

## **COMPANIES FORM No. 363**

## . Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

1385533

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

- \* insert full name of company
- f if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)

TRAVEL.

CHESHIRE

The information in this return is as at

BCTOBER

1985

†.(The date of this return note 1)

Address of registered office of the company

INDUSTRIAL

Pican FARM ROAD

Postcode

44D TAW

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL.

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is

Register of members

Anus

COURT HERITAGE.

STREET BRIDGE LOWER 120

Register of debenture holders

CHERTER 1

As or MEMBERS REGISTER

CHESHIAE

Particulars of the secretary

kept or may be inspected.

Namo (notes 3 and 4) SELLIYA ZOWES

Previous name(s)(note 3)

Address (notes 4 and 5)

CLIFTON

ROAD

RUNCORN

CHESHIRE

Postcode

55.

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plups [

continuation sheets]

‡ only pages 1 and 2 need be completed in the case of a company without share capital

5 onter number of continuation sheets attached

Director, and

gam,

Secretary

PRINTED AND SUPPLIED BY

ondens I HOULE INCK PLACE 4 N1 8EE -NE 01 253 3030



Presentor's name address and reference (if any):

For official Use General Section

905229 Post room FZO NW

Page 1

Particulars of the director(s) of the company (notes 6 and 7)  Name (note 3) SELLY AL DELLA TORREST	Business Occupation G	write in this margin
Vame (note 3) SELWYN ALUN JONES.	DIRECTOR	`
Previous name(s)(note 3)	Nationality	Please comr.le
A 1 1	BRITISH.	legibly, prefer
Address(note 5) 39 CUFTON ROAD	Date of birth(note 9)	bold blocklett
RUNICORN CHESKIRE Postcode	NIA.	* delete if
		inappropriat Enter particu
Other relevant past or present directorships* (note 8)		of other dire ships held o
YATES TOURS HIMITED.		previously h
Sud RIDER HOLLDAYS LIMITED	a committee of the comm	insufficient of continuation
Nomo	Business Occupation	
Name(note 3) JEANETTE JAMES	Director	``.
Previous name(s)(note 3)	Nationality	
	BRITISM	1. M. j. j.
0	Date of birth(note 9)	
KUNCORN CHESHIRE Postcode	NIA.	İ
Other relevant past or present directorships* (note 8)		
YATES TOURS LIMITED		_
SIMPRIDER HOLIDAYS LIMITED		
TOTAL CALL OF THE STATE OF THE		nemi
Name(note 3) KATE JONES	Business Occupation	
15013	DIRECTOR.	
Previous name(s) (note 3)	Nationality	
Address(note 5) Hy Sycamore Roso Runcord	BRITISH.	
CHESHIRE	Date of birth(note 9)	
Postcode	مالم	
Other relevant past or present directorships* (note 8)		
YATES TOURS WINITED		
CUNRIDER HOLIDAYS. LIMITED.		
AND		
Name(notes) DAVID DISLEY LORD	Business Occupation	
	TRAVEL MANAGER	
Previous name(s)(note 3)	Nationality	
Address(note 5) 35 LONGNOR RORD	BRITISH.	
HEALD BREEN CHEDOLE	Date of birth(note 9)	
Postcoda	NIA.	,

Postcode

LIMITED

Other relevant past or present directorships\* (note B)

CONSULTANTS

TRAVEL

Business

	લ	Nominal share capita	1 £ 64,000	_		44		this margin
,	•	•	Number of shares	Class	No	minal value each share	of	•
		divided into:-	1 64000		1	٤ ١.		Please complete legibly, preferab
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		are capital and debenturate are to the date of this return.	162	1	mber 64.000		,NERY	
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Mony In cash				2				
lumber of shares	of each class	issued as fully paid up for		3	3676	<u> </u>		
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			Amount per sha	ro				
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Class Number Summary of share capital and debentures continued Amount Please do not write in 6 Amount of discount on the issue of shares which has not been written off at ENIL this margin the date of this return 7 Amount per share called up on number of shares of each class £ 2 £ 3 £ Please complete tagibly, preferably £ 64000 8 Total amount of calls received (note 10) black type, or bold block lettering 9 Total amount (if any) agreed to be considered as paid on number of shares £ NIL of each class issued as fully paid up for a consideration other than cash 2 £ £ 10 Total amount (if any) agreed to be considered as paid on number of shares ふいし of each class issued as partly paid up for a consideration other than cash 2 £ £ ENU 11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any E WILL shares or debentures 13 Total amount of the su 13 (if any) allowed by way of discount for any E MIL debentures since the tests of the last return NOVE 14 Total numbe. " shares of each class forfeited ENIL 15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding ENIL かし **ISSUED** 17 Total amount of share warrants to bearer issued and SURRENDERED surrendered respectively since the date of the last return £ ساا له 18 Number of shares comprised in each share warrant to bearer, specifying in NOWE the case of warrante of different kinds, particulars of each kind

3

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	EMBERS (notes 11	Account of Shares				
Number of shares or amount of stock hold by existing mombers at date of return	Particulars of shares t return,or,in the case o of the company,by (a) (b) persons who have	Remarks				
(note 11)	Number	The and Daniel and Other transfer i				
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	A					
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<u></u>						
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