



Annual Return

of company number 02223775

company name
JETSET EUROPE PLC

company type
PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ

opposite.



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

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 11	112	917	

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.

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.

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.

this earlier date	> .		
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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.	Day Month Year Date of any change.
HILARY BOND 66 HARFORD DRIVE WATFORD HERTFORDSHIRE WD1 3DG	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Doug Month Year
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	Day Month Voor
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02223775	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
DAVID MICHAEL	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
KENNETH MILTON	Date of any onenge.
MCQUALTER	
37 HATFIELD STREET	
NORTH BALWYN	
MELBOURNE	
VICTORIA AUSTRALIA	• • • • • • • • • • • • • • • • • • • •
AUSTRALIA	***************************************
Date of Birth:- 01/11/48	
Nat:AUSTRALIAN	•
Occ:DIRECTOR	Day Marsh Vees
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Particulars.	Day Month Year
	Date of any change.
	.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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•	•
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•	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
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02223775 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	200,000	£200,000
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	Totals	<u>200,000</u>	£200,000.
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 31/12/96	A list of chan	ges is enclosed	not on on paper
Certificate	Signed	A Col	**************************************
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30	Dec 97	*(delete as appropriate)
I enclose the fee of £15.	This return in	ncludes 🔘	continuation sheets.
Cheques should be made payable to Companies House.	Please e	(enter numbe	;) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	AMADEUS Man	Postcode 1 House, 52 1 CHESTER Postcode 10161 - 236 6657	GEORGE ST.