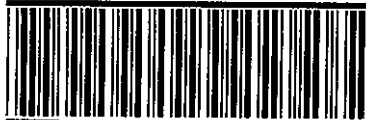




C O M P A N I E S   H O U S E

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



A29 \*ASS98SCF\* 695  
COMPANIES HOUSE 14/01/97

of company number 01976915

T

company name  
TROPICAL PLACES 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 20/12/96

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  |
|-------|-------|-------|
| 1   2 | 0   1 | 9   7 |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

**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 |
|-----|-------|------|
|     |       |      |

**Registered Office** (See note 3)

This is the address registered by Companies House.

SUSSEX HOUSE  
LONDON ROAD  
EAST GRINSTEAD  
WEST SUSSEX RH19 1LD

FRESHFIELD HOUSE  
LEWES ROAD  
FOREST ROW  
EAST SUSSEX RH18 5ES

**Principal business activities** (See note 4)

Trade classification is  
6330 TRAVEL AGENCIES ETC; TOURIST

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

01976915

**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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretaries** (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
| 23  | 12    | 96   |

 Date of any change.

MICHAEL GREGORY  
COLLINS  
80 REGENCY COURT  
WITHEDEAN RISE  
BRIGHTON  
EAST SUSSEX BN1 6YH

FLAT 1  
14 SECOND AVENUE  
HOVE  
EAST SUSSEX BN3 2LL

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

JONATHAN  
GRIEVES-COOK  
ROWANS COTTAGE HEAVEGATE ROAD  
CROWBOROUGH  
EAST SUSSEX TN6 1UA

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

| Day | Month | Year |
|-----|-------|------|
| 25  | 09    | 96   |

 Date of resignation.

01976915

**Directors** (See note 7)

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

JONATHAN  
GRIEVES-COOK  
ROWANS COTTAGE HEAVEGATE ROAD  
CROWBOROUGH  
EAST SUSSEX TN6 1UA

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.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

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**Particulars.**

MARTIN  
JOHNSON  
KENT COTTAGE BARDEN ROAD  
SPELDHURST  
TUNBRIDGE WELLS  
KENT TN3 0LE

Date of Birth:- 01/10/46

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 |
|-----|-------|------|
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 Date of any change.

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| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

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**Particulars.**

CHRISTOPHER DAVID  
SMART  
HIGH TREES  
DORMANS PARK  
EAST GRINSTEAD  
WEST SUSSEX RH19

Date of Birth:- 13/10/39

Nat:BRITISH

Occ:EXECUTIVE

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.

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| 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 issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

|               |               |                |
|---------------|---------------|----------------|
| ORDINARY      | 25,000        | £25,000        |
|               |               |                |
|               |               |                |
| <b>Totals</b> | <b>25,000</b> | <b>£25,000</b> |

**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 12/01/96

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.

I enclose the fee of **£15.**

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

Signed

Michael Collins

Secretary/Director\*

\*(delete as appropriate)

Date

13/1/97

This return includes 0 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?----->

MR MICHAEL COLLINS, TROPICAL PLACES LTD

FRESHFIELD HOUSE, LEWES ROAD,

FOREST ROW, EAST SUSSEX

Postcode RH18 5ES

Telephone 01342 826469 Ext