

COMPANIES HOUSE

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REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

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of company n	umber CN	1714349	v
company nam COLLETTS TI	ne RAVEL LIMIT	ED	

This form should be completed in black.

Date of this return (Sec note 1)

The information in this return should be made up to a date not later than

if you are making the return up to an earlier date please show the date here.

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)

This is the address registered by Companies House as at 28/08/91

95 HIGH STREET EDGWARE MIDDX HA8 7DB

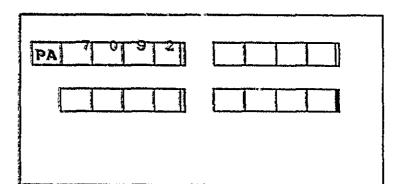
Use this space to notify a change of	registered office address.
RO	
Post Town	
County/Region	
Postoods	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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



Register	of	men	nbers
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(See note 5)

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

RM	
**** *********************************	
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.

RD	
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

 T7

Please mark the appropriate box

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries) "Slyle/Title Name

Forenames

Surname

'Honours etc

Previous forenames

Previous surname

Address

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

Voluntary details

CS M	new company secretary must be notified on form 288. RS
J	QUELINE DEBRA
C	CLETT
T.C. (***********************************	
AD	23, Howberry Road,
	Canons Park,
Post Tox	Edgware,
County/Regi	Middlesex.
•	HAS 655. ENGLAND

, 14349		
Directors Please list dir order Name	(See note 8) ectors in alphabetical *Style/Title Forenames Surname	Details of new directors must be notified on form 288 MR CD ROY ALEXANDER COLLETT
•	*Honours etc Previous forenames	
	Previous surname	
Address	rievious sutilaitie	AD 23, Howberry Road,
given. In corporation,	ential address must be the case of a give the registered or fice address.	Canons Park, Post Town Edgware,
	Date of birth	County/Region Middlesex. Postcode HAB 6SS. Country ENGLAND Day Montt. Year DO 0 9 0 8 5 6 Nationality NA BRITISH
	Business occupation	OC Travel Agent
	Other directorships	OD Key to America Ltd., Key to Asia Ltd., Just America Ltd.
Name	'Style/Title	CD MRS
	Forenames	JAQUELINE DEBRA
	Surname	COLLETT
	'Honours etc	11
	Previous forenames	
	Previous surname	10 Marie 1980 1980 1980 1980 1980 1980 1980 1980
Address		AD 23, Howberry Road,
given. In	ential address must be the case of a give the registered or the address.	Canons Park, Post Town Edgware,
principal en		County/Region Middlesex.
		Postcode HAB BSS Country ENGLAND
	Date of birth	Do 210 017 5191 Nationality 1 BRITISH
	Business occupation	OC Secretary

Other directorships

* Voluntary details

Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class Ordinary	Number 50,000	Aggregate Nominal Value
	Totals	50,000	£50,000
List of past and present members (See note 10) (Use attached schedule where appropriate)			Flease mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes in the	•	n paper not on paper
The last full members list was at 12/09/90	A list of changes is enclosed A full list of members is enc	ı	
Elective resolutions (See note 11) (Private companies only)	If an election is in force at the with annual general meeting. If an election is in force at the with laying accounts in gene	s, <i>mark this box.</i> he date of this re	turn to dispense
Certificate			
i certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Talette	
I enclose the fee of £32,	Date 14-C.1 1		Secretary/Director * {* delete as oppropriate)
	This return includes.	number)	uation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	PINNICK, LEWIS & C 99, HICH STREET, EDGWARE, HIDDEESEX,		
Check List Have you included	Telephone - your principal business actived dates of birth of all directors	8988	Pestcode
	- a signature of either a direction of the signature of either a direction of the signature	~	₽ ₹₹

a cheque made payable to Companies House?

Page 4

		Account of Shares			
Company Number: 1714349 Company Name: COLLETTS TRAVEL LIMITED		Particulars of shares transferoid			
		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			
	return.	(b) persons v ceased to	vho have be members		
. Name and address		Number	Date of Registration of Transfer	Remarks	
ROY ALEXANDER COLLETT	49,45	0			
23, Howberry Road, Canons Park,					
Edgware, Middlesex, HAB 6SS.	<u></u>	-	<u> </u>		
JAQUELINE DEBRA COLLETT	46	0			
23, Howberry Road, Canons Park,		**************************************			
Edgware, Middlesex, HAB 6SS.	مساعيد ، المجاد الم	** *** **************************			
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SCHEDULE TO FORM 363

_	Account of Shares			
Company Number: Company Name:	Number of shares or	Particulars of shares transferred since the date of the last return, or, in the case of the first return,		
Company Name.	amount of stock held by existing members at	since the incorporation of the company, by		
	date of this return.			
Name and address		Number	Date of Registration of Transfer	Remarks
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