

BLUEPRINT

2000

326052/15.
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2223775

Company Name in full

Jetset Europe Limited

Date of this return

The information in this return is made up
to

Day Month Year

3 1 1 2 2 0 0 4

Date of next return

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

Show here the address at the date of
this return.

Parkway One, Parkway Business Centre, 300 Princess

Road

Any change of
registered office **must**
be notified on form
287.

Post town

Manchester

County / Region

UK Postcode

M14 7QU

Principal business activities

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

A27
COMPANIES HOUSE0073
12/01/05

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

for companies registered in Scotland

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.

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

Name

* Style / Title

Mr

Forename(s)

Gregory Joseph

Surname

McMahon

Address

Hollin Grove, 5 Holly Grove

Post town

Dobcross

County / Region

Oldham

UK Postcode

OL3 5JQ

Country

England

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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title </p> <p>Date of birth Day Month Year </p> <p>Forename(s) Parkway Management Services</p> <p>Surname Limited</p> <p>Address Parkway One, Parkway Business Centre, 300 Princess</p> <p> Road</p> <p>Post town Manchester</p> <p>County / Region UK Postcode M14 7QU</p> <p>Country England Nationality </p> <p>Business occupation </p>
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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

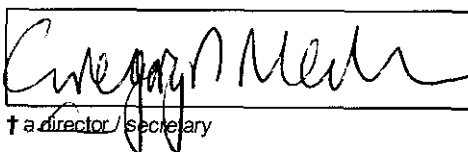
A list of changes is enclosed

☐☐

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

Date

7/1/2005

† Please delete as appropriate.

† a director / secretary

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

1

continuation sheets.

(enter number)

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 _____

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List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number | 2223775

Company Name in full	Jetset Europe Limited
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- 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
<p>Name MyTravel Group plc</p> <p>Address Parkway One, Parkway Business Centre, 300 Princess Road, Manchester, England</p> <p>UK postcode M14 7QU</p>	<p>£1.00 Ordinary Shares</p> <p>Shares Held 1</p>		
<p>Name MyTravel UK Limited</p> <p>Address Parkway One, Parkway Business Centre, 300 Princess Road, Manchester, England</p> <p>UK postcode M14 7QU</p>	<p>£1.00 Ordinary Shares</p> <p>Shares Held 5,699,999</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			