



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

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



A03 *A83L4ACW* 451
COMPANIES HOUSE 07/04/95

08 1378 x 21
092460

363s

Annual Return

of company number 01887471

W

company name

VIKING INTERNATIONAL TRAVEL HOLDINGS
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
2 0	0 2	9 5

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

Day	Month	Year

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

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

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

Day	Month	Year

 Date of any change.

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.

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

Day	Month	Year

 Date of any change.

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.

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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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 issuedAggregate
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.

Signed



Secretary/Director*

*(delete as appropriate)

Date

15/3/95

I enclose the fee of **£18**.Cheques should be made payable to **Companies House**.This return includes 1 continuation sheets.
(enter number)**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 ABATH, WEST SUSSEX

Postcode RH16 4RH

Telephone 01444 459100 Ext 202

Printed on
Recycled Paper

VIKING INTERNATIONAL TRAVEL HOLDINGS LIMITED
COMPANY NO: 1887471

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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