

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/11/97 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	
0,9	1,2	9 <sub>1</sub> 7	

# 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.

16 BOWLING GREEN LANE LONDON

EC1R OBD

#### Principal business activities (See note 4)

Trade classification is 6330 TRAVEL AGENCIES ETC; TOURIST

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

031735

£60.

of company number

01391030

N

company name
BUNAC TRAVEL SERVICES LIMITED

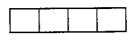
company type
PRIVATE COMPANY LIMITED BY SHARES

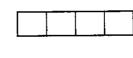
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

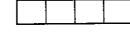
Day	Month	Year

Day	Month	Y ear	
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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
riegister of members (see note 5)	particulars, the date of diff change.			
The register is kept at				
REGISTERED OFFICE				
Dociotor of dobouture baldons				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (a				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.			
CHRISTOPHER CHARLES				
MILEHAM 10 GLENEAGLES COURT				
HAYWARDS HEATH WEST SUSSEX RH16 3TB				
	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year  Date of any change.			
form 288.  JAMES ALEXANDER				
BUCK 20 TIDENHAM GARDENS				
CROYDON				
SURREY CRO 5UT				
Date of Birth:- 31/03/48				
Nat:BRITISH Occ:TRAVEL ORGANISER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	ROLD TRAVEL LIMITED			

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
ANNA LUDMILA CREW PO BOX 49 SOUTH BRITAIN CONNECTICUT CT06487 USA	
Date of Birth:- 19/10/43 Nat:BRITISH Occ:TRAVEL ORGANISER  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	BOLD TRAVEL LIMITED
Particulars.  ALAN HOWARD  EDWARDS  35 BRANVILLE GARDENS  BARKINGSIDE  ILFORD  ESSEX IG6 1JG	Day Month Year  Date of any change.
Date of Birth:- 28/11/49 Nat:BRITISH OCC:ACCOUNTANT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  BOLD TRAVEL LIMITED
Particulars.  CALLUM ROBERT KENNEDY 48 HIGH STREET SAWTRY HUNTINGDON CAMBRIDGESHIRE PE17 5SU	Day Month Year  Date of any change.
Date of Birth:- 02/09/51 Nat:BRITISH OCC:TRAVEL ORGANISER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	BOLD TRAVEL LIMITED

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01391030

If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Particulars. Date of any change. DAVID JOHN TITMUS BA HONS MDPM DIP DM CRISS CROSS LODGE DEMAGE LANE UPTON CHESTER CH2 1EL Date of Birth:- 03/02/63 Nat: BRITISH Occ: MARKETING MANAGER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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<b>Directors - continued</b> Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day	Month	Year	Data of regionstics
state when.				Date of resignation.

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Show any relevant current and previous directorships.

state when.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of Aggregate shares issued nominal value	
Enter details of all shares in issue at the date of this return.	ORDINARY &	issued multiplied b nominal value per share, 25,000 & 25,000	
	Totals	25,000 225,000	
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.  The last full members list was at 09/12/96	There were no ch	Please mark the appropriate box.  anges in the period	
	A list of changes A full list of memi		
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.			
Certificate	Signed	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9, 12	"(aetete as appropriate)	
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.	This return includes continuation sheets  (enter number)  Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?	SUNAC Travel 16 Bawling (		
PAGE 6	Telephone 💍 🗋	7) 251 3472 Ext	