



Companies House

— for the record —

Company Name

**ACCESS BUSINESS TRAVEL
LIMITED**

363s Annual Return Co-01 LP3 202481

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

2648153

Information extracted from
Companies House records on
7th September 2001

Section 1: Company details



A16
COMPANIES HOUSE

0198
26/11/01

Ref: 2648153/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Wood House
Etruria Road
Stoke On Trent
Staffordshire ST1 5NW**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
6330	Travel agencies etc; tourist
7499	Non-trading company

SIC CODE	Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Daniel Mark CLAYTON

Address
42 Strawberry Fields
Chester
Cheshire
CH3 5YF

(copy of 288a
+ 288b attached)

Particulars of a new Company Secretary must be notified on form 288.

Name
PHILIP ROBERT JONES

Address
10 CROWNHAST DRIVE
WATLEY, WIGAN
Lancashire

UK Postcode WN1 2QH
Date of change 15/08/2001
Date Daniel Mark CLAYTON
ceased to be secretary (if applicable)
14/08/2001

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Martin Dudley BEAUMONT

Address
Hand Green House
Hand Green
Tarporey
Cheshire
CW6 9SN

(copy of
288b
attached)

Date of birth 06/08/1949

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Martin Dudley BEAUMONT
ceased to be director (if applicable)
15/08/2001

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Daniel Mark CLAYTON

Address
42 Strawberry Fields
Chester
Cheshire
CH3 5YF

Date of birth 27/03/1969

Nationality British

Occupation Finance

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Daniel Mark CLAYTON ceased to be director (if applicable)

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Philip Anthony KEW

Address
31 Maypole Gardens
Wistowgate
Cawood
North Yorkshire
YO8 0TG

Date of birth 15/08/1950

Nationality British

Occupation Chief Financial Officer

Name

Address

UK Postcode

Date of birth

Nationality

Occupation Deputy Chief Executive

Date of change 01/05/2001

Date Philip Anthony KEW ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Appointment of Director - 15 August 2001

Michael David Greenacre

Martyn James Watco

Copy of 288a form attached

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 20,000 Aggregate Nominal Value of issued shares £20,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 20,000 Total Nominal value of shares issued £20,000.00	Total number of shares issued Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name APOLLO TRAVEL LTD	Name				
	Address Wood House Etruria Road Stoke-On-Trent ST1 5NW	Address				
		UK Postcode		Shares transferred by APOLLO TRAVEL LTD		
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	20000					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

09/11/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 24/9/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 24th September 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 202481

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR D LINDUP

Telephone number inc code

01782 276234

Address

WOOD HOUSE, STRAURA ROAD
HAWLEY, STOKS-ON-TRENT
STAFFS

DX number if applicable

DX exchange

Postcode

ST1 5NW