



**Companies House**

— for the record —

Company Name

**SECURE TRAVEL LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**1648384**

Information extracted from  
Companies House records on  
**23rd May 2001**

## 363s Annual Return

Bar E180x12 731158

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A14  
COMPANIES HOUSE

0518  
22/06/01

### Section 1: Company details

Ref: 1648384/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Paston House</b> <b>Arleston Way</b> <b>Solihull</b> <b>B90 4LH</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>15TH Floor</b> <b>Royex House</b> <b>Aldermanbury Square</b> <b>London EC2V 7NU</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7484</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Jeremy Robin KAYE</b>  <b>Address</b> <b>Mallards 52 Moat Road</b> <b>East Grinstead</b> <b>West Sussex</b> <b>RH19 3LH</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jeremy Robin KAYE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Keith Nicholas Francis DEAKIN</b>  <b>Address</b> <b>16 Arun Way</b> <b>Sutton Coldfield</b> <b>West Midlands</b> <b>B76 2BQ</b>  <b>Date of birth</b> 23/12/1950  <b>Nationality</b> British  <b>Occupation</b> Computer Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Keith Nicholas Francis DEAKIN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Derek PEARSON</b>  <b>Address</b> <b>19 Heath Croft Road</b> <b>Four Oaks</b> <b>Sutton Coldfield</b> <b>West Midlands</b> <b>B75 6RT</b>  <b>Date of birth</b> 16/01/1956  <b>Nationality</b> British  <b>Occupation</b> Agency Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Derek PEARSON</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name John SHIPLEY	Name _____
Address  The Laurels 1 Knights Hill Aldridge Walsall West Midlands WS9 0TG	Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change   _ _ / _ _ / _ _ _ _ Date John SHIPLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Date of birth    26/07/1948	
Nationality    British	
Occupation    Chartered Accountant	

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	
	<b>Number of shares issued</b>	Number of shares issued
	2	
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£2.00	
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	2	
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£2.00	

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Ronald PASTON		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>	
<b>Address</b> C/O Secure Trust Bank Plc Paston House Arlestone Way Solihull B90 4LH		<b>Address</b> _____ _____ _____			
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____			
<b>Shares held</b> Class Ordinary		Number 1	<b>Shares held</b> Class _____	Number _____	<b>Shares transferred by</b> Ronald PASTON
			Class Ordinary	Number 1	Date of transfer 1 / 2 / 2001
					_____ / _____ / _____
<b>&gt; Shareholder Name</b> SECURE TRUST BANK PLC		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>	
<b>Address</b> Paston House Arlestone Way Solihull B90 4LH		<b>Address</b> _____ _____ _____			
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____			
<b>Shares held</b> Class Ordinary		Number 1	<b>Shares held</b> Class _____	Number _____	<b>Shares transferred by</b> SECURE TRUST BANK PLC
			Class Ordinary	Number 1	Date of transfer 1 / 2 / 2001
					_____ / _____ / _____
<b>&gt; Shareholder Name</b> SECURE TRUST BANK PLC		<b>Name</b> _____		<b>Shares transferred by</b> SECURE TRUST BANK PLC	
<b>Address</b> Paston House Arlestone Way Solihull B90 4LH		<b>Address</b> _____ _____ _____			
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____			
<b>Shares held</b> Class Ordinary		Number 1	<b>Shares held</b> Class _____	Number _____	Date of transfer _____ / _____ / _____
			Class Ordinary	Number _____	Date of transfer _____ / _____ / _____
					_____ / _____ / _____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Arbuthnot Latham (Nominees) Limited</u> Address <u>Royex House</u> <u>Aldermanbury Square</u> <u>London</u> UK Postcode <u>E C 2 V 7 N U</u>	Ordinary 1		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

21 JUN, 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **7/6/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th June 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J.R. Kaye

Telephone number *inc code*

0 2 0 7 6 0 0 3 8 3 1

Address

Royex House, 15th floor

DX number *if applicable*

Aldermanbury Square

DX exchange

London

Postcode

E C 2 V 7 N U