



C O M P A N I E S H O U S E

NWB
007234
£ 448 x 14.

363_b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 1714349 **V**

company name
COLLETT'S TRAVEL LIMITED

This form should be completed in black.

Date of this return (See 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.

Registered Office (See note 3)

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

95 HIGH STREET
EDGWARE
MIDDLE
HAB 7DB

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.

	Day	Month	Year
DA	11	10	91

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DB			
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Use this space to notify a change of registered office address.

RO	
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Post Town

County/Region

Postcode

PA	7	0	9	2
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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.

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 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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

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

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

Details of a new company secretary must be notified on form 288.	
CS	MRS
JAQUELINE DEBRA	
COLLETT	
AD	23, Howberry Road,
Canons Park,	
Post Town	Edgware,
County/Region	Middlesex.
Postcode	HAB 6SS.
Country	ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

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.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

MR	
CD	ROY ALEXANDER
COLLETT	
23, Howberry Road,	
Canons Park,	
Post Town	Edgware,
County/Region	Middlesex.
Postcode	HAB 6SS.
Country	ENGLAND
Day Month Year	
DO	0 9 0 8 5 6
Nationality	NA BRITISH
OC	Travel Agent
OD	Key to America Ltd., Key to Asia Ltd.,
Just America Ltd.	

Name *Style/Title

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD MRS	
JAQUELINE DEBRA	
COLLETT	
23, Howberry Road,	
Canons Park,	
Post Town	Edgware,
County/Region	Middlesex.
Postcode	HAB 6SS
Country	ENGLAND
Day Month Year	
DO	2 0 0 7 5 9
Nationality	NA BRITISH
OC	Secretary
OD	

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
Ordinary	50,000	£50,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	50,000	£50,000

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
12/09/90

Elective resolutions

(See note 11)

(Private companies only)

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

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

I enclose the fee of £32.

Signed J D Cull Secretary/Director*
Date 14.01.91 (*delete as appropriate)

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

PINNICK, LEWIS & CO.
35, HIGH STREET,
EDGWARE,
MIDDLESEX, HA8 7DB
(081) 952 - 8988 Postcode
Telephone Extension

- Check List Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

' LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 1714349		Account of Shares			
Company Name: COLLETT'S TRAVEL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Name and address			(a) persons who are still members, and	(b) persons who have ceased to be members	
		Number	Date of Registration of Transfer		
ROY ALEXANDER COLLETT		49,450			
23, Howberry Road, Canons Park,					
Edgware, Middlesex, HA8 6SS.					
JAQUELINE DEBRA COLLETT		460			
23, Howberry Road, Canons Park,					
Edgware, Middlesex, HA8 6SS.					
		50,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]