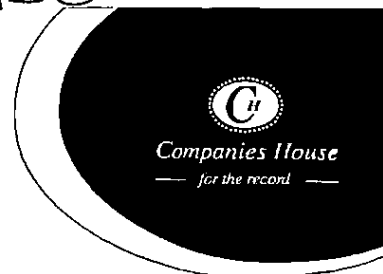


100175/30



Company Name

THE INSTITUTE OF TRAVEL AND
TOURISM

363s Annual Return

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

1117511

Information extracted from
Companies House records on
22nd June 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

Section 1: Company details

SATURDAY



A26 01/09/2007 409
COMPANIES HOUSE

Ref 1117511/15/42

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Conduit House
Conduit Lane
Hoddesdon
Hertfordshire EN11 8EP

Address

UK Postcode L L L L L L

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held

At Registered Office

Address

UK Postcode L L L L L L

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode L L L L L L

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code Description
8042 Adult and other education

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Richard Garth ENGLISH Address 9 Hilltop Road Reigate Surrey RH2 7HL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Garth ENGLISH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Lawrence Steve ASSOCK Address 70 Park Road Bromley Kent BR1 3HP Date of birth 22/11/1960 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lawrence Steve ASSOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Name
Paul Andrew COWLEY

**Brenatash 22 Ravencar Road
Eckington
Sheffield
South Yorkshire
S21 4JZ**

-Date of birth 12/04/1964

Nationality British

Occupation Director

*Particulars of a new Director
must be notified on form
288a*

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Paul Andrew COWLEY ceased to be director (if applicable)

LL / LL / LLLL

Name

Jane DUNHAM

**18 Ethelburga Drive
Lyminge
Folkestone
Kent
CT18 8JJ**

Date of birth 05/03/1972

Nationality British

Occupation Director

*Particulars of a new Director
must be notified on form
288a*

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Jane DUNHAM ceased to be director (if applicable)

LL / LL / LL LL

4

Amended details

Name _____

Phillippa HARRIS

**Ibornden Farmhouse
Frittenden Road
Biddenden
Kent
TN27 8LG**

Date of birth 29/08/1956

Nationality British

Occupation **Managing Director**
Tour Operato

*Particulars of a new Director
must be notified on form
288a*

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Phillippa HARRIS ceased to be director (if applicable)

LL / LL / LLLL

Name

Wendy Diane HARTLEY

Address
21 Church Walk
Weldon
Northamptonshire
NN17 3JX

Date of birth 04/07/1956

Nationality	British
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Occupation	Head Of Sales And Call Centre
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Particulars of a new Director
must be notified on form
288a

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Wendy Diane HARTLEY ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Neil Edward HERBERT</p> <p>Address Rose Cottage Priory Road Bilsington Kent TN25 7AT</p> <p>Date of birth 25/01/1959</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Neil Edward HERBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Peter John HOLYOAKE</p> <p>Address 32 Mill Road Basingstoke Hampshire RG24 9SL</p> <p>Date of birth 21/09/1950</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter John HOLYOAKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

*Particulars of a new Director
must be notified on form
288a*

Occupation **Travel Agent**

11 / 12 / 13 / 14

*Particulars of a new Director
must be notified on form
288a*

Occupation H R Director Travel

66 / 66 / 6666

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Address
Snelsins House
Snelsins Lane
Cleckheaton
West Yorkshire
BD19 3UE

Nationality British

Occupation Director

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date William MAXWELL ceased to be director (if applicable)

LL / LL / LLL

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

**Particulars of a new Director
must be notified on form
288a**

Address
30 Merlin Close
Bishops Waltham
Southampton
Hampshire
SO32 1LZ

Nationality British

Occupation Independent Consultant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Claire St John STEINER ceased to be director (if applicable)

LL / LL / LLL

Amended details

Name _____

Michael STEVENS

**Harmston Lodge
11 Southgate
Doncaster
South Yorkshire
DN22 7NS**

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Michael STEVENS ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

Kristina Anne WALLEN

**6 Queensborough Studios
London
W2 3SQ**

Nationality British

Occupation Recruitment

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Kristina Anne WALLEN ceased to be director (if applicable)

LL / LL / LL LL

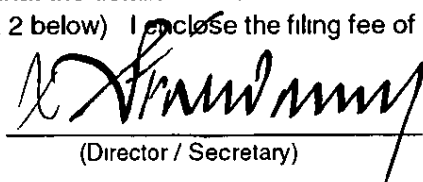
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

21 5 08
 _ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to **30/6/2007** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th June 2008** please give the new date here

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

_ _ _ _ _

Address

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _