

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

<u>H03</u> *H83L4HCW* <u>451</u> COMPANIES HOUSE 07/04/95

This form should be completed in black.

CF4 3UZ

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
ı	2 10	0 12	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.

Registered Office (See note 3)

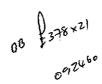
This is the address registered by Companies House.

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.





Annual Return

of company number 01887471

W

company name

VIKING INTERNATIONAL TRAVEL HOLDINGS 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
i		
1.	[[

Day	Month	Year
-	1	

01887471 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.
	7
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	Day Month Year
form 288.	Date of any change.
PETER RICHARD BROWN	
BRANSCOMBE HEATHER WAY	
STORRINGTON	
PULBOROUGH WEST SUSSEX RH20 4DD	•••
WES1 50556A RAZO 400	

	,
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	Day Month Year
form 288.	Date of any change.
DEMED DIGUND	
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	Day Month Year
state when.	Date of resignation.
	A management of the second of
Other directorships.	SEE ATTACHED LIST

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01887471	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	L Date of any change.
RICHARD JAMES	
CONLEY	
RICKLES	***************************************
HANDCROSS ROAD PLUMMERS PLAIN	
WEST SUSSEX RH13 6NX	

Data of Diuth 00/04/40	
Date of Birth:- 23/04/49 Nat:BRITISH	***************************************
Occ: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	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.	

	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	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.	

	· · · · · · · · · · · · · · · · · · ·
	•••••
	Day Month Year
f this person has ceased to be director, please	
⇒tate when.	Date of resignation.
Other directorships.	*
Page 3	

01887471 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	62-DINARY		£2=00
	····		-
	Totals	2	£2=00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)	` .		Please mark the
A full list is required if one was not included with either of the last two returns.	appropriate box. There were no changes in the period		appropriate box.
The last full members list was at 20/02/93	A list of chang	es is enclosed	on paper paper
	A full list of m	nembers is enclos	ed
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	W	Secretary/Di rector *
l enclose the fee of £18.	Date (5 3	185	*(delete as appropriate)
Cheques should be made payable to Companies House.		A	
	This return in	ncludes L	continuation sheets.
		, ,	have completed
To whom should Companies House direct any enquiries	PRBLO	NN, comp	ANY SECRETARY
about the information shown in this return?	SANDRO	cks, rock	YLANG,
	HAYWARI	V AGATH, W	6ST SUSSEX
/XY **		•	le FAIL GRA
Printed on Recycled Paper	Telephone 👌	1444 4591a) Ext 202

Рапе 4

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PETER RICHARD BROWN

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