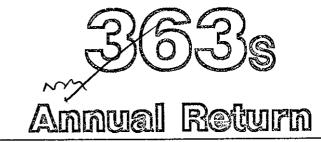


COMPANIES HOUSE



CANNON TRAVEL (HERTFORDSHIRE) LIMITED

02637453

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

COMPANIES HOUSE 02/10/98

company type

company name

of company number

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/98 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
0.4	019	918

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.

5 PECKS HILL NAZEING ESSEX EN9 2NX

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	rear
Day	Month	Year
1		

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.
,	, and and or any onlings.
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. VIVIEN JUNE	Day Month Year Date of any change.
TOWNSEND 5 PECKS HILL NAZEING WALTHAM ABBEY ESSEX EN9 2NX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Marth V.
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
KEVIN ANDREW BROOKS 5 PECKS HILL NAZEING WALTHAM ABBEY ESSEX EN9 2NX	
Date of Birth:- 24/04/47 Nat:BRITISH Occ:MARKETING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
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	Day Month Year		
Particulars.	Date of any change.		
VIVIEN JUNE			
TOWNSEND			
5 PECKS HILL NAZEING			
WALTHAM ABBEY			
ESSEX EN9 2NX			
•			
Date of Birth:- 09/06/56			
Nat:BRITISH			
Occ:TRAVEL CONSULTANT	Day Month Year		
If this person has ceased to be director, please			
state when.	Date of resignation.		
Show any relevant current and previous directorships.	•		
onow any relevant earliest and provided an earliest simple.			
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	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
rai tiodiais.	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.			

Page 3

02637453 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share: issued multiplied by nominal yglue per share)
	<u>ORDINAN</u>	<u> 15000</u>	£25000
	Totals	15000	F25000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	ed V
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.		. m	_
Certificate	Signed /	4/2/2	00
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / '/C	0.98.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en: all section	enter number sure that you son this pag) have completed
	14.12.0		
To whom should Companies House direct any enquiries about the information shown in this return?>		NS HALL NG	ENG ANX
		_	- A
Davis 4	Telephone <i>O</i>	1992.8933	øæxt

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Assount of Charge			
Company Number: 02637453	Account of Shares Particulars of shares trans-		5	
Company Namo:	Number of	ferred since the date of the last return, or, in the case		
Company Name:	shares or amount of	of the first return, since the		
CANNON TRAVEL (HERTFORDSHIRE) LIMITED	stock held	incorporation of the		
	by existing			
	members at date of this		[
	return.	(b) persons who have		
		ceased to be members.	'	
	Number	Date of		
Name and address	currently	Number Registration	Remarks	
Name and address	held	Transferred of Transfer	I ICHIAI NO	
		Of Transfer		
1/1/12/1/12/2012	11010			
VIVIEN VUNE TOWNSEND	16250			
KEVIN ANTRON BROOMS	7500			
19EVIN 17NIVIEW CHOURS	1500		<u> </u>	
BOTH OF				
To Proce the				
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ADDIENDE FCCEN FARDONA	ł			
1017 ZEITOG ROSEX RIV/AIVA,	-		<u> </u>	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02637453	Account of Shares		
· · · · · · · · · · · · · · · · · · ·		Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the	1
	shares or amount of	last return, or, in the case of the first return since the	
CANNON TRAVEL (HERTFORDSHIRE) LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by	1
	members at	(a) persons who are still	
1	date of this	members, and	
	return.	(b) persons who have	
	4	ceased to be members.	_
	Number	Number Date of	1
Name and address	currently	Pogistration	Domarka
1	held	Transferred of Transfer	Remarks
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