



COMPANIES HOUSE

NW 003115 £30 P/2

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/10/96

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	96

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.

GREENLEAF HOUSE  
DARKES LANE  
POTTERS BAR  
HERTFORDSHIRE EN6 1AE

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#### Principal business activities (See note 4)

Trade classification is  
6330 TRAVEL AGENCIES ETC; TOURIST

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

# 363s

## Annual Return

of company number 02554477

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#### company name

DRIVELINE EUROPE LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

02554477

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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

## 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.

NICOLE  
MURRAY  
7 ROCHFORD DRIVE  
DARLEY HEIGHTS  
LUTON  
BEDFORDSHIRE LU2 8SP

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.

DEAN  
BRAZIER  
4A ALVERSTONE AVENUE  
EAST BARNET  
BARNET  
HERTFORDSHIRE EN4 8DS

Day	Month	Year

 Date of any change.

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.

Show any relevant current and previous directorships.

FRENCH HOTEL SERVICES LTD

02554477

**Directors - continued**

Particulars.

NICOLE  
MURRAY  
7 ROCHFORD DRIVE  
DARLEY HEIGHTS  
LUTON  
BEDFORDSHIRE LU2 8SP

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

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.

Show any relevant current and previous directorships.

*FRENCH HOTEL SERVICES LTD*

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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
<b>Totals</b>	<b>20,000</b>	<b>£20,000</b>

**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 ☒

on paper not on paper

The last full members list was at 01/11/95

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

D Baze

Secretary/Director \*

\*(delete as appropriate)

Date

18/11/96

This return includes NO continuation sheets.  
(enter number)

**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 & Company**

CHARTERED ACCOUNTANTS

CLIFTON HOUSE, 65 CASTLE STREET,

LUTON, BEDS LU1 3AG

Telephone: Luton (0582) 404303

Postcode

Telephone

Ext