

COMPANIES HOUSE



Annual Return

of company number 01897706

W

company name

SILVER SKI HOLIDAYS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A43 *AG5W4MVC* 194 COMPANIES HOUSE 01/07/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 22/05/96 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
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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.

GUN WHARF 124 WAPPING HIGH STREET LONDON E1 9NH

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

show the date here. Please	e note	that	the	for	m m	ıst
be delivered to Companies	Hous	e wi	thin	28	days	of
this earlier date.						

If you are making the return up to an earlier date,

Day	Month	Year
1		1
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Month

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01897706 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.				
HAZEL					
WAYLOR					
CONIFERS HOUSE					
GROVE GREEN LANE MAIDSTONE					
KENT ME14 5JW					
	•				
If this person has ceased to be secretary, please	Day Month Year				
state when.					
	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Day Month Year Date of any change.				
form 288. BRIAN					
SILL					
56 MILNTHORPE ROAD	***************************************				
KENDAL CUMBRIA LA9 5AX					

•					
Date of Birth:- 20/06/50	••••				
Nat:BRITISH					
Occ:DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 2					

01897706-	give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year Date of any change.				
LEONARD GEORGE	Date of any change.				
SILVER					
CONIFERS HOUSE 9 GROVE GREEN LANE					
WEAVERING					
MAIDSTONE KENT ME14 5JW					
KENI MELI JOH					
Date of Birth:- 02/02/32					
Nat:BRITISH					
Occ:DIRECTOR	D. Manth Voor				
If this person has ceased to be director, please	Day Month Year Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
OK BINDOTONS 1.022 BE STORMED					
•					
to the director plance	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
	••••••				
Show any relevant current and previous directorships.					
D-stigutore.	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	Day Month Voor				
If this person has ceased to be director, please	Day Month Year Date of resignation				
state when.	Date of resignation.				
of an animal and arrand are directorchine					
Show any relevant current and previous directorships.					
Page 3	***************************************				

01897706 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issuec	nominal value (ie Number of share issued multiplied b nominal value per share)
	ORD	<u>00005</u>	30,000
	Totals	30,000	\$30,000
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.	There were no	changes in the pe	not on
The last full members list was at 12/06/94	A list of chang	es is enclosed nembers is enclose	on paper paper
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, <i>mark this box</i> .			
Certificate	Signed	0_	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18 6	96	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return inc	(enter number	continuation sheets.) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	all section	s on this pag	e.
	Telephone		Ext

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01897706	Account of Shares Particulars of shares trans-			5
Company Name:	Number of shares or	ferred since t last return, o	r, in the case	
SILVER SKI HOLIDAYS LIMITED	amount of	of the first re incorporation	eturn, since the	Ì
STRACK SKT HORIDATA BIHITIA	stock held by existing	company, by	i	
*	members at date of this		who are still , and	1
	return.	(b) persons	who have o be members.	
	 	ceaseq t		
	Number	Number	Date of	Damaarisa
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held		Of Transier	
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	<u> </u>	<u> </u>		
	1			
	†			
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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01897706 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the SILVER SKI HOLIDAYS LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer -FONARD 74,000