



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



of company number 01976915

T

company name  
CRYSTAL HOLIDAYS 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 18/12/97  
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	98

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

**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.

CRYSTAL HOUSE  
THE COURTYARD  
ARLINGTON ROAD SURBITON  
SURREY KT6 6BW

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.....  
.....  
.....

**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.

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

REGISTERED OFFICE

ASHURST MORRIS CRISP

BROADWALK HOUSE

5 APPOLO STREET

LONDON EC2A 2HA

## 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.

MICHAEL GREGORY  
COLLINS  
FLAT 1 BEVERLY COURT  
14 SECOND AVENUE  
HOVE  
EAST SUSSEX BN3 2LL

Day Month Year

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Date of any change.

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

Day Month Year

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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 GU7 2AS

Day Month Year

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Date of any change.

Date of Birth:- 07/12/50

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

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

## Directors - continued

### 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

### 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

CRYSTAL INTERNATIONAL TRAVEL GROUP LIMITED  
FORMAL ONE LIMITED  
JERSEY TRAVEL SERVICE LIMITED  
GUERNSEY TRAVEL SERVICE LIMITED

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

## Directors - continued

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.

CRYSTAL INTERNATIONAL TRAVEL GROUP LIMITED  
TROPICAL PLACES LIMITED

Particulars.

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

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.

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.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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
<b>Totals</b>		

**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 12/01/96

	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 checked="" 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.

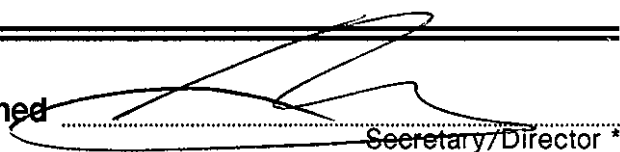
☐**Certificate**

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 6/2/98

This return includes 3 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 HOLIDAYS LIMITED

CRYSTAL HOUSE, THE COURTYARD,

ARLINGTON HOUSE Postcode KT6 6BW

SURBITON, SURREY

Telephone Ext

**SCHEDULE TO FORM 363**

Company Number: 01976915		Account of Shares			
Company Name: CRYSTAL HOLIDAYS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
AIRBORNE TRAVEL (HOLDINGS) LIMITED		100,000			
CRYSTAL HOUSE, THE COURTYARD					
ARLINGTON ROAD, SURBITON					
SURREY KT6 6BW					
JAKE GRIEVES - COOK		0	1	09.10.97	TO AIRBORNE TRAVEL
ROWANS COTTAGE, HEATHGATE ROAD					
CROWBOROUGH, EAST SUSSEX					
TN6 1VA					

**Continued overleaf**

100

100

[illegible]



OTHER DIRECTORSHIPS FOR PETER RAYMOND DYER

Tropical Places Limited  
Charles Grimsey Associates Limited  
Formal One Limited  
Guernsey Travel Service Limited  
Jersey Travel Service Limited  
Greyhound World Travel Limited  
American Holidays (NI) Limited  
Airborne Travel (Holdings) Limited  
Jetsave Transatlantic Limited  
Crystal International Travel Group Limited

*Formal Two Ltd*

OTHER DIRECTORSHIPS FOR ANDREW APPLETON

Tropical Places Limited  
Formal One Limited  
Guernsey Travel Service Limited  
Jersey Travel Service Limited  
Greyhound World Travel Limited  
American Holidays (NI) Limited  
Airborne Travel (Holdings) Limited  
Jetsave Transatlantic Limited  
Crystal International Travel Group Limited

~~Formal One LTD~~ 

Formal Two LTD