

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 07/04/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 31/01/95 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

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

Day	Month	Year
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#### 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)

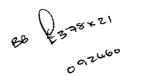
This is the address registered by Companies House.

SANDROCKS
ROCKY LANE
HAYWARDS HEATH
WEST SUSSEX RH16 4RH

#### Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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



# 363s

### Annual Return

	of com	pany	number	01733680
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J

company name

VISIT USA LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Dav	Month	Year	

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01733680 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	<b>√</b>
The register is kept at	•
REGISTERED OFFICE	
	••••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year        Date of any change.
	Sate of any shange.
PETER RICHARD	
BROWN BRANSCOMBE HEATHER WAY	
STORRINGTON	***************************************
PULBOROUGH	
WEST SUSSEX RH20 4DD	
	***************************************
If this person has assessed to be contained places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Piles aliane (a	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PETER RICHARD	
BROWN	
BRANSCOMBE HEATHER WAY	
STORRINGTON PULBOROUGH	
WEST SUSSEX RH20 4DD	
Date of Birth:- 14/11/52	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Mooth Vo-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	SEE ATTACHED LIST
Page 2	

01733680	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars:	Day Month Year
RICHARD JAMES CONLEY RICKLES HANDCROSS ROAD PLUMMERS PLAIN WEST SUSSEX RH13 6NX	
	***************************************
Date of Birth:- 23/04/49 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.
Other directorships.	
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year          Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Other directorships.	*

01733680 <b>Face Capital</b> (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preserence etc)		issued multiplied by nominal value per share)
	ORDINARY	2	£2 =00
	Totals	2	£2 =00
List of past and present members (See note 9)		····	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.  eriod  not on
The last full members list was at 20/02/93		ges is enclosed members is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution 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.	Signed <sub></sub>	W	Secretary/D <del>irector</del> *
I enclose the fee of £18.	Date is	3/95	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return	(enter numb	continuation sheets.  ber)  have completed
		ns on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?	SMORE	OS HEATH,	ANY SECRETARY Y CANG, W6ST SUSSEX IE FH16 YRH
Printed on Recycled Paper	TelephoneÒ	1444 45970	

## VISIT USA LIMITED COMPANY NO: 1733680

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#### PETER RICHARD BROWN

LIST OF CURRENT DIRECTORSHIPS	DATE APPOINTED
LEISURE INTERNATIONAL AIRWAYS LIMITED AIR UK (LEISURE) LIMITED	07.02.92 25.02.92