



C O M P A N I E S   H O U S E

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



A27 \*AHNT3KKE\* 343  
COMPANIES HOUSE 14/10/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/99  
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 |
|-----|-------|------|
| 24  | 09    | 99   |

**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 |
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| Day | Month | Year |
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**Registered Office** (See note 3)

This is the address registered by Companies House.

4 ASHLEY BUSINESS COURT  
RAWMARSH ROAD  
ROTHERHAM  
SOUTH YORKSHIRE S60 1RU

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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.

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**Annual Return**

of company number 02648153

C

**company name**

ACCESS BUSINESS TRAVEL LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02648153

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

The register is kept at

4 ASHLEY BUSINESS COURT  
RAWMARCH ROAD  
ROTHERHAM  
S60 1RU

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

**Company Secretaries** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DONALD BARRIE  
BOOTH  
12 GRANGE ROAD  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE DN4 6SA

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

JOHN ANTHONY  
LOCKWOOD  
8 GRANGE ROAD  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE DN4 6SA

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| 11  | 11    | 91   |

Date of resignation.

02648153

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DONALD BARRIE  
BOOTH  
12 GRANGE ROAD  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE DN4 6SA

Date of Birth:- 15/11/35

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

JOHN ANTHONY  
LOCKWOOD  
8 GRANGE ROAD  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE DN4 6SA

Date of Birth:- 21/01/43

Nat:BRITISH

Occ:TRAVEL AGENT

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

Show any relevant current and previous directorships.

Particulars.

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.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

APOLLO TRAVEL LTD Access TRAVEL Club LTD  
Access TRAVEL (UK) LTD Access Holiday Club  
HOLIDAYS ROAD CARLETON HAMPS

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

APOLLO TRAVEL LTD Access BUSINESS TRAVEL  
Access TRAVEL (UK) Access Holiday Club  
HOLIDAYS ROAD

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

02648153  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u>                           | <u>20,000</u>              | <u>20,000</u>  |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | <u>20,000</u>              | <u>20,000</u>  |

**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 24/09/97

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**

Secretary/Director\*  
(delete as appropriate)

Date

30.9.99

This return includes 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?----->

D.B. BORTH ARLOTT TRAVEL LTD  
4, ASHLEY BUSINESS COURT  
RAWMARSH ROAD LOTHERHAM  
SOUTH YORKS Postcode S60 1RU

Telephone 01709 821444 Ext