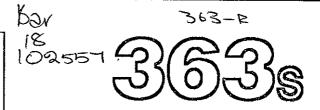


COMPANIES HOUSE



Return

of company number 02637453

U

company name

CANNON TRAVEL (HERTFORDSHIRE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 23/07/96 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	
1 3	0 8	9 6	

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.

19A HIGH STREET HODDESDON HERTFORDSHIRE ENII 85X

Principal business activities (See note 4)

Trade classification is 6330 TRAVEL AGENCIES ETC; TOURIST

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

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	
L	94	019	916	
		`		
	Day	Month	Year	
			j	

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02637453 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 form 288.	Day Month Year O 1 1 12 915 Date of any change.		
VIVIEN JUNE TOWNSEND 13 TOVEY CLOSE NAZEING WALTHAM ABBEY ESSEX EN9 2LY	S PECKS HILL MAZELING ESSED COLI ZNX		
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
JOHN REDFORD 1 DANESBURY PARK BENGEO HERTFORD HERFORDSHIRE SG14 3HX			
Date of Birth:- 29/09/55 Nat:BRITISH Occ:DEALER			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships. Page 2			

02637453 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. VIVIEN JUNE TOWNSEND 13 TOVEY CLOSE 5 PECKS HIMM NAZEING NAZENG WALTHAM ABBEY ESS€∞. ESSEX EN9 2LY CNG BND Date of Birth:- 09/06/56 Nat:BRITISH Occ:TRAVEL CONSULTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. 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.

Show any relevant current and previous directorships.

Page 3

Day Month Year

Date of resignation.

02637453 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	<u>35,000</u>	125,000
	Totals		
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 13/08/95	on paper paper A list of changes is enclosed A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)	VIII 14 14 14 14 14 14 14 14 14 14 14 14 14		
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.	Signed >	- VIVIEN, 4/9/96	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	, S. Peck Naze Esse	5. Hirr nG 20 Postcodi	Ext —