



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A16 *AUJTOHJ4* 168
COMPANIES HOUSE 22/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/95
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
09	12	95

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 0BD

Principal business activities (See note 4)

Trade classification is
7092 TRAVEL AGENTS

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

363s

new E36x2
026103

Annual Return

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	Year

Register of members (See note 5)

01391030

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

The register is kept at

REGISTERED OFFICE

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.

CHRISTOPHER CHARLES
MILEHAM
10 GLENEAGLES COURT
HAYWARDS HEATH
WEST SUSSEX RH16 3TB

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES ALEXANDER
BUCK
20 TIDENHAM GARDENS
CROYDON
SURREY CR0 5UT

Day Month Year

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Date of any change.

Date of Birth:- 31/03/48
Nat:BRITISH
Occ:TRAVEL ORGANISER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BOLD TRAVEL LTD
BUNAC USA INC
INTERNATIONAL EXCHANGE PROGRAMS PTY LTD

Directors - continued

01391030

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BOLD TRAVEL LTD
BUNAC USA INC
INTERNATIONAL EXCHANGE PROGRAMS PTY LTD

Particulars.

ALAN HOWARD
EDWARDS
35 BRANVILLE GARDENS
BARKINGSIDE
ILFORD
ESSEX IG6 1JG

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 any change.

Day	Month	Year

Date of resignation.

BOLD TRAVEL
BUNAC USA INC
INTERNATIONAL EXCHANGE PROGRAMS PTY LTD

Particulars.

CALLUM ROBERT
KENNEDY
48 HIGH STREET
SAWTRY
HUNTINGDON
CAMBRIDGESHIRE PE17 5SU

Date of Birth:- 02/09/51
Nat:BRITISH
Occ:TRAVEL ORGANISER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BOLD TRAVEL LTD

Directors - continued

01391030

Particulars.

FRANCIS PATRICIA LOUISE
RUSSELL
46 WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE CV32 6AA

Date of Birth:- 15/01/48
Nat:BRITISH
Occ:GERONTOLOGIST

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID JOHN
TITMUS
BA HONS MDPM DIP DM
THE CORNER HOUSE PRIMROSE HILL
WASTE LANE KELSALL
TARPORLEY
CHESHIRE CW6 OPE

Date of Birth:- 03/02/63
Nat:- BRITISH
Occ:MARKETING MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALEXANDER JOHN
WINCHESTER
42 CRANHAM STREET
JERICHO
OXFORD
OX2 6DD

Date of Birth:- 26/06/73
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01391030

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01391030

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	25000	£25,000
Totals	25,000	£25,000

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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 09/12/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

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.

Cheques should be made payable
to **Companies House**.

Signed C. C. MILEHAM
Secretary/Director *
*(delete as appropriate)

Date 18.12.95

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?

C. MILEHAM
BUNAC TRAVEL SERVICES LTD
16 BOWLING GREEN LANE
LONDON Postcode EC1R 0BP