



COMPANIES HOUSE

NW £18
001699

363s

Annual Return

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



of company number 02554477

F

company name
DRIVELINE EUROPE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/10/94
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
01	11	94

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.

65 CASTLE STREET
LUTON
BEDFORDSHIRE
LU1 3AG

.....

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.....

Principal business activities (See note 4)

Trade classification is
7092 TRAVEL AGENTS

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

02554477

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

NICOLE
MURRAY
7 ROCHFORD DRIVE
STOPSLEY
LUTON
BEDFORDSHIRE LU2 8SP

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

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.

Day	Month	Year

Date of any change.

DEAN
BRAZIER
41 ALVERSTONE AVENUE
EAST BARNET
BARNET
HERTFORDSHIRE EN4 8DS

.....
.....
41 ALVERSTONE AVE.
.....
.....
.....
.....
.....

Date of Birth:- 01/06/59
Nat: BRITISH
Occ: TOUR OPERATOR

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

Day	Month	Year

Date of resignation.

Other directorships.

.....
FRENCH HOTEL SERVICES LIMITED
.....
.....

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

Directors - continued

Particulars.

NICOLE
MURRAY
7 ROCHFORD DRIVE
STOPSLEY
LUTON
BEDFORDSHIRE LU2 8SP

Day	Month	Year

Date of any change.

Date of Birth:- 21/05/63
Nat:BRITISH
Occ:TOUR OPERATOR

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

Day	Month	Year

Date of resignation.

Other directorships.

FRENCH HOTEL SERVICES LIMITED

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

02554477

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	20,000	£20,000
Totals	20,000	£20,000

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.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 01/11/92

on paper not on paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

D. Buzi

Secretary/Director

*(delete as appropriate)

Date

24 Oct 1994

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

WHITTAKER AND COMPANY
CLIFTON HOUSE 65 CASTLE STREET
LUTON, BEDFORDSHIRE
Postcode LU1 3AG

Telephone 0582 404303 Ext



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