



NWB 15
000753

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

13 10 / 10 16 / 12 10 10 10

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

AL 11 3 1 1

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.



Form revised September 1999

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 **DX 235 Edinburgh**

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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

* 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.

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

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 16 / 10 11 / 11 19 12 13

Forename(s)

Roland

Surname

Castro

Address

13 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

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 17 / 10 15 / 11 19 15 17

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

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

B. McDonnell

Date

11 JULY 2000

† 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

2

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 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

13 10 / 10 14 / 11 19 16 10

Forename(s)

Carol

Surname

Dray

Address

19 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 13 / 10 19 / 11 19 15 17

Forename(s)

Elizabeth Alexandra

Surname

Harraway

Address

Usual residential address must be

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

Greenfields, Bishops Farm Close

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

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 13 10 / 10 14 / 11 19 15 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 9 P F

Country Nationality British

Business occupation Commercial Manager

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).

* Voluntary details

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.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 12 / 10 13 / 11 19 14 18

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

Country

Nationality

Irish

Business occupation

Exhibition Director

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

Day Month Year

Date of birth

| 1 | 9 | / | 0 | 9 | / | 1 | 9 | 4 | 6 |

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

| N | R | 1 | 3 | 4 | L | Z |

Country

Nationality

| British |

Business occupation

| Company Director |

* Voluntary details.

Name * Style / Title

| Mr |

Day Month Year

Date of birth

| 0 | 2 | / | 1 | 2 | / | 1 | 9 | 6 | 2 |

Forename(s)

| Vincent Mark |

Surname

| Sears |

Address

| 35 Southdean Drive |

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

| Middleton-On-Sea |

County / Region

| West Sussex |

UK Postcode

| P | O | 2 | 2 | 7 | T | A |

Country

Nationality

| British |

Business occupation

| Sales Manager |