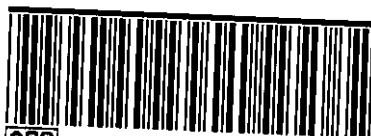




COMPANIES HOUSE

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



A33 *A250HW03* 235
COMPANIES HOUSE 19/08/97

Itambros
415
003390

363s

Annual Return

of company number 01456086

C

company name

INTATRAVEL GROUP P.L.C.

company type

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/97

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
12	05	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

JOHNSTON HOUSE
8 JOHNSTON ROAD
WOODFORD GREEN
ESSEX. IG8 OXA

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6330 TRAVEL AGENCIES ETC; TOURIST

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

01456086

Register of members (See note 5)

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

JOHNSTON HOUSE
8 JOHNSTON ROAD
WOODFORD GREEN
ESSEX IG8 OXA

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.

Show any relevant current and previous directorships.

See attached list

Other Directorships

Continuation sheet number: 1

Company

INTATRavel GROUP PLC

Company Number

1456086

Director / Directorships**Date Resigned****MOORE, RICHARD JAMES**

ARCHWOOD PROPERTIES LIMITED	30/06/1992
CLAIMS UK LIMITED	01/02/1996
INSURANCE BROKING SERVICES LIMITED	01/02/1996
INTABUSINESS TRAVEL LIMITED	
INTACHANGE FINANCE LIMITED	
J.R. ASSOCIATES LIMITED	12/12/1992
PORTARCH LIMITED	30/06/1992
RAVENHOUSE LIMITED	01/02/1996
REDSTONE HOLDINGS LIMITED	
ULTIMATE CLASSICS LIMITED	30/06/1992

MOORE, SHEILA TARA

BILLY RAYS DINER LIMITED
INTABUSINESS TRAVEL LIMITED
INTATRavel HOLIDAYS LIMITED
QUALITY FLIGHTS LIMITED
REDSTONE HOLDINGS LIMITED

SHARMAN, CHRISTINE MARGARET

ESSEX TRAVEL LIMITED	01/11/1995
INTABUSINESS TRAVEL LIMITED	
INTACHANGE FINANCE LIMITED	
INTATRavel HOLIDAYS LIMITED	
QUALITY FLIGHTS LIMITED	01/04/1995
REDSTONE HOLDINGS LIMITED	
TROPICAL BARGAINS LIMITED	

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 1456086

Company Name in full INTATRAVEL GROUP PLC

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
J.P.LABESSE & L.M.WILLIAMS PO BOX 513, PIERMONT HOUSE 33/35 PIER HEAD ST HELIER, JERSEY, C.I. JE4 8XB	ORD 444900			
RICHARD JAMES MOORE WHITE LODGE LITTLE LAVER NEAR ONGAR, ESSEX, ENGLAND CM5 0JS	ORD 100			

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

Directors - continued

Particulars.

SHEILA TARA
MOORE
WHITE LODGE
LITTLE LAVER
ONGAR
ESSEX CM5 OJS

Day	Month	Year

Date of any change.

Date of Birth:- 04/11/48

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.

See attached list

Particulars.

CHRISTINE MARGARET
SHARMAN
6 HONEY CLOSE
HOOK END
BRENTWOOD
ESSEX CM15 OPB

Day	Month	Year

Date of any change.

Date of Birth:- 26/05/60

Nat:BRITISH

Occ:MANAGING 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.

See attached list

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	£445,000
Totals	445,000	£445,000

List of past and present members

(See note 9)

Please mark the
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper not on
paper

A full list of members is enclosed

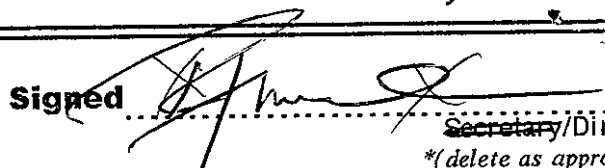
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

23rd May 1997

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?----->

Haskers Chartered Accountants

Dx 11055 Woodford Green

Postcode

Telephone 0181 504 3344 Ext