



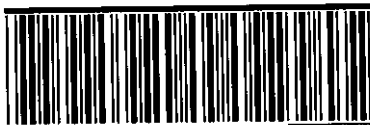
COMPANIES HOUSE

GB
700767
EIS

363s

Annual Return

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



A40 *ASXWY2PK* 660
COMPANIES HOUSE 09/01/98

of company number 02223775

U

company name
JETSET EUROPE PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

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
3 1	1 2	9 7

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

AMADEUS HOUSE
52 GEORGE STREET
MANCHESTER
M1 4HF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6330 TRAVEL AGENCIES ETC; TOURIST

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02223775

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.

HILARY
BOND
66 HARFORD DRIVE
WATFORD
HERTFORDSHIRE WD1 3DG

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.

JOHN WILLIAM
BOND
66 HARFORD DRIVE
WATFORD
HERTFORDSHIRE WD1 3DG

Day	Month	Year

 Date of any change.

Date of Birth:- 03/10/48
Nat:CANADIAN
Occ:TRAVEL AGENT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued**Particulars.**

DAVID MICHAEL
GRANT
46 STUART STREET
ARMADALE
VICTORIA 3143
AUSTRALIA

Date of Birth:- 10/10/45

Nat:AUSTRALIAN

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 any change.

Day	Month	Year

Date of resignation.

Particulars.

KENNETH MILTON
MCQUALTER
37 HATFIELD STREET
NORTH BALWYN
MELBOURNE
VICTORIA
AUSTRALIA

Date of Birth:- 01/11/48

Nat:AUSTRALIAN

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>200,000</u>	<u>£200,000</u>
Totals	200,000	£200,000.

☒

Page 4