

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2229894

Company Name in full

Chambers Travel Management Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
3	0	0	9	2	0	05

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.

Broken Wharf House, 2 Broken Wharf

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

Post town

London

County / Region

UK Postcode

EC4V 3DT

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 activities.



A48 COMPANIES HOUSE 20/12/2005
A3XKQBD8 550

A48 COMPANIES HOUSE 27/10/2005
AYHXH9UC 444

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.

Post town

County / Region

UK Postcode

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.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Asoka

Kodikara

Sycamore Trees, 12 Avenue Elmers

Surbiton

Surrey

UK Postcode

KT6 4SF

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Day Month Year

Date of birth 3 0 0 1 1 9 4 9

Forename(s) Tony Glyn

Surname Harris

Address 3 Cheney Close

Usual residential address

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

Post town Binfield

County / Region Berkshire UK Postcode RG42 4HF

Country _____ Nationality British

Business occupation Operation Manager

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth 2 0 0 1 1 9 4 6

Forename(s) Asoka

Surname Kodikara

Address Sycamore Trees, 12 Avenue Elmers

Usual residential address

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

Post town Surbiton

County / Region Surrey UK Postcode KT6 4SF

Country _____ Nationality British

Business occupation Company Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Day Month Year

Date of birth

0	1	0	9	1	9	6	6
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Forename(s) Christopher Alexander

Surname Thelen

Address 88 Harmood Street

Usual residential address

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

Post town London

County / Region _____ UK Postcode NW1 8DS

Country _____ Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

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Forename(s) _____

Surname _____

Address _____

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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary		67,733	£67,733.00
Totals		67,733	67,733.00

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  Date

† a director / secretary

† 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 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.

Tel



DX number DX exchange

List of past and present shareholders
Schedule to form 363a

CHFP010 Company Number 2229894

Company Name in full Chambers Travel Management 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 <i>(if appropriate)</i>	Date of registration of transfer
Name Chambers Travel Group Limited Address Broken Wharf House, 2 Broken Wharf, London UK postcode EC4V 3DT	£1.00 Ordinary Shares Held 67,733		
Name Address UK postcode			
Name Address UK postcode			