

Nationwide f15 300728



C O M P A N I E S   H O U S E

# 363s

## Annual Return

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



of company number 02729585

Y

company name  
AA 2000 UK LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 24/06/98  
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
01	07	98

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

45 HIGH STREET  
TUNBRIDGE WELLS  
KENT  
TN1 1XL

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

The register is kept at

RUSSELL SQUARE HOUSE  
10 - 12 RUSSELL SQUARE  
LONDON  
WC1B 5LF

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

7 CHARTFIELD  
WOODLAND BLVD  
HOVE  
E Sussex BN3 7RD

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

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

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.....  
.....

**Company Secretary** (See note 7)

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

Day	Month	Year

 Date of any change.

JOAN GRACE  
COMBEN  
26 ASHBURNHAM ROAD  
TONBRIDGE  
KENT TN10 3DU

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.....

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

 Date of any change.

DAVID IAN JAMES  
STITT  
9 WYBOURNE RISE  
TUNBRIDGE WELLS  
KENT TN2 5JG

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Date of Birth:- 21/02/50  
Nat:BRITISH  
Occ: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.

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02729585

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

**Directors - continued**

Particulars.

MALCOLM  
WILLIAMS  
WALLAND MANOR  
WADHURST  
EAST SUSSEX TN5 6LU

Day	Month	Year

Date of any change.

Date of Birth:- 21/09/37  
Nat:BRITISH  
Occ: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.

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  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02729585  
**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD.	42 600	£ 42 600
<b>Totals</b>	<b>42 600</b>	<b>£ 42 600</b>

**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 08/07/96

AS PREVIOUSLY REPORTED  
 ON 08/07/97

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

*[Signature]*  
 Secretary/Director  
 \*(delete as appropriate)

Date **8 SEPT. 1998**

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?----->

**L N MAKHTAR**  
**7 CHARTFIELD**  
**WOODLAND DRIVE**  
**HOVE** Postcode **BNS 7RD**

Telephone **(01273) 561195** Ext

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

Company Number: 02729585		Account of Shares			Remarks	
Company Name: AA 2000 UK LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address			Number Transferred	Date of Registration of Transfer		
AMERICAN ADVENTURES INC.						
C/O NYHAN AND MAZZA						
213 ELM STREET						
DEDHAM MA 02026						
USA		10 000	(a) 2 500	24/1/97		
DAVID IAN JAMES FITT						
9 WYBOURNE RISE						
TUNBRIDGE WELLS						
KENT TN2 5LG		21 950				
MALCOLM WILLIAMS						
WALLARD MANOR						
WADHURST						
EAST JUNE TNS 6LU		10 650	(a) 2 500	24/1/97	ACQUIRED ON TRANSFER	
		42 600	-			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]