



COMPANIES HOUSE

363s

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Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01000477

A

company name
BAKERS DOLPHIN GROUP TOURS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/95
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
31	05	95

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
88 HIGH STREET
WESTON SUPER MARE
AVON
BS23 1HT

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Principal business activities (See note 4)

Trade classification is
7092 TRAVEL AGENTS

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

Register of members *(See note 5)*

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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.

ANDREW GRANVILLE
SMITH
17 WORLEBURY PARK ROAD
WESTON SUPER MARE
AVON BS22 9SA

Day	Month	Year

 Date of any change.

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.

KEVIN FASHAM
ABBAY
ISLAND HOUSE
SWINFORD MILL
BITTON NR BRISTOL
AVON BS15 6LW

Day	Month	Year

 Date of any change.

Date of Birth:- 21/12/46

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.

Directors - continued

01000477

If the information shown needs amendment, give details below and the date of any change.

Particulars.

JOHN THEODORE NOWELL
BAKER
WOODBINE HOUSE HAPPERTON LANE
EASTON IN GORDANO
BRISTOL
AVON BS20 0QW

Date of Birth:- 17/05/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROBERT HERBERT READING
BAKER
THE BARN CHURCH LANE
LYMPHAM
WESTON SUPER MARE
AVON BS24 0DS

Date of Birth:- 09/03/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

DIANE
LITTEN
MILEMBE CHRISTON ROAD
LOXTON
AXBRIDGE
SOMERSET BS26 2XG

Date of Birth:- 30/06/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01000477

If the information shown needs amendment, give details below and the date of any change.

Particulars.

JILL
OFFER
17 HILLMEAD
LANGFORD
BRISTOL
AVON BS18 7HA

Date of Birth:- 01/01/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHRISTOPHER JOHN
SIMS
21 DAVIS CLOSE
BARRS COURT WARMLEY
BRISTOL
BS15 7BU

Date of Birth:- 16/06/56
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANDREW GRANVILLE
SMITH
17 WORLEBURY PARK ROAD
WESTON SUPER MARE
AVON BS22 9SA

Date of Birth:- 04/08/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01000477	Account of Shares			Remarks
Company Name: BAKERS DOLPHIN GROUP TOURS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Date of Registration of Transfer	
Name and address	Number Currently Held			
'A' ORDINARY £1 -				
ROBERT HERBERT READING BAKER				
THE BARN CHURCH LANE				
LYMPHAM SOMERSET	1			
J.N. BAKER LTD				
88 HIGH ST WESTON-SUPER-MARE				
AVON BS23 1HT	114999			
TOTAL	115000			
'B' ORDINARY £1				
JN BAKER LTD				
88 HIGH ST				
WESTON SUPER-MARE				
AVON BS23 1HT	5000			

SCHEDULE TO FORM 363[illegible]

Directors - continued

01000477

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

01000477

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A' ORDINARY £1	115,000	£115,000
B' ORDINARY £1	5,000	£5,000
Totals	120,000	£120,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 31/05/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general 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, mark this box. ☐

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.

Cheques should be made payable
to **Companies House**.

Signed

Al Smith

Secretary/Director *
(delete as appropriate)

Date

23.06.1995

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

AC SMITH *60-SEC*
88 HIGH ST
WESTON-SUPER-MARE
AVON Postcode *BS23 1HT*