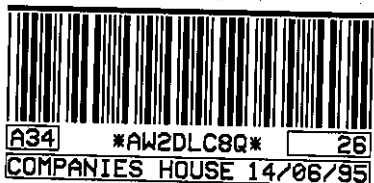




C O M P A N I E S H O U S E

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



A34 *AW2DLC8Q* 26
COMPANIES HOUSE 14/06/95

This form should be completed in black ink.

The information printed below is taken from Companies House records as at 21/04/95

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
12	05	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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

JOHNSTON HOUSE
8 JOHNSTON ROAD
WOODFORD GREEN
ESSEX. IG8 0XA

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.

TJB.
28.
010964.

363s

Annual Return

of company number 01456086

C

company name

INTATRAVEL GROUP P.L.C.

company type

PUBLIC LIMITED COMPANY

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.

Register of members (See note 5)

The register is kept at

JOHNSTON HOUSE
8 JOHNSTON ROAD
WOODFORD GREEN
ESSEX IG8 0XA

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

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.

SHEILA TARA
MOORE
WHITE LODGE
LITTLE LAVER
ONGAR
ESSEX CM5 0JS

Day	Month	Year

Date of any change.

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.

RICHARD JAMES
MOORE
WHITE LODGE
LITTLE LAVER
ONGAR
ESSEX CM5 0JS

Day	Month	Year

Date of any change.

Date of Birth:~ 19/06/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

See attached list

Directors - continued

Particulars.

SHEILA TARA
MOORE
WHITE LODGE
LITTLE LAVER
ONGAR
ESSEX CM5 0JS

Date of Birth:- 04/11/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Intabusiness Travel Ltd
Intatravel Holidays Ltd
Bully Rags Diner Ltd

Particulars.

KRIS
SHARMAN
6 HONEY CLOSE
HOOK END
BRENTWOOD
ESSEX CM15 0PB

Date of Birth:- 26/05/60

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See Attached List

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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	445,000	£445-00
Totals	445,000	£445,000

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



on paper

not on paper

The last full members list was at 12/05/94

A list of changes is enclosed



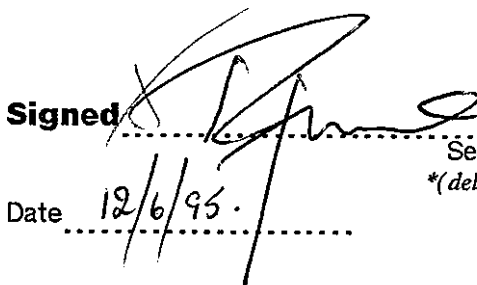
A full list of members is enclosed

**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


Secretary/Director*

*(delete as appropriate)

Date

12/6/95

This return includes

(enter number)

continuation sheets.

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?

Haslers Chartered Accountants
Johnston House, 8 Johnston Road
Woodford - Green
Essex Postcode IG8 0XR

Telephone 0181 504 3344 Ext



Annual Return Continuation - Other Directorships

INTATRAVEL GROUP PLC

Director / Other Directorships

Dates Resigned

MOORE, RICHARD JAMES

ARCHWOOD PROPERTIES LIMITED	30/06/92
BILVERSTONE, MOORE AND TAYLOR LIMITED	31/01/92
CLAIMS UK LIMITED	
CRAWFORD PLACE HOLDINGS LIMITED	17/05/91
FITZROY AVIATION LIMITED	17/03/92
INSURANCE BROKING SERVICES LIMITED	
INTABUSINESS TRAVEL LIMITED	
INTACHANGE FINANCE LIMITED	
Intatravel Group PLC	
J.R. ASSOCIATES LIMITED	12/12/92
PORTARCH LIMITED	30/06/92
QUALITY FLIGHTS LIMITED	24/04/92
RAVENHOUSE LIMITED	
TOURIST DEVELOPMENT INTERNATIONAL LIMITED	13/09/90
TRAINING DEVELOPMENT INTERNATIONAL LIMITED	13/09/90
ULTIMATE CLASSICS LIMITED	30/06/92
ULTIMATE LEISURE PLC	13/09/90

MOORE, SHEILA TARA

BILLY RAYS DINER LIMITED
 INTABUSINESS TRAVEL LIMITED
 INTATRAVEL HOLIDAYS LIMITED

SHARMAN, CHRISTINE MARGARET

ESSEX TRAVEL LIMITED
 INTABUSINESS TRAVEL LIMITED
 INTACHANGE FINANCE LIMITED
 INTATRAVEL HOLIDAYS LIMITED
 QUALITY FLIGHTS LIMITED