



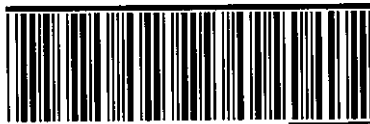
COMPANIES HOUSE

363s

37-7-2097  
C8

## Annual Return

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



A38 \*AED10DNQ\* 320  
COMPANIES HOUSE 04/08/95

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 17/06/95  
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	95

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  
7092 TRAVEL AGENTS


If the code cannot be determined from the notes, give a brief description of principal activity.

**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 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.

DAVID  
STITT  
9 WYBOURNE RISE  
TUNBRIDGE WELLS  
KENT TN2 5JG

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.

BRUCE JAMES  
HODGE  
BA  
69 FAIRLAWN AVENUE  
TORONTO  
ONTARIO  
CANADA

Day	Month	Year

Date of any change.

Date of Birth:- 04/08/43  
Nat:AUSTRALIAN  
Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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

**Directors - continued**

Particulars.

PETER JEROME  
LACY  
BA  
697 WINDERMERE AVENUE  
TORONTO  
ONTARIO M65 3M2  
CANADA

Day	Month	Year

Date of any change.

Date of Birth:- 08/08/53  
Nat:AUSTRALIAN  
Occ:FINANCIAL OFFICER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

**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)
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ORD.	25,000	£ 25,000
<b>Totals</b>	<b>25,000</b>	<b>£ 25,000</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 08/07/93

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 **£18.**

Cheques should be made payable to **Companies House.**

**Signed**

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

Date *July 27, 1995*

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?

*I. N. MOKHTAR*  
*I. N. MOKHTAR & Co. CA*  
*7 CHARTFIELD, HOVE*  
*E. SUSSEX* Postcode *BN3 7RD*

Telephone *(01273) 361195* Ext *—*



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## 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	
AMERICAN ADVENTURES INC.				
C/O NYHAN AND MAZZA				
213 ELM STREET				
DEDHAM, MA 02026				
USA	12,500	-	-	
COACH CAPTAINS LIMITED				
C/O SUITE 2001				
2300 YONGE STREET				
TORONTO				
CANADA	12,500	-	-	
	25,000	-	-	

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]