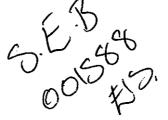
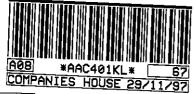


Please complete in typescript.



363a

or in bold black capitals.	
·	Annual Return
Company Number	1757338
Company Name in full	FRITIDSRESOR LIMITED
* F 3 6 3 A C 4 0 *	
Date of this return (See note 1)	Day Month Year
The information in this return is made up to	16 10 97
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
Registered Office (See note 3) Show here the address at the date of this return.	44/45 CHANCERY LANE,
Any change of Post town registered office	LONDON WC2A
must be notified County / Region on form 287.	
Postcode	1 1JB
Principal business activities (See note 4)	
Show trade classification code number(s) for the principal activity or activities.	9 3 0 5
To the prime part dearning of dearmines.	
If the code number cannot be determined, give a brief description of principal activity.	
·	· .



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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Ca for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

Page 1

	_						
Register of members (See not lift the register of members is not	kept at the $\frac{1}{1}$	44/45 C	44/45 CHANCERY LANE,				
registered office, state here where	e it is kept.						
	Post town	LONDON	WC2A				
Coun	ty / Region					Postcode	1 1JB
			,				
Register of Debenture hole	ders						
(See note 6)		44/45 C	CHANCERY L	ANE,			
If there is a register of debentuand it is not kept at the registe state here where it is kept.							
	Post town	LONDON	WC2A				
Coun	ty / Region					Postcode	1 1JB
			-				
Company type (See note 7)							
Public limited company			-				
Private company limited by shares	х						
Private company limited by guarantee without share capital							
Private company limited by shares exempt under section 30			Please mark the appropriate box				
Private company limited by guarantee exempt under section 30							
Private unlimited company with share capital							
Private unlimited company without share capital			_				
Company Secretary (See not	'e 8)	Details	of a new	comp	any secretary	must be n	otified on form 288a
(Please photocopy this area to provide Name * :	Style / Title				*H	onours etc	
details of joint secretaries).	orename(s)						
	Surname	ADVOKA:	TFIRMAN V	INGE AB			
* Voluntary details. Previous 1	orename(s)						
Previous	surname(s)						
Address		44/45 CHANCERY LANE,					
			,		·		
Usual residential address must be given.	Post town	LONDON					
registered or principal	nty / Region					Postcode	WC2A 1JB
office address. Page No. 2 (Company No. 1757338) Country	ENGLAND					

Please liŝt directors i	: note 8) in alnhahet		——————————————————————————————————————	illust be lio	unieu on ioi	111 2000	4				
	Name	* Style / Title				Day	Month	Year			
•		* Honours etc		Da	te of birth	12	09	59			
		Forename(s)	GUNILLA MAJKEN								
		Surname	RUDEBJER-BLOMQVIST								
	Previo	us forename(s)									
	Previo	ous surname(s)									
Address			JUPITERVAGEN 28								
Usual resident											
	be	Post town	LIDINGO								
corporation, give t registered or princi	the C	ounty / Region			Postcode	S-181	63				
office address.		Country	SWEDEN	:	Nationality	SWEDISH					
	Business occupation		FINANCIAL MANAGER								
	Other di	irectorships	STAR TOUR OF SCANDINAVI	TAR TOUR OF SCANDINAVIA LIMITED							
* Voluntary details											
	Name	* Style / Title			_	Day	Month	Year			
	* Honours etc			Da	te of birth	25	10	57			
		Forename(s)	CARINA INGER KERSTIN								
		Surname	SANNEMALM								
	Previo	us forename(s)									
	Previ	ious surname(s)									
Address			KASTANJEVAGEN 14								
	be	Post town	JARFALLA								
given. In the case corporation, give	the C	County / Region		Postcode	S-175 64						
registered or princ office address.	пран	Country	SWEDEN		Nationality	SWEDIS	SH				
	Busines	ss occupation	ACCOUNTS MANAGER								
	Other d	irectorships	STAR TOUR OF SCANDINAVIA LIMITED								
		·	,								
			<u> </u>								

(Company No. 1757338

Page No. 3

Directors (continued)		Details of new directors must be notified on form 288a						
**************************************	Name * S	tyle / Title				Day	Month	Year
,	* Ho	onours etc		Da	te of birth	03	08	57
	Foi	rename(s)	PETER JARL			·		
		Surname	wetterstrand					
	Previous for	rename(s)						
	Previous s	urname(s)	,					
Address			NASVAGEN 26					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			VARMDO		Postcode Nationality	S-139		
	Business oc	Country	PURCHASING MANAGER		- Tractionality			
		_	STAR TOUR OF SCANDINAVIA LIMITED					
Other directorships * Voluntary details		nampa						
r	* H	onours etc		Da	te of birth	Day	Month	Year
Surname								<u>'</u>
	Previous fo	rename(s)					-	
Previous surname(s) Address		urname(s)						
Usual resident address must given. In the case o corporation, give registered or princi office address.	be f a the County pal Business oc	-			Postcode Nationality			
Other directorships								

Page No. 5

•					
	. *				
`.	,			-	
Plea	se coi	molete	in tvi	pescrip	
		black (-	·- ,
			•		

Please complete in typescript , or in bold black capitals	List of past and pr Schedule to form		ers					
Company Number	1757338							
Company Name in full	FRITIDSRESOR LIMITED							
	·							
	or amount of the stock held by the existing members at date of this	the date of the last in first return, since company) by (a) persons who are (b) persons who hav	s or stock transferred since return (or in the case of the the incorporation of the still members, and e ceased to be members.					
Name and address	amount amou currently held Transfe	unt registration	Remarks					
BENGT HILDING BENGTSSON BOX 16400 STOCKHOLM, SWEDEN S-103 27	ORD ORD	1 01/03/1997	To: FRITIDSRESOR AB					
FRITIDSRESOR AB S-117 85 STOCKHOLM SWEDEN	ORD 1000							
•								

Aggregate Number of Class Nominal Value e.g. Ordinary/ Preference shares issued (i.e. Number of shares issued Issued share capital (See note 9) multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. ORDINARY 1000 £1000 1000 £1000 **Totals** List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two on paper in another format returns. (See note 10) A list of changes is enclosed X A full list of members is enclosed **Elective resolutions** If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed † a director / sec † Please delete as appropriate When you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, VINGE AB telephone number, and if available, a DX number and Exchange, for Attn. K Miller, 44/45 Chancery Lane the person Companies House London, UK, , WC2A 1JB Tel 0171 404 4825 should contact if there is any query. DX exchange DX number Ref: 175/km Page No. 4