3HZ | Day Month Year  Date of any change.  FLAT 2  SAGA BUILDING  MIDDEL BURG SQ  FOLKESTONE  KENT CT 20 1 AZ                           |
| Date of Birth:- 24/03/52 Nat:BRITISH Occ:COMPANY DIRECTOR  |   |
| 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  | ***************************************   |

| 00972880   | If the information shown needs amendment, give details below and the date of any change. |  |  |  |  |
|--|--|--|--|--|--|
| Directors - continued  | give details below and the date of any change.   |  |  |  |  |
| Particulars.   | Day Month Year   |  |  |  |  |
| ROGER MICHAEL DE HAAN  | Date of any change.  |  |  |  |  |
| EDGE OF BEYOND OFF SENE PARK   | FLAT 1   |  |  |  |  |
| <del>(CLITF-ROA</del> D  | SAGA BUILDING<br>MLADELBORG SR   |  |  |  |  |
| KENT CTO1 5KD  | FOLKESTONE   |  |  |  |  |
|  | KENT CT 20 1A2   |  |  |  |  |
|  |  |  |  |  |  |
| Date of Birth:- 15/10/48 Nat:BRITISH   | ••••••   |  |  |  |  |
| Occ:COMPANY DIRECTOR   | ••••••   |  |  |  |  |
|  | Day Month Year   |  |  |  |  |
| If this person has ceased to be director, please state when.                           | Date of resignation.   |  |  |  |  |
| Show any relevant current and previous directorships.                                  |  |  |  |  |  |
| ; .  |  |  |  |  |  |
| Particulars.   | Day Month Year   |  |  |  |  |
|  | Date of any change.  |  |  |  |  |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |  |  |  |  |
| on binderons habi be notified on rolar 2000.   |  |  |  |  |  |
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| If this person has ceased to be director, please                                       | Day Month Year   |  |  |  |  |
| state when.  | Date of resignation.   |  |  |  |  |
| Show any relevant current and previous directorships.                                  |  |  |  |  |  |
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| Particulars.   | Day Month Year   |  |  |  |  |
| raiticulais.   | Date of any change.  |  |  |  |  |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES   |  |  |  |  |  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  |  |  |  |  |  |
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|  | Day Month Year   |  |  |  |  |
| If this person has ceased to be director, please state when.                           | Date of resignation.   |  |  |  |  |
| Show any relevant current and previous directorships.                                  |  |  |  |  |  |

Page 3

| 00972880 Issued Share Capital (See note 8)  | Class<br>(eg Ordinary/  | Number of shares issued | Aggregate<br>nominal value   |  |  |  |
|---|---|-------------------------|--|--|--|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)   |                         | (ie Number of shares issued multiplied by nominal value per share) |  |  |  |
|   | ORDINARY  | 100                     | £100   |  |  |  |
|   | Totals  | 100                     | £100   |  |  |  |
| List of past and present members (See note 9)   |   |                         | -  |  |  |  |
| (Use attached schedule where appropriate)   |   |                         | Please mark the appropriate box.                                   |  |  |  |
| A full list is required.  |   |                         | on paper paper   |  |  |  |
|   | A full list of m  | embers is enclos        | ed   |  |  |  |
| Elective resolutions (See note 10) (Private companies only)   |   |                         |  |  |  |  |
| If an elective resolution is in force at the date of<br>this return to dispense with annual general<br>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  |                         | Secretary/Director *   |  |  |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.   | Date 26/7/6(  |                         | *(delete as appropriate)   |  |  |  |
| I enclose the fee of £18.   | This return inc   |                         | continuation sheets.   |  |  |  |
| Cheques should be made payable to Companies House.  | (enter number) Please ensure that you have completed all sections on this page. |                         |  |  |  |  |
|   | PC DE   |                         |  |  |  |  |
| To whom should Companies House direct any enquiries about the information shown in this   |   | ,                       | IDDEL BURG SQ  |  |  |  |
| return?>  | FOLKESTONE  KENT, Postcode CT 20 1 AZ   |                         |  |  |  |  |
|   | NRNT.   | Postcode                | -1 20 1 72   |  |  |  |
|   | Telephone 013   | 03-711403               | Ext  |  |  |  |

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

|   | Account of Shares   |               |                           |              |
|---|---------------------|---------------|---------------------------|--------------|
| Company Number: 00972880  |                     |               | shares trans-             |              |
| Company Name:   | Number of           | 1             |                           |              |
|   | shares or amount of |               |                           |              |
| INTER CITY TOURS LIMITED  | stock held          | incorporation |                           | -            |
| ,   | by existing         | company, by   |                           |              |
|   | members at          |               | who are still             |              |
|   | date of this        | members       |                           |              |
|   | return.             | (b) persons   | wno nave<br>o be members. |              |
|   | N                   | Jeased (      | o be members.             |              |
|   | Number              | Niconalaan    | Date of                   |              |
| Name and address  | currently           | Number        | Registration              | Remarks      |
| · ·   | held                | Transferred   | of Transfer               | Heitiatiks   |
|   | n.c.a               |               | Of fransier               |              |
|   | _                   |               |                           |              |
| SAGA GROUP LTD - MIDDEBURG SQ   | 99                  | <b>—</b> .    |                           |              |
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| FOLKESTONE WENT   |                     |               |                           |              |
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| RM DE HAAN FLAT 1   |                     |               |                           |              |
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| San 3 5   |                     |               |                           |              |
| THEY DVILDING   |                     |               |                           |              |
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| MDDETROKY DA  |                     |               | :                         |              |
| SAGA BUILDING  MIDDELBURG SQ  FOLKESTONE, KENT  |                     |               |                           |              |
| TOLKES TO NE, KENT  |                     |               |                           |              |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| 2 · · · · · · · · · · · · · · · · · · · | Account of Shares         |  |                 | es      |
|---|---------------------------|--|-----------------|---------|
| Company Number: 00972880                |                           | Particulars of                               | shares trans-   |         |
| Company Name:                           | Number of                 | of ferred since the date of the              |                 |         |
|   | shares or                 |  | r, in the case  |         |
| INTER CITY TOURS LIMITED                | amount of                 | incorporation                                | eturn,since the |         |
|   | stock held<br>by existing | company, by                                  | w1 1110         |         |
|   | members at                |  | who are still   |         |
|   | date of this              |  |                 |         |
|   | return.                   |  | who have        |         |
|   |                           | ceased t                                     | o be members.   |         |
|   | Number                    |  | Data of         |         |
|   |                           | Number                                       | Date of         |         |
| Name and address                        | currently                 | Transferred                                  | Registration    | Remarks |
|   | held                      | i i alisici i cu                             | of Transfer     |         |
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