



Companies House

— for the record —

Company Name

MARCO POLO LIMITED

363s Annual Return

007648/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2394684

Information extracted from
Companies House records on
30th August 2003

Section 1: Company details



A74
COMPANIES HOUSE

0101
21/10/03

Ref: 2394684/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	24A Park Street Bristol BS1 5JA	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
7499	Non-trading company																																	
SIC CODE	Description																																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Polly Elined DAVIES Address 15 Lancashire Road Bishopston Bristol BS7 9DL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Polly Elined DAVIES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Polly Elined DAVIES Address 15 Lancashire Road Bishopston Bristol BS7 9DL Date of birth 17/03/1960 Nationality British Occupation Travel Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Polly Elined DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
-----------------	-----------------

Name
Ian Priestley ROBARTS

Address
15 Lancashire Road
Bishopston
Bristol
BS7 9DL

Date of birth 19/03/1956

Nationality British

Occupation Solicitor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Ian Priestley ROBARTS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

- | Current details | Amended details | Shares transferred |
|---|-----------------|--------------------|
| <p>1. Company name</p> <p>2. Company number</p> <p>3. Company type</p> <p>4. Company address</p> <p>5. Company website</p> <p>6. Company email</p> <p>7. Company phone</p> <p>8. Company VAT number</p> <p>9. Company SIC code</p> <p>10. Company DUNS number</p> <p>11. Company EIR number</p> <p>12. Company AIC number</p> <p>13. Company NACE code</p> <p>14. Company NUTS code</p> <p>15. Company NUTS2 code</p> <p>16. Company NUTS3 code</p> <p>17. Company NUTS4 code</p> <p>18. Company NUTS5 code</p> <p>19. Company NUTS6 code</p> <p>20. Company NUTS7 code</p> <p>21. Company NUTS8 code</p> <p>22. Company NUTS9 code</p> <p>23. Company NUTS10 code</p> <p>24. Company NUTS11 code</p> <p>25. Company NUTS12 code</p> <p>26. Company NUTS13 code</p> <p>27. Company NUTS14 code</p> <p>28. Company NUTS15 code</p> <p>29. Company NUTS16 code</p> <p>30. Company NUTS17 code</p> <p>31. Company NUTS18 code</p> <p>32. Company NUTS19 code</p> <p>33. Company NUTS20 code</p> <p>34. Company NUTS21 code</p> <p>35. Company NUTS22 code</p> <p>36. Company NUTS23 code</p> <p>37. Company NUTS24 code</p> <p>38. Company NUTS25 code</p> <p>39. Company NUTS26 code</p> <p>40. Company NUTS27 code</p> <p>41. Company NUTS28 code</p> <p>42. Company NUTS29 code</p> <p>43. Company NUTS30 code</p> <p>44. Company NUTS31 code</p> <p>45. Company NUTS32 code</p> <p>46. Company NUTS33 code</p> <p>47. Company NUTS34 code</p> <p>48. Company NUTS35 code</p> <p>49. Company NUTS36 code</p> <p>50. Company NUTS37 code</p> <p>51. Company NUTS38 code</p> <p>52. Company NUTS39 code</p> <p>53. Company NUTS40 code</p> <p>54. Company NUTS41 code</p> <p>55. Company NUTS42 code</p> <p>56. Company NUTS43 code</p> <p>57. Company NUTS44 code</p> <p>58. Company NUTS45 code</p> <p>59. Company NUTS46 code</p> <p>60. Company NUTS47 code</p> <p>61. Company NUTS48 code</p> <p>62. Company NUTS49 code</p> <p>63. Company NUTS50 code</p> <p>64. Company NUTS51 code</p> <p>65. Company NUTS52 code</p> <p>66. Company NUTS53 code</p> <p>67. Company NUTS54 code</p> <p>68. Company NUTS55 code</p> <p>69. Company NUTS56 code</p> <p>70. Company NUTS57 code</p> <p>71. Company NUTS58 code</p> <p>72. Company NUTS59 code</p> <p>73. Company NUTS60 code</p> <p>74. Company NUTS61 code</p> <p>75. Company NUTS62 code</p> <p>76. Company NUTS63 code</p> <p>77. Company NUTS64 code</p> <p>78. Company NUTS65 code</p> <p>79. Company NUTS66 code</p> <p>80. Company NUTS67 code</p> <p>81. Company NUTS68 code</p> <p>82. Company NUTS69 code</p> <p>83. Company NUTS70 code</p> <p>84. Company NUTS71 code</p> <p>85. Company NUTS72 code</p> <p>86. Company NUTS73 code</p> <p>87. Company NUTS74 code</p> <p>88. Company NUTS75 code</p> <p>89. Company NUTS76 code</p> <p>90. Company NUTS77 code</p> <p>91. Company NUTS78 code</p> <p>92. Company NUTS79 code</p> <p>93. Company NUTS80 code</p> <p>94. Company NUTS81 code</p> <p>95. Company NUTS82 code</p> <p>96. Company NUTS83 code</p> <p>97. Company NUTS84 code</p> <p>98. Company NUTS85 code</p> <p>99. Company NUTS86 code</p> <p>100. Company NUTS87 code</p> <p>101. Company NUTS88 code</p> <p>102. Company NUTS89 code</p> <p>103. Company NUTS90 code</p> <p>104. Company NUTS91 code</p> <p>105. Company NUTS92 code</p> <p>106. Company NUTS93 code</p> <p>107. Company NUTS94 code</p> <p>108. Company NUTS95 code</p> <p>109. Company NUTS96 code</p> <p>110. Company NUTS97 code</p> <p>111. Company NUTS98 code</p> <p>112. Company NUTS99 code</p> <p>113. Company NUTS100 code</p> <p>114. Company NUTS101 code</p> <p>115. Company NUTS102 code</p> <p>116. Company NUTS103 code</p> <p>117. Company NUTS104 code</p> <p>118. Company NUTS105 code</p> <p>119. Company NUTS106 code</p> <p>120. Company NUTS107 code</p> <p>121. Company NUTS108 code</p> <p>122. Company NUTS109 code</p> <p>123. Company NUTS110 code</p> <p>124. Company NUTS111 code</p> <p>125. Company NUTS112 code</p> <p>126. Company NUTS113 code</p> <p>127. Company NUTS114 code</p> <p>128. Company NUTS115 code</p> <p>129. Company NUTS116 code</p> <p>130. Company NUTS117 code</p> <p>131. Company NUTS118 code</p> <p>132. Company NUTS119 code</p> <p>133. Company NUTS120 code</p> <p>134. Company NUTS121 code</p> <p>135. Company NUTS122 code</p> <p>136. Company NUTS123 code</p> <p>137. Company NUTS124 code</p> <p>138. Company NUTS125 code</p> <p>139. Company NUTS126 code</p> <p>140. Company NUTS127 code</p> <p>141. Company NUTS128 code</p> <p>142. Company NUTS129 code</p> <p>143. Company NUTS130 code</p> <p>144. Company NUTS131 code</p> <p>145. Company NUTS132 code</p> <p>146. Company NUTS133 code</p> <p>147. Company NUTS134 code</p> <p>148. Company NUTS135 code</p> <p>149. Company NUTS136 code</p> <p>150. Company NUTS137 code</p> <p>151. Company NUTS138 code</p> <p>152. Company NUTS139 code</p> <p>153. Company NUTS140 code</p> <p>154. Company NUTS141 code</p> <p>155. Company NUTS142 code</p> <p>156. Company NUTS143 code</p> <p>157. Company NUTS144 code</p> <p>158. Company NUTS145 code</p> <p>159. Company NUTS146 code</p> <p>160. Company NUTS147 code</p> <p>161. Company NUTS148 code</p> <p>162. Company NUTS149 code</p> <p>163. Company NUTS150 code</p> <p>164. Company NUTS151 code</p> <p>165. Company NUTS152 code</p> <p>166. Company NUTS153 code</p> <p>167. Company NUTS154 code</p> <p>168. Company NUTS155 code</p> <p>169. Company NUTS156 code</p> <p>170. Company NUTS157 code</p> <p>171. Company NUTS158 code</p> <p>172. Company NUTS159 code</p> <p>173. Company NUTS160 code</p> <p>174. Company NUTS161 code</p> <p>175. Company NUTS162 code</p> <p>176. Company NUTS163 code</p> <p>177. Company NUTS164 code</p> <p>178. Company NUTS165 code</p> <p>179. Company NUTS166 code</p> <p>180. Company NUTS167 code</p> <p>181. Company NUTS168 code</p> <p>182. Company NUTS169 code</p> <p>183. Company NUTS170 code</p> <p>184. Company NUTS171 code</p> <p>185. Company NUTS172 code</p> <p>186. Company NUTS173 code</p> <p>187. Company NUTS174 code</p> <p>188. Company NUTS175 code</p> <p>1</p> | | |

> Shareholder Name Mr Ian ROBARTS		Name <hr/>	
Address 15 Lancashire Road Bristol BS7 9DL		Address <hr/> <hr/> <hr/>	
		UK Postcode _ _ _ _ _	
Shares held <i>Class</i> Ordinary		Number 1	Shares held <i>Class</i> <hr/> <hr/>
		Number <hr/> <hr/>	Shares transferred by Mr Ian ROBARTS
		Class <hr/> <hr/>	Number <hr/> <hr/>
		Date of transfer <hr/> <hr/>	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director / Secretary)

Date

22 / 10 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **26/9/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th September 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
