

BLUEPRINT

2000

327820/30
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 6

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.

Holiday House, Sandbrook Park, Sandbrook Way

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

Post town

Rochdale

County / Region

Lancashire

UK Postcode

OL11 1SA

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

FRIDAY



A5JDIMCR

A06

19/01/2007

374

COMPANIES HOUSE

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.

Holiday House, Sandbrook Park, Sandbrook Way

Post town Rochdale

County / Region Lancashire

UK Postcode OL11 1SA

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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 OL13 5 6Q

Country England

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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 | 2 | 1 | 0 | 9 | 1 | 9 | 6 | 0

Forename(s) | Gregory Joseph

Surname | McMahon

Address | Hollin Grove, 5 Holly Grove

Post town | Dobcross

County / Region | Oldham UK Postcode | OL3 5JQ

Country | England Nationality | British

Business occupation | Group Company Secretary

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

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s) | Parkway Management Services

Surname | Limited

Address | Holiday House, Sandbrook Park, Sandbrook Way

Post town | Rochdale

County / Region | Lancashire UK Postcode | OL11 1SA

Country | England Nationality

Business occupation | Corporate Body

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

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

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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

☐

on paper

in another format

A list of changes is enclosed

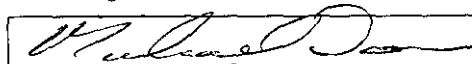
☐☐

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


 I declare on behalf of HARRISON
 MANAGEMENT SERVICES LIMITED.

Date

17/1/2008

† 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-Lane, MyTravel Group plc, Sandbrook

Park, Sandbrook Way, Rushdale, Lancashire, BB11 1JA

Tel 01706 746145

DX number _____ DX exchange _____

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3000

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	Shares or amount of stock transferred (if appropriate)		
	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 Holiday House, Sandbrook Park, Sandbrook Way, Rochdale, Lancashire, England UK postcode <u>OL11 1SA</u>	£1.00 Ordinary Shares Shares Held 1		
Name MyTravel UK Limited Address Holiday House, Sandbrook Park, Sandbrook Way, Rochdale, Lancashire, England UK postcode <u>OL11 1SA</u>	£1.00 Ordinary Shares Shares Held 5,000,000		
Name Address UK postcode <u> </u>			