



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANY:
CROWN W.
CARDIFF
CF4 3U



A31 *AKXY007W* 463
COMPANIES HOUSE 11/10/97

A23 *A0TLNYS1* 347
COMPANIES HOUSE 03/09/97

NWID 15 300591
363s

Annual Return

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 23/06/97

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
08	07	97

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

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.

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02729585

Register of members *(See note 5)*

The register is kept at

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

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.

JOAN GRACE
COMBEN
26 ASHBURNHAM ROAD
TONBRIDGE
KENT TN10 3DU

Day	Month	Year

 Date of any change.

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.

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

Day	Month	Year

 Date of any change.

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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Directors - continued

Particulars.

MALCOLM
WILLIAMS
WALLAND MANOR
WADHURST
EAST SUSSEX TN5 6LU

Date of Birth:- 21/09/37

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.	42600	£ 42,600
Totals	42,600	£ 42,600

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 ☐

The last full members list was at 08/07/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

David Stitt
Secretary/Director*

Date

July 20 '97
(delete as appropriate)

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?----->

DAVID STITT
9 WYBONCWE RISE
TUNBRIDGE WELLS
KENT Postcode TN2 5TG

Telephone 01892-512700 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02729585		Account of Shares			
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.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
AMERICAN ADVENTURES INC.					
C/O NYHAN AND MAZZA					
213 ELM STREET					
DEDHAM MA 02025					
USA	10,000	(a) (2,500)	24/1/97		
DAVID IAN JAMES STITT					
9 WYBOURNE RISE					
TUNBRIDGE WELLS					
KENT TN2 5LG	21,950				
MALCOLM WILLIAMS					
WALLAND MANOR					
WADHURST					
EAST JUNEY TNS & LU.	10,650	(a) 2,500	24/1/97	ACQUIRED ON TRANSFER	
	42,600				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf