

363a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

NW  
15  
0011 69

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 10 / 10 16 / 12 10 10 11

### 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 I 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)

Bernard

Surname

McDonnell

Address

90 Apsley Way

Longthorpe

Post town

Peterborough

County / Region

Cambridgeshire

UK Postcode

P E 3 9 P F

Country

\* Voluntary details.

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.

## 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  
06/01/1923

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 SW1X 7BE

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.

Day Month Year

Date of birth 07/05/1957

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.

Post town Hampton Court

County / Region Surrey UK Postcode KT8 9JS

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

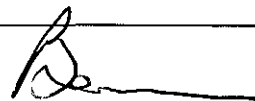
☐
☐

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**



**Date**

05/07/01

† 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

6

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 9 6 0

Forename(s) Carol

Surname Dray

Address 9 Prospect Place

### Usual residential

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

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 \_\_\_\_\_  
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 3 / 0 9 / 1 9 5 7

Forename(s) Elizabeth Alexandra

Surname Harraway

Address Greenfields, Bishops Farm Close

### Usual residential

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

Oakley Green

Post town Windsor

County / Region Berks UK Postcode S L 4 5 U N

Country Nationality British

Business occupation Director Marketing (Non Board)

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

Name \* Style / Title Ms

Date of birth Day Month Year  
2 9 / 0 8 / 1 9 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

\* 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 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

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Company Number 1117511Company 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).

\* Voluntary details

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

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

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 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 28 / 08 / 1953Forename(s) PippaSurname IsbellAddress 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 LondonCounty / Region \_\_\_\_\_ UK Postcode S W 1 V 4 Q ECountry \_\_\_\_\_ Nationality BritishBusiness occupation Public Relations

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Ms			
		Day	Month	Year	
<b>Directors</b>	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 11 / 10 11 / 19 5 19		
		Forename(s)	Sue		
		Surname	Kavanagh		
<b>Address</b>		34 Arnhem Wharf, 2 Arnhem Place			
		Docklands			
		Post town	London		
		County / Region		UK Postcode	E 1 4 3 R Y
		Country		Nationality	British
<b>Business occupation</b>		H R Director - Travel			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>				
		Day	Month	Year	
<b>Directors</b>	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	13 10 / 10 4 / 19 5 11		
		Forename(s)	Jackie		
		Surname	Kernaghan		
<b>Address</b>		39 Devonshire Place, Apt 2			
		Post town	London		
		County / Region		UK Postcode	W 1 N 1 P E
		Country		Nationality	British
<b>Business occupation</b>		Director			



## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>				
		Day	Month	Year	
<b>Directors</b>	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 04 19		
		Forename(s)	Bernard		
		Surname	McDonnell		
<b>Address</b>		90 Apsley Way			
<b>Usual residential address</b>	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		UK Postcode	P E 3 9 P F
		Country	Cambridgeshire	Nationality	British
<b>Business occupation</b>		Commercial Manager			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>				
		Day	Month	Year	
<b>Directors</b>	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 12 / 10 13 / 11 04 18		
		Forename(s)	Tom		
		Surname	Nutley		
<b>Address</b>		15 Wellington Road			
<b>Usual residential address</b>	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	B N 2 3 A B
		Country		Nationality	Irish
<b>Business occupation</b>		Exhibition Director			

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>				
		Day	Month	Year	
<b>Directors</b>	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	11/09/1946		
		Forename(s)	Peter		
		Surname	Prosper		
<b>Address</b>		11 The Chase			
		Blofield			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Norwich		
		County / Region	UK Postcode N R 1 3 4 L Z		
		Country	Norfolk	Nationality British	
<b>Business occupation</b>		Company Director			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>				
		Day	Month	Year	
<b>Directors</b>	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	11/08/1964		
		Forename(s)	Mandy		
		Surname	Round		
<b>Address</b>		Apt 12, The Knoll			
		Aspley Heath			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Woburn Sands		
		County / Region	Beds	UK Postcode M K 1 7 8 T X	
		Country		Nationality British	
<b>Business occupation</b>		Sales & Marketing			

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>				
		Day	Month	Year	
<b>Directors</b>	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 13 / 10 12 / 11 09 15 19		
		Forename(s)	Heli Anneli		
		Surname	Salmons		
<b>Address</b>		11 Canon Woods Way			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Ashford		
		County / Region	UK Postcode T N 2 4 9 Q Y		
		Country	Kent	Nationality	Finnish
<b>Business occupation</b>		Head of Sales			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>				
		Day	Month	Year	
<b>Directors</b>	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	12 15 / 10 17 / 11 09 15 19		
		Forename(s)	Anthony David		
		Surname	Seaman		
<b>Address</b>		The Old Police House			
		Remenham Hill			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Henley on Thames		
		County / Region	Oxon	UK Postcode	R G 19 13 E G
		Country		Nationality	British
<b>Business occupation</b>		Sales Director			

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mr			
		Day	Month	Year	
<b>Directors</b>	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 / 19 62		
		Forename(s)	Vincent Mark		
		Surname	Sears		
<b>Address</b>		19 Southdean Drive			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Middleton-on-Sea			
		Post town	Bognor Regis		
		County / Region	UK Postcode P 10 12 12 17 1T 1A		
		Country	West Sussex	Nationality	British
<b>Business occupation</b>		Sales & Marketing Manager			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>				
		Day	Month	Year	
<b>Directors</b>	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			
<b>Address</b>					
<b>Usual residential address</b>	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	
<b>Business occupation</b>					