

## COMPANIES HOUSE

E1S 3638

# 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

CROWN WAY
CARDIFF
CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/99 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
1:2	0 16	919

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.

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Day	Month	Year
Day	WORLD	i eai

## 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.

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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 NAYLOR CONIFERS HOUSE GROVE GREEN ROAD MAIDSTONE KENT ME14 5JW	
If this person has ceased to be secretary, please state when.	Day Month Year                Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  BRIAN SILL 56 MILNTHORPE ROAD KENDAL CUMBRIA LA9 5AX	Date of any change.
Date of Birth:- 20/06/50 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	***************************************

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If the information shown needs amendment, 01897706 give details below and the date of any change. **Directors - continued** Month Date of any change. Particulars. LEONARD GEORGE SILVER CONIFERS HOUSE 9 GROVE GREEN LANE WEAVERING MAIDSTONE KENT ME14 5JW Date of Birth:- 02/02/32 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. 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. Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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01897706	Class	Number of	<b>A</b> ##########		
Issued Share Capital (See note 8)	(eg Ordinary/	shares issued	Aggregate . nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share issued multiplied by nominal value per share)		
	500	V2200	£50000		
	Totals	5,0000	60000		
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 man	Please mark the appropriate box.		
	THELE WELE NO	changes in the pe	not on		
			on paper paper		
The last full members list was at 12/06/98	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, <i>mark this box</i> .					
Certificate	Signed	M			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17/	Icc ,	Secretary/Director * (delete as appropriate)		
I enclose the fee of £15.					
Cheques should be made payable	This return inc		continuation sheets.		
to Companies House.	(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?>		******************			
	************				
	Telephone	•••••	Ext		

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 01897706	Particulars of shares trans-				
O Momo	Number of	ferred since t last return, o			
Company Name:	shares or	of the first re	turn, since the		
SILVER SKI HOLIDAYS LIMITED	amount of stock held				
OTHANK DIST HARMANIA	hy existing	company, by	1		
	members at	(a) persons	who are still		
	date of this	members	, and		
	return.	(b) persons	who have be members.		
	<b>_</b>		o be members.		
	Number		Date of		
	currently	Number	Registration	Remarks	
Name and address		Transferred		nemains	
	held	11 4115151151	of Transfer		
Leonoro George Sichen					
Con, tens 4006c					
Grove Green Lane					
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Wensenije Maiostone					
Viene	40000				
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Onias Sicc					
JO MILNTHORJE MAS					
Vienor- Cumpnin	10000				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	1			L TO FORM 30.
Company Number: 01897706		Particulars of	count of Share f shares trans-	es
Company Name:	Number of shares or	ferred since t	the date of the or, in the case	
SILVER SKI HOLIDAYS LIMITED	shares or amount of	of the first r	or, in the case return,since the	,
	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this		who are still s, and	
	return.	(b) persons	who have	
	1	ceased t	to be members.	
	Number		7-46	†
Name and address	1	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Hanso,	of Transfer	
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