



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



A20 *A90E6D7B* 186
COMPANIES HOUSE 22/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/98
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
12	01	99

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.

CRYSTAL HOUSE
THE COURTYARD
ARLINGTON ROAD SURBITON
SURREY KT6 6BW

Principal business activities (See note 4)

Trade classification is
6330 TRAVEL AGENCIES ETC; TOURIST

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

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05
103086

363s

Annual Return

of company number 01976915

T

company name
CRYSTAL HOLIDAYS 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

Day	Month	Year

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01976915

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

Register of members *(See note 5)*

The register is kept at

ASHURST MORRIS CRISP
BROADWALK HOUSE
5 APPOLO STREET
LONDON EC2A 2HA

CRYSTAL HOUSE
THE COURTYARD
ARLINGTON ROAD
SURBITON
SURREY KT6 6BW

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.

ANDREW
APPLETON
4 HUXLEY CLOSE
GODALMING
SURREY GU27 2AF

Date of Birth:- 07/12/50
Nat: BRITISH
Occ: DIRECTOR

If this person has ceased to be secretary, please state when.

X

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW
APPLETON
4 HUXLEY CLOSE
GODALMING
SURREY GU27 2AF

Date of Birth:- 07/12/50
Nat: BRITISH
Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

SIMON JOHN
LEAK
BA HONS
25C ADELAIDE ROAD
SURBITON
SURREY KT6 4TA

Date of Birth:- 23/11/65

Nat:BRITISH

Occ:IT DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DEBORAH JEAN
MARSHALL
104 MOLESEY PARK ROAD
EAST MOLESEY
SURREY KT8 0JX

Date of Birth:- 22/08/61

Nat:BRITISH

Occ:TOUR OPERATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANDREW
PERRIN
OAKFIELD THE DRIVE
IFOLD LOXWOOD
BILLINGSHURST
WEST SUSSEX RH14 0TA

Date of Birth:- 12/03/59

Nat:BRITISH

Occ:TOUR OPERATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

01976915

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

Directors - continued

Particulars.

CLIVE
BRIGHAM
FORRESTER'S COTTAGE
GILLHAMS LANE
LYNCHMERE
SURREY

Date of Birth:- 07/07/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER RAYMOND
DYER
SOPERS BARN
FERNHURST
HASLEMERE
SURREY GU27 3DY

Date of Birth:- 28/09/50
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JONATHAN
GRIEVES-COOK
HYDERS
MAIN ROAD HADLOW DOWN
UCKFIELD
EAST SUSSEX TN22 4HJ

Date of Birth:- 07/08/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

01976915

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

Directors - continued

Particulars.

ANDREW FREDERICK
PETERS
3 WILLEY GREEN COTTAGES
GUILDFORD ROAD NORMANDY
GUILDFORD
SURREY GU3 2AT

Date of Birth:- 05/01/60
Nat:BRITISH
Occ:TOUR OPERATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

DAVID JOHN
ROWE
23 COULTHORPE VILLAS
WIMBLEDON
LONDON
SW19 4EH

Date of Birth:- 10/11/69
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

01976915

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100,000	£100,000
Totals	100,000	£100,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 12/01/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £ 15.

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

Signed 

Secretary/Director *

*(delete as appropriate)

Date 21/1/99

This return includes 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?

ANDREW APPLETON

CRYSTAL HOUSE, THE COURTYARD

ARLINGTON ROAD, SURBITON, SURREY

Postcode KT6 6BW

Telephone 0181 241 5111 Ext