

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

Return

of company number 01385533 N

company name

SELWYNS TRAVEL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 28/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/12/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	. ,
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
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Day	Month	Year	
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Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CAVENDISH FARM ROAD WESTON VILLAGE RUNCORN CHESHIRE WA7 4LU ✓

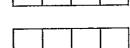
Principal business activities (See note 4)

Trade classification is 6330 TRAVEL AGENCIES ETC; TOURIST 6312 STORAGE AND WAREHOUSING

If the code cannot be determined from the notes, give a brief description of principal activity.

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01385533	If the information shown needs amendment, giv
Register of members (See note 5)	details below and, for secretary and directo particulars, the date of any change.
The register is kept at	
1 HERITAGE COURT LOWER BRIDGE STREET CHESTER	· · · · · · · · · · · · · · · · · · ·
CHESHIRE CHI 1RD /	
Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is kept at	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
SELWYN ALUN JONES WINDY RIDGE COMMONSIDE ALVANLEY CHESHIRE WA6 9HD	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. JEANETTE JONES WINDY RIDGE COMMONSIDE ALVANLEY CHESHIRE WA6 9HD	Day Month Year
Date of Birth:- 21/12/48 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	YARES TOURS LED -RESIGNED 27/11/96

Page 3

01385533 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	V05 155454	(ie Number of shares issued multiplied by nominal value per share)
	OBINARY	64100	64.100
	Totals	64.100	64,00
List of past and present members (See note 9)		,	
(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 pe	Please mark the appropriate box. riod not on
The last full members list was at 01/01/96	A list of chang A full list of m	es is enclosed nembers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		10	
Certificate	Signed	Apr.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27 JA。	iunal 1997	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	· cludes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	REWIZ	-LIBMS	
To whom should Companies House direct any enquiries about the information shown in this	ur.	ns requer	
return?>	CAVENDISH FARM ROAD WESTON VILLAGE RUNCORN CHESHIPE Postcode WAT 4LU		
			Ext