



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1757338

Company Name in full

Fritidsresor Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	4	0	3	2	0	0

Date of next return

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

Show here the address at the date of
this return.

Greater London House, Hampstead Road

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

NW1 7SD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9999

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

Dormant Company



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2ER

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Angela

Russell

22 Bishops Close

Barnet

Hertfordshire

UK Postcode

EN5 2QH

United Kingdom

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 7 0 6 1 9 5 2

Forename(s) Angela _____

Surname Russell _____

Address 22 Bishops Close _____

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

Post town Barnet _____

County / Region Hertfordshire UK Postcode EN5 2QH _____

Country United Kingdom Nationality British _____

Business occupation Company Secretary _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 3 0 2 1 9 4 8

Forename(s) David Harris _____

Surname Mattison _____

Address 6 Eastcote View _____

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

Post town Pinner _____

County / Region Middlesex UK Postcode HA5 1AT _____

Country United Kingdom Nationality British _____

Business occupation Company Director _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	2
	1	9	6	1
Forename(s)	Haydn Paul			
Surname	Farmer			
Address	48 Russet Drive			
Post town	St Albans			
County / Region	Hertfordshire		UK Postcode	AL4 0BA
Country	United Kingdom		Nationality	British
Business occupation	Chief Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	1	0
	1	9	6	3
Forename(s)	Henrik Turesson			
Surname	Norlin			
Address	Soderkroken 13			
Post town	181 65 Lidingo			
County / Region			UK Postcode	
Country	Sweden		Nationality	Swedish
Business occupation	Company Director			

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Issued		1,000	£1,000.00
Totals		1,000	1,000.00

List of past and present shareholders

(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 period

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on paper

in another format

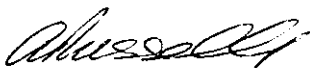
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

24-03-03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Angela Russell, Greater London House, Hampstead Road,

London, NW1 7SD

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1757338

Company Name in full | Fritidsresor Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Fritidsresor Sverige AB Address Soder Malarstrand 27, Stockholm, Sweden UK postcode 117 85	£1.00 Issued Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			