



C O M P A N I E S H O U S E

Amending Document

363s

Annual Return

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



of company number 02108458

C

company name
SAVILLE TRAVEL 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 29/04/98

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
16	05	98

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

11-13 SAVILLE ROW
NEWCASTLE
NE1 8TA

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Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

02108458

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

ROBERT WILLIAM
TAIT
19 OVINGHAM CLOSE
HORSLEY GRANGE
WASHINGTON
TYNE & WEAR NE38 8NP

Day	Month	Year

Date of any change.

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 form 288.

IAN DAVID
CALLER
1 THE CRESCENT
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR NE20 9AL

Day	Month	Year

Date of any change.

Date of Birth:- 23/02/30

Nat:BRITISH

Occ:COMPANY 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.

02108458

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

Directors - continued

Particulars.

ROY BERNARD
CALLER
11 LINDEN ACRES LINDEN HALL
LONGHORSLEY
MORPETH
NORTHUMBERLAND NE65 8XG

Day	Month	Year

Date of any change.

Date of Birth:- 11/06/24

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

DAVID
ELLIS
5 BARONSWOOD
GOSFORTH
NEWCASTLE UPON TYNE
NE3 3UB

Day	Month	Year

Date of any change.

Date of Birth:- 16/10/48

Nat:BRITISH

Occ:CO 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.

Particulars.

WILLIAM
SHAW
LYNDEN GATE CROMER AVENUE
GATESHEAD
TYNE & WEAR NE9 6UL

Day	Month	Year

Date of any change.

Date of Birth:- 30/03/40

Nat:BRITISH

Occ:MANAGING 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.

02108458

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 £1	10,000	10,000.
Totals	10,000	10,000.

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 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.

Signed

K. Burns

Secretary/Director*

*(delete as appropriate)

Date 11 May '98

I enclose the fee of **£15.**

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

This return includes Nil 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?----->

Kim Burns

Postcode

Telephone 0191 232 3011 Ext 53

SCHEDULE TO FORM 3631 1 1

UY/DFC/NEW/UY


I, WILLIAM SHAW, of 17 Lynden Gate, Cromer Avenue, Low Fell, Gateshead, Tyne & Wear, DO SOLEMNLY AND SINCERELY DECLARE AS FOLLOWS:-

1. I am a Director of Saville Travel Limited ("the Company"), a company incorporated in England on 10 March 1987 with company number 02108458.
2. The annual return of the Company made up to 16 May 1998 incorrectly states that A B Caller & Sons Limited (formerly AMP Management Limited) (Reg No: 03083839) is the registered shareholder of 9998 Ordinary Shares of £1 in the Company.
3. AMP Management Limited (formerly A B Caller & Sons Limited) (Reg No: 00601272) in fact was the registered shareholder of 9998 Ordinary Shares of £1 in the Company at that date.
4. Accordingly I have prepared and signed the attached amended list of Past and Present Members which gives the correct details of the Company's shareholders as at 16 May 1998.
5. I hereby request that the Registrar of Companies places on file the amending list of past and present members which is now submitted herewith.

AND I MAKE THIS SOLEMN DECLARATION CONSCIENTIOUSLY BELIEVING THE SAME TO BE TRUE AND BY VIRTUE OF THE PROVISIONS OF THE STATUTORY DECLARATIONS ACT 1835.

Declared by the said
WILLIAM SHAW

on the 22 day of
January 1999


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Before me,

Solicitor, and Commissioner for Oaths


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MMS5/90823/1

KLO *KFLWOL
COMPANIES HOUSE 09/03/99

UY/DFC/NEW/DXM

LIST OF PAST AND PRESENT MEMBERS AS AT 16.05.98

Company Number: 02108458		
Company Name: Saville Travel Limited		
Name	Address	Number Currently Held
AMP Management Limited (formerly A B Caller & Sons Limited) (Reg No:00601272)	11-13 Saville Row, Newcastle, NE1 8TA	9998
R B Caller	11 Linden Acres, Longhorsley Morpeth NE65 8XG	1
I D Caller	1 The Crescent Ponteland NE20 9AL	1

AS