

006200 ^{NW} £44(x23)

363_x

Annual Return

Company number

CN 1284358

Company name

Hogg Robinson (Travel) Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 17 07 95

Date of next return

I wish to make the next return to

DB 17 07 96

Registered Office

This is the address at the date of this return

RO Concorde House

165 Church Street East

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

Post town WOKING

County/Region Surrey

Postcode GU21 1HF

Principal business activities

PA 7 0 9 2

The trade classification code number(s) for principal activity or activities is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	NOT APPLICABLE
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Forenames	Anthony Peter
Surname	Dawe
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	
AD	64 Grosvenor Road
	Langley Vale
Post town	EPSOM DOWNS
County/Region	Surrey
Postcode	KT18 6JB
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Christopher Campbell	
	Surname	Brown	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Flat 10
		68 Holland Park	
	Post town	LONDON	
	County/Region		
	Postcode	W11 3SJ	Country
	Date of birth	DO	01 11 40
		Nationality	NA British
	Business occupation	OC	Chartered Accountant
	Other directorships	OD	None

Name	* Style/Title	CD	Mr
	Forenames	Christopher Pearson	
	Surname	Fry	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Field House
		Hungerford Lane, Bradfield	
	Post town	READING	
	County/Region	Berkshire	
	Postcode	RG7 6JN	Country
	Date of birth	DO	06 05 46
		Nationality	NA British
	Business occupation	OC	Director of Companies
	Other directorships	OD	None

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Clive Campbell

Surname

Holmes

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 15 Augustus Gardens

Upper Chobham Road

Post town CAMBERLEY

County/Region Surrey

Postcode GU15 1HL Country

Date of birth

DO 25 01 50 Nationality NA British

Business occupation

OC Chartered Secretary

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Brian Reginald

Surname

Perry

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Willowcroft

Deans Lane, Walton-on-the-Hill

Post town TADWORTH

County/Region Surrey

Postcode KT20 7TR Country

Date of birth

DO 27 08 37 Nationality NA British

Business occupation

OC Director of Companies

Other directorships

OD See attached list

* Voluntary details

Name * Style/Title

CD

Mr

Forenames

David John Chegwidde

Surname

Radcliffe

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Hinton Bungalow

Hinton Manor Lane

Post town CATHERINGTON

County/Region Hampshire

Postcode PO8 0QW

Country

Date of birth

DO

08

03

53

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

None

Name * Style/Title

CD

Mr

Forenames

Albert James

Surname

Wheway

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Beaumont

Duddington

Post town STAMFORD

County/Region Lincs

Postcode PE9 3QE

Country

Date of birth

DO

06

04

22

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

See attached list

* Voluntary details

Name * Style/Title

CD Mr

Forenames

David Albert

Surname

Young

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

10 Oriol Hill

Post town CAMBERLEY

County/Region Surrey

Postcode GU15 2JW Country

Date of birth

DO

17

01

43

Nationality

NA

British

Business occupation

OC

Computer Services Director

Other directorships

OD

None

Name

* Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for C C Holmes

Arena Print Limited

Other directorships for B R Perry

Liberty Public Limited Company

Other directorships for A J Wheway

Aires Finance Ltd
Porn & Dunwoody Ltd
Sutcliffe Speakman

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Non-cum.red.pref.	48,553,000	48,553,000.00
Ordinary £1	17,778	17,778.00
Totals	48,570,778	48,570,778.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with laying accounts in general meetings.

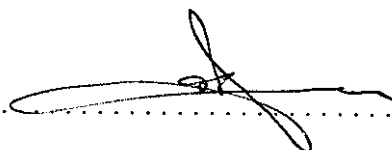
Certificate

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.

Make cheques payable to Companies House.

Signed



Secretary/Director *
(* delete as appropriate)

Date

18 July 95

This return includes 4 continuation sheets.

Contact point address

A P Dawe
Concorde House
165 Church Street East
WOKING
Surrey

Postcode GU21 1HF

Telephone 01483 730311

Extension

Complete List of Members for Hogg Robinson (Travel) Limited from 17/07/94 to 17/07/95

Member's Name and Address

Hogg Robinson plc
Concorde House, 165 Church Street East
WOKING Surrey GU21 1HF

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Non-cumulative red.pref.shares of £1	0	48,553,000		22/06/95	48,553,000
Ordinary Shares of £1 each	17,778				17,778