COMPANIES HOUSE

of company number THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WYT CARDIFI CF4 3U2

1 3



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
116	015	918

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.

11-13 SAVILLE ROW NEWCASTLE NE1 8TA

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

	Return
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02108458

C

company name

SAVILLE TRAVEL LIMITED

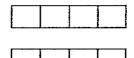
company type

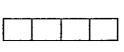
PRIVATE COMPANY LIMITED BY SHARES

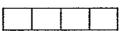
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
1		







02108458 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	
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 Date of any change.
ROBERT WILLIAM TAIT 19 OVINGHAM CLOSE HORSLEY GRANGE WASHINGTON TYNE & WEAR NE38 8NP	
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
Show any relevant current and previous directorships. Page 2	

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02108458	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ROY BERNARD CALLER 11 LINDEN ACRES LINDEN HALL LONGHORSLEY MORPETH NORTHUMBERLAND NE65 8XG	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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. DAVID ELLIS 5 BARONSWOOD GOSFORTH NEWCASTLE UPON TYNE NE3 3UB	Day Month Year
Date of Birth:— 16/10/48 Nat:BRITISH Occ:CO DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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. Show any relevant current and previous directorships. Page 3	Day Month Year Date of resignation.

02108458 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate I nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	3114103 100000	(ie Number of shares issued multiplied by nominal value per share)
	CRIMBRY &	<u> 10,000</u>	<u> 19,000.</u>
	Totals	(0,000	<u>10,000.</u>
List of past and present members (See note 9)			
(Ying attached schools where assessed to			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	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, <i>mark this box</i> .			
		155.0	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 11 MAY		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	24.1.1.1.14.4	(&	
Cheques should be made payable to Companies House.	This return inc	(enter number	have completed
	all section	s on this pag	je.
	Kim Blens		••••
To whom should Companies House direct any enquiries about the information shown in this	en game a a a a'r i a a a		•
return?>			······································

Telephone 0191. 2323011 Ext 53.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02108459			count of Share	es
Company Number: 02108458	Number of		f shares trans- the date of the	
Company Name:	shares or	last return, c	or, in the case	
SAVILLE TRAVEL LIMITED	amount of stock held	Incorporation	eturn, since the of the	
	by existing members at		who are still	
	date of this	member	s, and	
	return.	(b) persons ceased t	o be members.	:
	Number	N1	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
AMP Management Limited (formerly				
A B Caller & Sons Limited) Reg No				
00601272, 11-13 Saville Row,				
Newcastle Upon Tyne NEl 8TA	9998			
	* · · · · · · · · · · · · · · · · · · ·			
R B Caller, 11 Linden Acres,				
Longhorlsey, Morpeth NE65 8XG	1			
Bonghot they, Horpeth 1200 one		,		
I D Caller, 1 The Crescent,				
	,			
Ponteland NE2O 9AL	1			
		: :		
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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 WILLIAM SHA	
on the 22 Januam	day of 1999
Before me,	

Solicitor, and Commissioner for Oaths

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155Law

UY/DFC/NEW/DXM

LIST OF PAST AND PRESENT MEMBERS AS AT 16.05.98

Company Number: 02108458		
Company Name: Saville Tra	vel 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	I The Crescent Ponteland NE20 9AL	1

