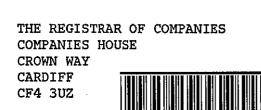


COMPANIES HOUSE



COMPANIES HOUSE 21/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/10/95

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	
0:1	1 11	9 15	

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)

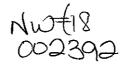
This is the address registered by Companies House.

GREENLEAF HOUSE
DARKE#S LANE
POTTERS BAR
HERTFORDSHIRE EN6 1AE

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.





Annual Return

of company number 02554477	F
company name DRIVELINE EUROPE LIMITED	•
company type PRIVATE COMPANY LIMITED BY SHARES	-

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	MOHH	1 ear
			-
	Day	Month	Year
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02554477 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	Day Month Year
form 288.	1 Date of any change.
	Property and the contract of t
NICOLE	
MURRAY	***************************************
7 ROCHFORD DRIVE DARLEY HEIGHTS	
LUTON	
BEDFORDSHIRE LU2 8SP	
	•••••
	•••••
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DEAN	
BRAZIER	
4A ALVERSTONE AVENUE	
EAST BARNET	
BARNET	
HERTFORDSHIRE EN4 8DS	
	· · · · · · · · · · · · · · · · · · ·
Date of Birth:- 01/06/59	•••••
Nat:BRITISH	•••••
Occ:TOUR OPERATOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	Moved Hoter Stavices Limited
Page 2	

; ·	, i i i i i i i i i i i i i i i i i i i
02554477	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
NICOLE	
MURRAY	
7 ROCHFORD DRIVE	***************************************
DARLEY HEIGHTS	••••••
LUTON	•••••
BEDFORDSHIRE LU2 8SP	••••••

Date of Birth:- 21/05/63	***************************************
Nat:BRITISH	
Occ:TOUR OPERATOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	French Acter Services Limited
\$	Day Month Vons
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	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
	•••••
	Day Month Year
Particulars.	
· .	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	Day Month Year
state when.	Date of resignation.
-	
Other directorships.	***************************************
Page 3	

o2554477 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)	
	oromany	20,000	120,000	
	Totals	20,000	£20,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	nembers is enclos	ed 🗸	
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, <i>mark this box</i> . 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.	Signed	DRAG	Secretary/Director *	
I enclose the fee of £18.	Date 23	10 95	*(delete as appropriate)	
Cheques should be made payable to Companies House.		ncludes The	continuation sheets.	
		enter numb sure that you is on this pag	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	65 CART	CEA S CSA E SMEET	ulan 7	
	BEDS	Postcod	e Lui 340	
Printed on Recycled Paper	Telephone 0	485 ADA 303	Ext	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02554477 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of of the first return,s stock held incorporation of the DRIVELINE EUROPE LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer DJBRAZIER ta Awarma Aranie EAST BARNET BARNET, HERTS (0000) N MUNICAY 7 ROCHTOND Drive DARLEY HEIGHTS lees

LIST OF PAST AND PRESENT MEMBERS (continued)			SCHEDULE TO FORM 363			
0 00554488	••	Account of Shares				
Company Number: 02554477	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case				
Company Name:	shares or					
DRIVELINE EUROPE LIMITED	amount of					
	by existing	company, by				
	members at date of this					
,	return.	(b) persons	who have			
· · · · · · · · · · · · · · · · · · ·		ceased t	o be members.			
	Number	Number	Date of			
Name and address	currently		Registration	Remarks		
	held	Transferred	of Transfer			

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