



COMPANIES HOUSE

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



A03 *A83K0ACF* 435
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
210	012	915

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.

B8 E378x21
092460

363s

Annual Return

of company number 01733680

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.

Day	Month	Year

Day	Month	Year

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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.

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.

PETER RICHARD
BROWN
BRANSCOMBE HEATHER WAY
STORRINGTON
PULBOROUGH
WEST SUSSEX RH20 4DD

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

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

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Directors - continued

Particulars: >

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.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares 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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 20/02/93

A list of changes is enclosed



A full list of members is enclosed

**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.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director

*(delete as appropriate)

Date

15/3/95

This return includes

1

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

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

P R BROWN, COMPANY SECRETARY

SANDROCKS, ROCKY LANE,

HAYWARDS HEATH, W6ST 5US6X

Postcode RH16 4RH

Telephone 01444 459100 Ext 202



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