

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 03/10/95 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	
2 14	1 10	915	

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.

1 HALLESWELLE PARADE TEMPLE FORTUNE LONDON NW11 ODL

Principal business activities (See note 4)

Trade classification is 7092 TRAVEL AGENTS

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



of company number	020048	340		W
company name KITAWAY LIMITED	,			
company type	.тмттер	ΒŸ	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	-	
	- () ()		
11			
Day	Month Year		
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02004840	If the information shown needs amendment, give
Register of members (See note 5)	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
101111 200.	Date of any change.
EDEDER	
FREDERIK BECHMAN	•••••••••••••••••••••••••••••••••••••••
22 OSSULTON WAY	
LONDON	***************************************
N2 ODS	

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
FREDERIK	
BECHMAN	***************************************
22 OSSULTON WAY	
LONDON	
N2 ODS	
•	
Pote of Digital 20/00/15	
Date of Birth:- 28/03/49 Nat:DUTCH	
Occ:ENGINEER	***************************************
	Day Month Ver
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	*

02004840 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
JOANNE	
BECHMAN	
22 OSSULTON WAY	
LONDON	
N2 ODS	
Data as Division 17/00/54	
Date of Birth:- 17/03/54	
Nat:BRITISH	
Occ:TRAVEL AGENT	B. Wash Was
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
•	
Particulars.	Day Month Year
-articulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	.,
	· · · · · · · · · · · · · · · · · · ·
•	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
,	
	Day Month Year
Particulars.	
·	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
,	
·	•
·	
arate and the same that the Political Control	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bate of resignation.
Other directorships	
Other directorships.	
Page 3	

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	f.25,000
	Totals	25 000	f25,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of me	embers is enclose	ed 🚺
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			α
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	PF Beck	me
I enclose the fee of £18.	Date 20/11	7/95	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date LO	<i>4.1</i>	
		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	FFB		N PARADE
Printed on Recycled Paper	INCHCA LONDON Telephone O		NW// Ext —

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02004840 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the KITAWAY LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred heid of Transfer FFBECHMAN 22 OSSUGON WAY 12500 LONDON NZ ODS JFBECHMAN 22 OSSUGON WAY 12500 LONDON NZ ODS

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02004840 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of stock held incorporation of the incorporation of the company, by members at (a) persons who are still KITAWAY LIMITED date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks **Transferred** of Transfer held