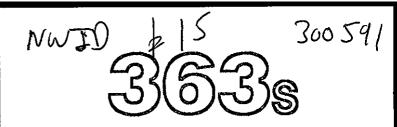


COMPANIES HOUSE

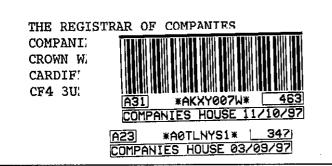


Annual Return

of company number 02729585

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	Day Month	
0 18	017	917

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.

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.

show the da	te here.	Please	note tl	hat the	form must
be delivered		npames	nouse	WILLINI	20 days O
this earlier o	тате.				
	Day	Month	Year	•	
	1	1	1		

Month

Year

Day

02729585 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at RUSSELL SQUARE HOUSE 10 - 12 RUSELL SQUARE LONDON WC1B 5LF Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Particulars of a new secretary must be notified on form 288. JOAN GRACE COMBEN 26 ASHBURNHAM ROAD TONBRIDGE KENT TN10 3DU	Day Month Year
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	Day Month Your
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02729585	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. MALCOLM	Date of any change.			
WILLIAMS				
WALLAND MANOR				
WADHURST EAST SUSSEX TN5 6LU				
ERDI SOSSEA INS CEO				
	•			
Date of Birth:- 21/09/37				
Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Dankinglana	Day Month Year			
Particulars.	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	Day Month Year			
state when.	Date of resignation.			
Charles and relevant arrest and province diverterables				
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 parson has essent to be director where	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
The tribit,				
Show any relevant current and previous directorships.				
Page 3				

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.	42600	£ 42 600		
	Totals	42 800	£ +2 dec		
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.	There were no	changes in the pe	Please mark the appropriate bix.		
The last full members list was at 08/07/96	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.	Date Date This return inc Please en all section	cludes (enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	Tyn. Ken		·		

Company Number 00720505		Acc	count of Share	es
Company Number: 02729585	Number of	last return, or, in the case of the first return, since the		
Company Name:	shares or			
AA 2000 UK LIMITED	amount of stock held			
	by existing members at		who are still	
	date of this	members	, and	
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	11011141110
AMERICAN ADVENTURES INC.				
C/O NYHAN AND MAZZA				
213 ELM STREET				
DEDHAM MA 02026				
USA	10 000	(4) (4 (00)	24/1/97	
		(-, -, -, -,	<i></i>	
Day D Za				
DAVID IAN JAMES STITS				
9 MYBOURNE RISE			···	
TUNBRIDGE WELLS				
KENT THE 5 LG	21 960			
	,			
MALCOLM HILLIAMS				
WALLAND MANGR		·		
LADHURST	<u> </u>	(4L)		ACQUIRED AL
EAST SUNEY THE SLU.	10 650	७०८७	24/1/87	ACQUIRED ON TRANSFER
	<u> </u>			
	42 doo	-		
L.,,	<u> </u>			<u> </u>

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number 2000000	Account of Shares			
Company Number: 02729585		Particulars of	shares trans-	
	Number of		the date of the	
Company Name:	shares or	last return, or, in the case		
AA 2000 UK LIMITED	amount of			
THE ECOO OR DEPARTED	stock held			
•	by existing	(a) persons who are still		
	members at			
·	date of this			
	return.	(b) persons		
		ceased to be members.		
	Number		Date of	
Mama and address	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
	held	TT ATISTET FEG	Registration of Transfer	
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