

324507/15

Annual Return

Company Number

2223775

Company Name in full

Jetset Europe Limited

Day Month Year

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Day Month Year

The diagram consists of eight vertical black lines of different heights arranged horizontally. From left to right, the heights are approximately: tall, short, medium-tall, short, medium-tall, medium, medium, and short.

Companies House will then send a form at the appropriate time.

Parkway One,, Parkway Business Centre, 300 Princess

Road

Post town

Manchester

County / Region

UK Postcode

M14 7OU

Show trade classification code number(s)
for the principal activity or activities.

6330

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

Travel agencies etc; tourist



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Parkway One, , Parkway Business Centre,, 300 Princess

Road

Post town Manchester

County / Region UK Postcode M14 7QU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Gregory Joseph

Surname

McMahon

Address

Hollin Grove, 5 Holly Grove

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Dobcross

County / Region Oldham UK Postcode OL3 5JW

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	7	0 8 1 9 6 1
Forename(s)	Matthew James		
Surname	Cheetham		
Address	Carn Brae, Upcast Lane, Alderley Edge		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town			
County / Region	Cheshire	UK Postcode	SK9 7SE
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	1	0 9 1 9 6 0
Forename(s)	Gregory Joseph		
Surname	McMahon		
Address	Hollin Grove, 5 Holly Grove		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Dobcross		
County / Region	Oldham	UK Postcode	OL3 5JW
Country	England	Nationality	British
Business occupation	Group Company Secretary		

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Forename(s) | Parkway Management Services

Surname | Limited

Address | Parkway One,, Parkway Business Centre, 300 Princess

| Road |

Post town | Manchester

County / Region | — UK Postcode | M14 7OU

Country | England **Nationality** | —

Business occupation ()

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth | | | | | | |

Forename(s) |

Surname |

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Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares	5,700,000	£5,700,000.00
Totals	5,700,000	5,700,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Karen Houlihan
for and on behalf of Parkway
Management Services Limited
† a director / secretary

Date

6/1/2004

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

12

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Karen Houlihan, MyTravel Group plc, Parkway One,

Parkway Business Centre, 300 Princess Road,

Manchester, Tel 0161 232 6586

DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010 **Company Number** 2223775

Company Name in full Jetset Europe Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MyTravel Group plc Address Parkway One,, Parkway Business Centre, 300 Princess Road, Manchester, England UK postcode <u>M14 7QU</u>	£1.00 Ordinary Shares Shares Held 1		
Name MyTravel UK Limited Address Parkway One,, Parkway Business Centre, 300 Princess Road, Manchester, England UK postcode <u>M14 7QU</u>	£1.00 Ordinary Shares Shares Held 5,699,999		
Name Address UK postcode <u> </u>			

Matthew James Cheetham

Individual Profile

Individual Details

QuickRef: CHEEMAJA

Title: Mr

Name: Matthew James Cheetham

Honours:

Salutation:

Occupation: Company Director

Nationality: British

Date of Birth: 17/08/1961

Previous Name:

National Insurance No:

Addresses

Home	Work
Carn Brae Upcast Lane Alderley Edge Cheshire SK9 7SE England	Sandbrook Park Sandbrook Way Rochdale Lancashire OL1 1SA England

Management Details

User Grouping:

File Reference:

Preferred Forename:

Salary:

Dividend Payment Instruction:

NI Number:

Passport Number:

Town of Birth:

Mothers Maiden Name:

Eye Colour:

Fathers Forename:

Authentication Items Selected:

Past Addresses

Up To Date	Address Type	Address
01/08/2002	Work	Airtours Holidays Limited, Wavell House, Holcombe Road, Helmshore, Lancashire, BB4 4NB, England

Appointments Held

Name	QuickRef	Position	Appointed
Eurosites A/S (Dead Record)	EUROSAS	Director	30/01/2002
Eurosites BV (Dead Record)	EUROSBV	Director	30/01/2002
Eurosites GmbH (Dead Record)	EUROSGMB	Director	30/01/2002
Jetset Europe Limited	JETSEEUR	Director	16/12/1999
Leger Air Holidays Limited (Dead Record)	LEGEAIHO	Director	29/03/2000
Leger Holidays Limited (Dead Record)	LEGERHOL	Director	29/03/2000
Leger Travel Limited (Dead Record)	LEGERTRA	Director	29/03/2000
Magictrips Limited (Dead Record)	MAGICTRI	Director	29/03/2000
MyTravel Lite Limited	MYTRAVELLITE	Director	31/01/2000
Rosetter Limited	ROSETTER	Director	19/10/1989
Sunway Travel (Coaching) Limited	SUNWTRCO	Director	29/03/2000

Matthew James Cheetham

Individual Profile

Name	QuickRef	Position	Appointed
(Dead Record)			
Tours Abroad Limited (Dead Record)	TOURSABR	Director	29/03/2000
Tropical Escapes Limited	TROPIESC	Director	24/01/2000

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
Inhoco 1090 Limited	INHOCO1090	Director	31/01/2000	13/10/2003
MyTravel Ireland Limited	MYTRAVELIRE	Director	01/02/2002	27/06/2003

Gregory Joseph McMahon

Individual Profile

Individual Details

QuickRef: MCMAGRJO

Title: Mr

Name: Gregory Joseph McMahon

Honours:

Salutation:

Occupation: Group Company Secretary

Nationality: British

Date of Birth: 21/09/1960

Previous Name:

National Insurance No: WM169426A

Addresses

Home	Work
Hollin Grove 5 Holly Grove Dobcross Oldham OL3 5JW England	Parkway One, Parkway Business Centre 300 Princess Road Manchester M14 7QU England

Management Details

User Grouping:

File Reference:

Preferred Forename: Greg

Salary:

Dividend Payment Instruction:

NI Number:

Passport Number:

Town of Birth:

Mothers Maiden Name:

Eye Colour:

Fathers Forename:

Authentication Items Selected:

Appointments Held

Name	QuickRef	Position	Appointed
Advantage Travel Centres Limited	ADVATRCE	Director	13/08/2001
		Secretary	11/03/2002
AE Europe Limited	AEEUROPE	Secretary	10/09/2001
Airtours Auto Europe LLC	AIRTAUEU	Director	07/03/2002
Airtours The Holiday Makers Limited	AIRTHOMA	Director	17/12/1998
		Secretary	17/12/1998
		Corporate responsibility	26/02/2002
Airtours Holidays Transport Limited	AIRTHOTR	Secretary	22/06/1999
Airtours Insurance Services Limited	AIRTINSE	Director	15/05/2001
		Secretary	15/05/2001
Airtours North America Limited	AIRTNOAM	Director	18/12/2001
		Secretary	18/12/2001
Airtours Aviation Limited	AIRTOAVI	Director	12/03/2003
Airtours Finance Limited	AIRTOFIN	Director	16/03/2000
Airtours Holidaymakers Limited	AIRTOHOL1	Director	17/12/1998
		Secretary	17/12/1998
		Corporate	26/02/2002

Gregory Joseph McMahon

Individual Profile

Name	QuickRef	Position	Appointed
		responsibility	
Airtours Investments Limited	AIRTOINV	Director	30/09/1999
		Secretary	05/11/1998
Airtours plc	AIRTOPLC	Director	15/02/2001
		Secretary	15/02/2001
Airtours Trustee Limited	AIRTOTRU	Director	01/10/1998
		Secretary	05/11/1998
Airtours Airways Limited	AIRTOURSAIRW	Director	18/09/2001
		Secretary	18/09/2001
AB 9807 Beteiligungsverwaltungs GmbH	AIRTOURSQU	Director	17/01/2003
Airtours Vacation Club Management Limited	AIRTOVCM	Director	26/07/2001
		Secretary	27/01/1998
Airtours Quest Trustee Limited	AIRTQUTR	Director	18/06/2001
		Secretary	18/06/2001
		Corporate responsibility	26/02/2002
Airtours Vacation Club Limited	AIRTVACL	Director	26/07/2001
		Secretary	13/11/1997
Airtours Vacation Ownership Limited	AIRTVAOW	Director	20/03/2001
		Secretary	01/10/1998
Amsterdam Travel Service Limited	AMSTTRSE	Secretary	10/11/1998
Aspro Travel Limited	ASPROTRA	Secretary	05/11/1998
Auto Europe Limited	AUTOEURO	Secretary	14/12/2000
Belgian Travel Service Limited	BELGTRSE	Secretary	10/11/1998
Blue Sea Investments Limited	BLUESEIN	Director	01/10/1998
		Secretary	01/10/1998
Blue Sea Partners Inc (Sold)	BLUESEPA	Director	25/01/2002
Blue Sea Overseas Investments Limited	BLUESOI	Director	28/01/2000
		Secretary	05/11/1998
Bridge Tours Limited	BRIDGETOURS	Secretary	10/11/1998
Bridge Travel Group Limited	BRIDTRGR	Secretary	10/11/1998
Bridge Travel Service Limited	BRIDTRSE	Secretary	10/11/1998
The BTN Finance Company	BTNFINAN	Secretary	31/12/1999
Buzzard Leisure Limited	BUZZALEI	Secretary	01/10/1998
Carousel Resorts International Limited	CAROREIN	Director	28/02/2001
		Secretary	01/10/1999
		Corporate responsibility	26/02/2002
Carousel Holidays Limited	CAROUHOL	Director	28/02/2001
		Secretary	05/11/1998
		Corporate responsibility	
Club 25 Holidays Limited	CLUB25HO	Director	06/01/1999
		Secretary	20/10/1998
		Corporate responsibility	26/02/2002
Cresta Holidays (Holdings) Limited	CRESHOHO	Secretary	16/07/2001
Cresta Holidays Limited	CRESTHOL	Secretary	16/07/2001
Cresta (Transport Brokers) Limited	CRESTRBR	Secretary	16/07/2001
Delight Information Systems CV	DELIGISC	Director	28/01/2002
Direct Aviation Limited	DIRECAVI	Secretary	26/08/1998
Direct Holidays plc	DIREHOPL	Secretary	26/08/1998

Gregory Joseph McMahon

Individual Profile

Name	QuickRef	Position	Appointed
Drive Away Holidays PTY Limited	DRIVEAHP	Director	29/01/2002
ELG Inbound S.L. (Sold)	ELGINSL	Director	30/01/2002
Escape Card Limited	ESCAPCAR	Director	07/12/1999
		Secretary	07/12/1999
Finserv Limited (Sold)	FINSERV	Director	30/01/2002
FlexTravel Limited	FLEXTRAVEL	Director	06/07/2000
		Secretary	06/07/2000
Flycheap AS	FLYCHAS	Director	31/01/2002
Flycheap Limited	FLYCHEAP	Director	05/10/2001
Flycheap SL	FLYCHSL	Director	31/01/2002
Flycheap Svenska AB (Dissolved)	FLYCSVAB	Director	31/01/2002
Frosch Touristik (Malta) Limited (Sold)	FROSTOMA	Director	31/01/2002
Going Places Limited	GOINGPLA	Director	12/01/2000
		Secretary	12/01/2000
Going Places Leisure Travel Limited	GOINGPLT	Director	06/03/2003
		Secretary	11/03/1999
Grandes Maisons Limited	GRANDMAI	Director	03/07/2003
Greek Flight Club Limited	GREEFLCL	Director	28/01/2001
		Secretary	03/02/2000
Green Light Leasing Limited	GREELILE	Director	01/10/1998
		Secretary	01/10/1998
Helios Palace SA	HELIPASA	Director	01/02/2002
Highlight Travel Limited	HIGHLTRA	Secretary	10/11/1998
Holidayline Limited	HOLIDAYL	Secretary	12/01/2000
Holiday Makers Ireland Limited	HOLIDAYMAKE R	Secretary	26/07/2002
Holiday Matchmakers Limited	HOLIDMAT	Director	17/12/1998
		Secretary	17/12/1998
Holidaymaker plc	HOLIDPLC	Director	17/12/1998
		Secretary	17/12/1998
Hotel and Travel Services Sarl	HOTELTSS	Director	01/02/2002
HRLT	HRLT	Director	28/02/2000
		Secretary	05/11/1998
Inhoco 1090 Limited	INHOCO1090	Director	13/10/2003
		Secretary	31/01/2000
Italian Travel Service Limited	ITALTRSE	Secretary	10/11/1998
Jetset Europe Limited	JETSEEUR	Director	24/01/2001
		Secretary	16/12/1999
Jupiter Leasing Limited	JUPITLEA	Director	24/07/2001
		Secretary	05/11/1998
Kestrel Leisure Limited	KESTRLEI	Secretary	01/10/1998
Lateescapes AS	LATEEAS	Director	01/02/2002
		Corporate responsibility	25/02/2002
Late Escapes Limited	LATEESCA	Secretary	12/01/2000
Lateescapes Limited	LATEESCA1	Director	19/01/2001
Lateescapes SL	LATEESL	Director	04/02/2002
Lateescapes Svenska AB (Dissolved)	LATESVAB	Director	01/02/2002
Leger Air Holidays Limited (Dead Record)	LEGEAIHO	Secretary	29/03/2000
Leger Holidays Limited (Dead Record)	LEGERHOL	Secretary	29/03/2000
Leger Travel Limited (Dead Record)	LEGERTRA	Secretary	29/03/2000
Magictrips Limited (Dead Record)	MAGICTRI	Secretary	29/03/2000
Manos Aviation Limited	MANOSAVI	Secretary	03/02/2000

Gregory Joseph McMahon

Individual Profile

Name	QuickRef	Position	Appointed
Manos (UK) Limited	MANOSUK	Director	12/03/2001
		Secretary	03/02/2000
Matchmakers Limited	MATCHMAK	Director	17/12/1998
		Secretary	17/12/1998
MyTravelco AS	MYTRAAS	Director	05/02/2002
		Corporate responsibility	26/02/2002
MyTravel Destinations, Inc	MYTRADES	Director	16/08/2001
Mytravel OY	MYTRAOY	Director	19/01/2001
MyTravel Pioneer Limited	MYTRAPIONE	Director	07/06/2002
		Secretary	07/06/2002
Mytravel Points Limited	MYTRAPOI	Director	03/07/2000
		Secretary	03/07/2000
MyTravellite Sarl	MYTRASARL002	Director	04/07/2003
Mytravelco SL	MYTRASL	Director	06/02/2002
Mytravelco SPRL	MYTRASPR	Director	06/02/2002
		Secretary	06/02/2002
MyTravel UK Financial Services Limited	MYTRAUFS	Director	18/09/2001
		Secretary	18/09/2001
Mytravel Limited	MYTRAVEL	Director	12/04/2000
		Secretary	12/04/2000
MyTravel Sarl	MYTRAVEL0001	Director	22/05/2003
Mytravelco Limited	MYTRAVEL1	Director	05/10/2001
MyTravel Funding Limited	MYTRAVELFUN D	Director	23/09/2002
		Secretary	23/09/2002
MyTravel Ireland Limited	MYTRAVELIRE	Director	24/06/2003
		Secretary	01/02/2002
MyTravel Lite Limited	MYTRAVELLITE	Secretary	31/01/2000
Mytravelco Financial Services Limited	MYTRCOFSL	Director	09/11/2001
		Secretary	09/11/2001
MyTravel Deutschland GmbH	MYTRDEGM	Director	05/02/2002
MyTravel Financial Services Limited (Sold)	MYTRFSL	Secretary	01/10/1998
MyTravel Group plc	MYTRGRPL	Secretary	21/09/1998
		Corporate responsibility	01/03/2002
MyTravel Group UK Limited	MYTRGRUK	Director	18/09/2001
		Secretary	18/09/2001
Mytravel IPR Ireland Limited	MYTRIPIR	Director	05/02/2002
MyTravel Licensing S.a.r.l.	MYTRLISA	Director	05/02/2002
MyTravel Luxemburg S.a.r.l.	MYTRLUSA	Director	05/02/2002
MyTravel North America Limited	MYTRNORAME	Director	06/06/2001
		Secretary	06/06/2001
Mytravelco Svenska AB (Dissolved)	MYTRSVAB	Director	06/02/2002
MyTravel Tour Operations Limited	MYTRTOOP	Secretary	17/06/1999
MyTravel TV plc	MYTRTVPLC	Director	15/04/2002
		Secretary	15/04/2002
MyTravel UK Retail Limited	MYTRUKRE	Director	14/11/2001
		Secretary	09/11/2001
MyTravel USA Holdings, Inc	MYTRUSHO	Director	20/07/2001
MyTShelfCo 2 Limited	MYTSHELF2	Director	09/08/2000
		Secretary	09/08/2000
MyTravel UK Limited	MYTUK	Director	23/01/2001
		Secretary	28/01/1999

Gregory Joseph McMahon

Individual Profile

Name	QuickRef	Position	Appointed
NALG Holdings	NALGHOLD	Director	07/02/2002
NALG Ireland	NALGIREL	Director	06/02/2002
Panorama Holiday Group Limited	PANOHOGR	Secretary	30/09/1998
Panorama Seat Broking Limited	PANOSEBR	Secretary	30/09/1998
Paris Travel Service Limited	PARITRSE	Secretary	10/11/1998
Parkway Europe Sarl	PARKEUSA	Director	18/02/2002
Parkway GP Sarl	PARKGPSA	Director	18/02/2002
Parkway Holdings UK BV	PARKHOBV	Director	18/02/2002
Parkway Holdings GmbH	PARKHOGM	Director	19/02/2002
Parkway IPR (Cyprus) Limited	PARKIPRCYP	Director	06/09/2000
Parkway Management Services Limited	PARKMASE	Director	02/03/1999
		Secretary	02/03/1999
Parkway Australia Holdings Pty Limited	PARKWAHP	Director	07/05/2003
Parkway (UK) Investment Management Limited	PARKWAYUK	Director	25/04/2002
		Secretary	25/04/2002
Parkway Europe Holdings S.a.r.l.	PARKWEHS	Director	18/02/2002
Parkway IPR (Hong Kong) Limited	PARKWIHK	Director	26/05/2000
Parkway IPR Limited	PARKWIPR	Director	25/04/2000
		Secretary	25/04/2000
Parkway SA	PARKWSA	Director	19/02/2002
Peregrine Leisure Limited	PEREGLEI	Secretary	01/10/1998
Pluto Leasing Limited	PLUTOLEA	Director	24/07/2001
		Secretary	05/11/1998
Rosetter Limited	ROSETTER	Secretary	05/11/1998
Seadram Shipping Co Limited	SEADRSHI	Director	20/02/2002
Servicios de Administracion y Operacion de Hoteles S.A de C.V.	SEDAYODH	Director	20/02/2002
Servicios Bluepar, S.B., S.A.	SERVIBSS	Director	20/02/2002
		Secretary	20/02/2002
Ski America Limited	SKIAMERI	Secretary	05/11/1998
Sunair Limited	SUNAIR	Secretary	10/11/1998
Sun Cruises Limited	SUNCRUIS	Secretary	05/11/1998
Sun International (UK) Limited	SUNINUK	Secretary	10/11/1998
Sunwing Ekerum AB	SUNWEKAB	Director	21/02/2002
Sunwing Hotels (Cyprus) Limited	SUNWHOCY	Director	21/02/2002
Sunwing Hotels Hellas SA	SUNWIHHS	Director	21/02/2002
Sunway Travel (Coaching) Limited (Dead Record)	SUNWTRCO	Secretary	29/03/2000
Swiss Travel Service Limited	SWISTRSE	Secretary	10/11/1998
Tours Abroad Limited (Dead Record)	TOURSABR	Secretary	29/03/2000
Tradewinds Worldwide Holidays Limited	TRADWOHO	Secretary	05/11/1998
The Travelworld Group Limited	TRAVEGRO	Secretary	30/11/1998
Travel Holdings Limited	TRAVEHOL	Director	22/02/2002
		Secretary	22/02/2002
Travel Group Holdings, LLC	TRAVGRHO	Director	22/02/2002
Travel Services International, LLC	TRAVSEIN	Director	22/02/2002
Tropical Escapes Limited	TROPIESC	Secretary	24/01/2000
UKLG Distribution Limited	UKLGDIST	Secretary	06/10/1999
UKLG Financial Services Limited	UKLGFSL	Director	08/08/2001
		Secretary	22/09/2000
UKLG Limited	UKLGL	Director	12/04/2000
		Secretary	12/04/2000

Gregory Joseph McMahon

Individual Profile

Name	QuickRef	Position	Appointed
UKLG Tour Operations Limited	UKLGTOOP	Director	18/09/2001
		Secretary	14/09/2001
US Travel Service Limited	USTRSE	Secretary	10/11/1998
VE Holdings, Inc	VEHOLIND	Director	02/01/2003
White Horse Holdings UK BV	WHITEHNB	Director	26/02/2002
White Horse (Parkway) Unlimited	WHITEHPU	Director	21/09/2000
		Secretary	21/09/2000
Winston Rees (World Travel) Limited	WINSTRWT	Secretary	12/01/2000
W McCalla & Co Limited	WMCCALLA	Secretary	18/07/2000

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
Airtours Holidays Limited	AIRTOHOL	Corporate responsibility		01/01/2001
Cresta Holidays (Holdings) Limited	CRESHOHO	Director	16/07/2001	07/01/2003
Cresta Holidays Limited	CRESTHOL	Director	02/01/2001	06/01/2003
Cresta (Transport Brokers) Limited	CRESTRBR	Director	16/07/2001	06/01/2003
Going Places Leisure Travel Limited	GOINGPLT	Director	23/12/1998	06/01/2003
MyTravel Portugal - Agencia de Viagens S.A.	MYTRAVELPOR T	Director	25/02/2002	25/02/2002
MyTravel Tour Operations Limited	MYTRTOOP	Director	17/06/1999	06/01/2003
Sunwing AB	SUNWIAB	Director	21/02/2002	26/05/2003
VE Holdings, Inc	VEHOLIND	Secretary	25/02/2002	25/02/2002

Other Directorships

Company Name	O/S	Appointed
MyTravel North America Holdings Limited		06/06/2001
SJL Environmental Limited		04/06/1996
The Cannibal Clothing Co Limited		

Shareholdings

Company and Class	QuickRef	Shares Held
Flycheap SPRL €190.00 Euro shares of 19,000 Euros	FLYCHSP	1
Lateescapes SPRL €190.00 EUROS	LATEESPR	1
Mytravelco SPRL €190.00 Euro shares of 190 Euros	MYTRASPR	1

Interests in Shares

Interests in Mytravelco SPRL €190.00 Euro shares of 190 Euros shares					
Date	Notified On	Shares Acquired	Shares Disposed	Balance	Amount Paid In Total
06/02/2002	06/02/2002	1		1	€190.00

Parkway Management Services Limited

Individual Profile

Individual Details

QuickRef: PARKWSER

Title:

Name: Parkway Management Services Limited

Honours:

Salutation:

Occupation:

Nationality:

Date of Birth:

Previous Name: Parkway Management Services Limited

National Insurance No:

Addresses

Home	Work
Parkway One, Parkway Business Centre 300 Princess Road Manchester M14 7QU England	Parkway One, Parkway Business Centre 300 Princess Road Manchester M14 7QU England

Management Details

User Grouping:

File Reference:

Preferred Forename:

Salary:

Dividend Payment Instruction:

NI Number:

Passport Number:

Town of Birth:

Mothers Maiden Name:

Eye Colour:

Fathers Forename:

Authentication Items Selected:

Past Names

Up To Date	Name
16/08/2001	Services Limited Airtours Management

Appointments Held

Name	QuickRef	Position	Appointed
Airtours The Holiday Makers Limited	AIRTHOMA	Director	19/03/2001
Airtours Insurance Services Limited	AIRTINSE	Director	15/05/2001
Airtours Holidays Limited	AIRTOHOL	Director	28/02/2000
Airtours Investments Limited	AIRTOINV	Director	28/02/2000
Airtours plc	AIRTOPLC	Director	15/02/2001
Airtours Trustee Limited	AIRTOTRU	Director	20/12/1999
Airtours Vacation Club Limited	AIRTVACL	Director	03/10/2000
Airtours Vacation Ownership Limited	AIRTVAOW	Director	18/12/2000
Amsterdam Travel Service Limited	AMSTTRSE	Director	15/03/1999
Aspro Travel Limited	ASPROTRA	Director	27/02/2000
Belgian Travel Service Limited	BELGTRSE	Director	15/03/1999
Blue Sea Investments Limited	BLUESEIN	Director	28/02/2000
Bridge Tours Limited	BRIDGETOURS	Director	15/03/1999

Parkway Management Services Limited

Individual Profile

Name	QuickRef	Position	Appointed
Bridge Travel Service Limited	BRIDTRSE	Director	15/03/1999
Buzzard Leisure Limited	BUZZALEI	Director	31/03/2000
Carousel Resorts International Limited	CAROREIN	Director	01/10/1999
Carousel Holidays Limited	CAROUHOL	Director	15/10/1999
Club 25 Holidays Limited	CLUB25HO	Director	02/07/2001
Direct Holidays plc	DIREHOPL	Director	15/03/1999
Escape Card Limited	ESCAPCAR	Director	17/03/2000
FlexTravel Limited	FLEXTRAVEL	Director	06/07/2000
Going Places Limited	GOINGPLA	Director	19/03/2001
Greek Flight Club Limited	GREEFLCL	Director	03/12/2000
Green Light Leasing Limited	GREELILE	Director	15/12/1999
Highlight Travel Limited	HIGHLTRA	Director	15/03/1999
Holidayline Limited	HOLIDAYL	Director	19/03/2001
Holiday Matchmakers Limited	HOLIDMAT	Director	19/03/2001
Holidaymaker plc	HOLIDPLC	Director	19/03/2001
Inhoco 1090 Limited	INHOCO1090	Director	31/01/2000
Italian Travel Service Limited	ITALTRSE	Director	15/03/1999
Jetset Europe Limited	JETSEEUR	Director	02/03/2000
Jupiter Leasing Limited	JUPITLEA	Director	08/04/1999
Kestrel Leisure Limited	KESTRLEI	Director	28/02/2000
Late Escapes Limited	LATEESCA	Director	19/03/2001
Leger Air Holidays Limited (Dead Record)	LEGEAIHO	Director	02/06/2000
Leger Holidays Limited (Dead Record)	LEGERHOL	Director	02/06/2000
Leger Travel Limited (Dead Record)	LEGERTRA	Director	02/06/2000
Manos Aviation Limited	MANOSAVI	Director	03/02/2000
Manos (UK) Limited	MANOSUK	Director	03/02/2000
Matchmakers Limited	MATCHMAK	Director	19/03/2001
Mytravel Points Limited	MYTRAPOI	Director	03/07/2000
MyTravel Lite Limited	MYTRAVELLITE	Director	31/01/2000
MyTravel Financial Services Limited (Sold)	MYTRFSL	Director	28/02/2000
MyTravel Tour Operations Limited	MYTRTOOP	Director	17/06/1999
MyTShelfCo 2 Limited	MYTSHELF2	Director	09/08/2000
MyTravel UK Limited	MYTUK	Director	17/12/1999
Panorama Holiday Group Limited	PANOHOGR	Director	15/03/1999
Panorama Seat Broking Limited	PANOSEBR	Director	15/03/1999
Paris Travel Service Limited	PARITRSE	Director	15/03/1999
Parkway IPR Limited	PARKWIPR	Director	25/04/2000
Peregrine Leisure Limited	PEREGLEI	Director	28/02/2000
Pluto Leasing Limited	PLUTOLEA	Director	15/11/1999
Ski America Limited	SKIAMERI	Director	28/02/2000
Sunair Limited	SUNAIR	Director	15/03/1999
Sun Cruises Limited	SUNCRUIS	Director	28/02/2000
Sun International (UK) Limited	SUNINUK	Director	15/03/1999
Sunway Travel (Coaching) Limited (Dead Record)	SUNWTRCO	Director	02/06/2000
Swiss Travel Service Limited	SWISTRSE	Director	15/03/1999
Tradewinds Worldwide Holidays Limited	TRADWOHO	Director	28/02/2000
The Travelworld Group Limited	TRAVEGRO	Director	15/03/1999
Tropical Escapes Limited	TROPIESC	Director	24/01/2000
UKLG Distribution Limited	UKLGDIST	Director	06/10/1999
UKLG Limited	UKLGL	Director	12/04/2000

Parkway Management Services Limited

Individual Profile

Name	QuickRef	Position	Appointed
US Travel Service Limited	USTRSE	Director	15/03/1999
White Horse (Parkway) Unlimited	WHITEHPU	Director	21/09/2000
Winston Rees (World Travel) Limited	WINSTRWT	Director	15/06/2001

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
HRLT	HRLT	Director	01/03/2000	01/03/2000

Other Directorships

Company Name	O/S	Appointed
A E Europe Limited		10/09/2001
Airtours Holidays Transport Limited		27/02/2000
Airtours Holidaymakers Limited		19/03/2001
Airtours Vacation Club Management Limited		10/10/2000
Blue Sea Overseas Investments Limited		28/01/2000
Bridge Travel Group Limited		15/03/1999
Cresta (Transport Brokers) Limited		15/03/1999
Cresta Holidays (Holdings) Limited		15/03/1999
Cresta Holidays Limited		15/03/1999
Direct Aviation Limited		15/03/1999
Euro LG Limited		27/02/2000
Eurosites Limited		27/02/2000
Going Places Leisure Travel Limited		15/03/1999
Magictrips Limited		02/06/2000
MyTravel Airways Limited		18/09/2001
MyTravel Group UK Limited		18/09/2001
MyTravel Limited		12/04/2000
MyTravel North America Holdings Limited		06/06/2001
MyTravel North America Limited		06/06/2001
MyTravel TV plc		15/04/2002
MyTravel UK Financial Services Limited		18/09/2001
MyTravel UK Retail Limited		14/11/2001
MyTravelco Financial Services Limited		09/11/2001
Parkway (UK) Investment Management Limited		25/04/2002
The BTN Finance Limited		31/12/1999
Tours Abroad Limited		02/06/2000
UKLG Tour Operations Limited		14/09/2001
W McCalla & Company Limited	X	18/07/2000