



LANGLEY & PARTNERS

Please complete in typescript,
or in bold black capitals.

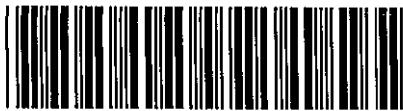
Annual Return

Company Number

1695010

Company Name in full

ATLANTIS TRAVEL (BDH) LIMITED



F363AE60

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

28 06 1997

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

LANGLEY HOUSE

PARK ROAD

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

Post town

EAST FINCHLEY

County / Region

LONDON

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.

TRAVEL AGENTS



A10 *ABBR9XD3* 434
COMPANIES HOUSE 14/07/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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BB / 70745 / £105x7.

363a

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

LANGLEY HOUSE

PARK ROAD

EAST FINCHLEY

LONDON

Postcode N2 8EX

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

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

*Honours etc

MELVYN

GOLDSTEIN

3 STRADBROKE DRIVE

CHIGWELL

ESSEX

Postcode IG7 5 QU

ENGLAND



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	21	07	1959
	Forename(s)	MICHAEL				
	Surname	BERLIN				
	Previous forename(s)					
	Previous surname(s)					
Address	C/O 43 MARKET PLACE					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	LONDON	Postcode	NW11 6JT		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	CO DIRECTOR				
	Other directorships	None				
* Voluntary details.						

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				



Directors

(See notes 1-5)

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

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
			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			
* Voluntary details.					

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
	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		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				



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**

05/7/97

† 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**

Company No: 1695010

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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
BERLIN, MICHAEL C/O 43 MARKET PLACE, LONDON, NW11 6JT, ENGLAND		250		
GOLDSTEIN, MELVYN 3 STRADBROKE DRIVE, CHIGWELL, ESSEX, IG7 5 QU, ENGLAND		250		
HORWITZ, BARNETT 11 BARHAM AVENUE, ELSTREE, HERTS, ENGLAND		500		

Total Shares Issued

1,000

Acquired by Transfer

0

Disposed by Transfer

0



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

