

BS 632 001096

363x**Annual Return**

Company number

CN

2654606

P

Company name

Farebase Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 16 10 93

Date of next return
I wish to make the next
return to

DB 16 10 94

Registered Office

This is the address at the
date of this return

RO

42 Upper Berkeley Street

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode W1H 8AB

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 8 6 5 3

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Jonathan James	
Constantine	
AD	11 Glendor Road
Post town	HOVE
County/Region	Sussex
Postcode	BN3 7AB
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD Mr

Forenames

Jonathan James

Surname

Constantine

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 11 Glendor Road

Post town HOVE

County/Region Sussex

Postcode BN3 7AB Country

Date of birth

DO 18 08 50 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Andrew John

Surname

Felton

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 38 Dawson Road

Hextable

Post town

County/Region Kent

Postcode BR8 9PN Country

Date of birth

DO 11 02 60 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD None

* Voluntary details

Directors (continued)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Bruce

Stevens

AD

64 Annetts Hall

Borough Green

Post town MEOPHAM

County/Region Kent

Postcode TN15 8DY Country

DO

10

04

59

Nationality

NA

British

OC

Manager

OD

None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode Country

DO

Nationality

NA

OC

OD

* Voluntary details

(Continuation sheet 1)

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Other relevant directorships, specifying the director in question

Other directorships for J J Constantine

South of England Hotels (1946) Ltd

Travel Span Ltd

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
£1 Ord.	1,000	1,000.00
Totals	1,000	1,000.00

A full list of members is enclosed on paper

List of past and present
Members

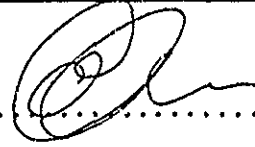
Elective resolutions
(Private companies only)

None

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 £32.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 2/12/93

This return includes 2 continuation sheets.

Contact point address

Nash Broad Wesson
Chartered Accountants
42 Upper Berkeley Street
LONDON

Postcode W1H 8AB

Telephone 071-723 7293

Extension

Complete List of Members for Farebase Limited from 16/10/92 to 16/10/93

Member's Name and Address
Constantine, Jonathan James
11 Glendor Road, HOVE
Sussex BN3 7AB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Share	500				500

Member's Name and Address
Felton, Andrew John
38 Dawson Road, Hextable

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Share	500				500