



AMENDED

48

✓

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 1117511

Company Name in full The Institute Of Travel And Tourism

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 6 / 2 0 0 1

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.

113 Victoria Street

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

Post town St Albans

County / Region Herts

UK Postcode A L 1 3 T J

Principal business activities

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

8021

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 DX 33050 Cardiff
for companies registered in England and Wales

or

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

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 here 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

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

Forename(s)

Surname

Address

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 or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Bernard

McDonnell

90 Apsley Way

Longthorpe

Peterborough

Cambridgeshire

UK Postcode

P E 3

9 P F

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 corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 6 / 0 1 / 1 9 2 3

Forename(s) Roland

Surname Castro

Address 3 Chester Close

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region UK Postcode S W 1 X 7 B E

Country Nationality British

Business occupation Consultant

* Voluntary details.

Name * Style / Title Ms

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

Date of birth Day Month Year
0 7 / 0 5 / 1 9 5 7

Forename(s) Alison

Surname Cryer

Address 23 Arnison Road

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Hampton Court

Post town Surrey

County / Region UK Postcode K T 8 9 J S

Country Nationality British

Business occupation Representation Plus

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

Bill Donnell

Date

10 OCT 2001

† 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

5

continuation sheets.

(enter number)

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

Rayner Essex

Faulkner House, Victoria Street

St Albans, Herts AL1 3SE

Tel 01727 833222 Ref: I111X/CAW/

DX number

DX exchange

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 corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 3 0 / 0 4 / 1 0 6 0

Forename(s) Carol

Surname Dray

Address 9 Prospect Place

Osborne

Post town Windsor

County / Region Berks

UK Postcode S L 4 4 J A

Country

Nationality British

Business occupation Retail Sales Manager

* Voluntary details.

Name * Style / Title Ms
Day Month Year

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

Date of birth 2 9 / 0 8 / 1 0 5 6

Forename(s) Phillipa

Surname Harris

Address Ibornden Farmhouse

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

Frittenden Road

Post town Biddenden

County / Region Kent

UK Postcode T N 2 7 8 L G

Country

Nationality British

Business occupation Managing Director - Tour Operator

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 corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year								
			3	0	0	1	1	9	4	9			
		Forename(s)	Tony										
		Surname	Hughes										
Address		3 The Larches											
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
		Post town	Higham										
		County / Region	Kent			UK Postcode	M	E	3		7	N	Q
		Country				Nationality	British						
Business occupation		Managing Director P&O Travel											

* Voluntary details.

Name	* Style / Title												
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year								
			2	8	0	8	1	9	5	13			
		Forename(s)	Pippa										
		Surname	Isbell										
Address		110 Cambridge Street											
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
		Post town	London										
		County / Region				UK Postcode	S	W	1	V	4	Q	F
		Country				Nationality	British						
Business occupation		Public Relations											

Company Number 1117511

Company Name in full The Institute Of Travel And Tourism

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

Forename(s)

Surname

* Voluntary details

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

Address

Post town

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

County / Region

UK Postcode

Country

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Date of birth

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

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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 corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 3 10 / 10 14 / 11 19 11

Forename(s) Jackie

Surname Kernaghan

Address 39 Devonshire Place, Apt 2

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

Post town London

County / Region UK Postcode W 1 N 1 P E

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____
Day Month Year

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

Date of birth 10 12 / 10 18 / 11 19 14 19

Forename(s) Bernard

Surname McDonnell

Address 90 Apsley Way

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

Longthorpe

Post town Peterborough

County / Region Cambridgeshire UK Postcode P E 3 1 9 P F

Country Nationality British

Business occupation Commercial Manager

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 corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 11/02/1948

Forename(s) Tom

Surname Nutley

Address 15 Wellington Road

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

Post town Brighton

County / Region UK Postcode BN2 3AB

Country Nationality Irish

Business occupation Exhibition Director

* Voluntary details.

Name * Style / Title _____
Day Month Year

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

Date of birth 19/09/1946

Forename(s) Peter

Surname Prosper

Address 11 The Chase

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

Blofield

Post town Norwich

County / Region Norfolk UK Postcode NR1 3LZ

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	Miss			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 8 / 10 7 / 1 9 6 4		
		Forename(s)	Mandy		
		Surname	Round		
Address		Apt 12, The Knoll			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Aspley Heath			
		Post town	Woburn Sands		
		County / Region	Beds	UK Postcode	M K 1 7 8 T X
		Country		Nationality	British
Business occupation		Sales & Marketing			

* Voluntary details.

Name	* Style / Title	Mr			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 5 / 10 7 / 1 9 5 9		
		Forename(s)	Anthony David		
		Surname	Seaman		
Address		The Old Police House			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Remenham Hill			
		Post town	Henley on Thames		
		County / Region	Oxon	UK Postcode	R G 9 3 E G
		Country		Nationality	British
Business occupation		Sales Director			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	10 12 / 11 12 / 11 10 16 12		
		Forename(s)	Vincent Mark		
		Surname	Sears		
Address		19 Southdean Drive			
		Middleton-on-Sea			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Bognor Regis		
		County / Region	West Sussex	UK Postcode	P O 2 2 7 T A
		Country		Nationality	British
Business occupation		Sales & Marketing Manager			

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	/ /		
		Forename(s)			
		Surname			
Address					
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
		County / Region		UK Postcode	/ / / / /
		Country		Nationality	
Business occupation					