



LANGLEY & PARTNERS

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1695010

Company Name in full

ATLANTIS TRAVEL (BDH) LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made up to

Day Month Year

28 06 1999

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)

Show here the address at the date of this return.

LANGLEY HOUSE

PARK ROAD, EAST FINCHLEY

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

N2 8EX

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

7414

BUSINESS & MANAGEMENT CONSULTANCY



A31 *A1P50I10* 263
COMPANIES HOUSE 15/07/99
COMPANIES HOUSE 02/07/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

3 STRADBROKE DRIVE

CHIGWELL

ESSEX

ENGLAND

Postcode IG7 5 QU



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				
		Day	Month	Year	
	*Honours etc	Date of Birth	27	06	1952
	Forename(s)	MELVYN			
	Surname	GOLDSTEIN			
	Previous forename(s)				
	Previous surname(s)				
Address	3 STRADBROKE DRIVE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	CHIGWELL			
	County / Region	ESSEX	Postcode	IG7 5 QU	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	CO DIRECTOR			
	Other directorships	As per attached list			
* Voluntary details.					

Name	*Style/Title				
		Day	Month	Year	
	*Honours etc	Date of Birth	18	06	1959
	Forename(s)	BARNETT			
	Surname	HORWITZ			
	Previous forename(s)				
	Previous surname(s)				
Address	11 BARHAM AVENUE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	ELSTREE			
	County / Region	HERTS	Postcode		
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	CO DIRECTOR			
	Other directorships	None			



Issued share capital*(see note 9)*

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	1,000	£1,000.00
Totals	1,000	£1,000.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, **mark this box**

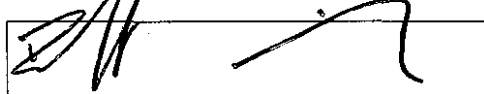
☐

If at the date of this return an election is in force 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.

Signed



Date

24/6/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LANGLEY & PARTNERS , LANGLEY HOUSE, PARK ROAD, EAST
FINCHLEY, LONDON, N2 8EX, ENGLAND
Tel 0181-444-2000
DX number DX exchange



LANGLEY & PARTNERS

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£1.00 ORDINARY Shares

Company Name ATLANTIS TRAVEL (BDH) LIMITED		Company Number 1695010		
Name and Address		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 the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
ATLANTIS TRAVEL OF LONDON LIMITED LANGLEY HOUSE, PARK ROAD, EAST FINCHLEY, LONDON, N2 8EX, ENGLAND		150		
BERLIN, MICHAEL C/O 43 MARKET PLACE, LONDON, NW11 6JT, ENGLAND		Nil	150 100	12/03/1999 12/03/1999
GOLDSTEIN, MELVYN 3 STRADBROKE DRIVE, CHIGWELL, ESSEX, IG7 5 QU, ENGLAND		Nil	250	26/04/1999
HORWITZ, BARNETT 11 BARHAM AVENUE, ELSTREE, HERTS, ENGLAND		850		

Total Shares Issued

1,000

Acquired by Transfer

500

Disposed by Transfer

500



Company Number 1695010			
Company Name ATLANTIS TRAVEL (BDH) LIMITED			
Name & Address	Appointment	Resignation	Company Name
GOLDSTEIN, MELVYN 3 STRADBROKE DRIVE, CHIGWELL, ESSEX, IG7 5 QU, ENGLAND	06/12/1977		ATLANTIS TRAVEL OF LONDON LIMITED

