

COMPANIES HOUSE

363\$ wan

Annual Return

of company number 02729585

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company name

AMERICAN & WORLDWIDE TRAVEL LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black,

The information printed below is taken from Companies House records as at 23/06/99 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		Mo	nth	Year	
0	8	0	7	9	9

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
			1
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	Day	Month	Year
Γ			1

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.

7 CHARTFIELD HOVE EAST SUSSEX BN3 7RD

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)	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 7 CHARTFIELD WOODLAND DRIVE HOVE EAST SUSSEX BN3 7RD 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.	Day Month Year Date of any change.
JILL WARRILLOW 31 GOLDCREST WAY NEW ADDINGTON CROYDON CRO OPL	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Par Maril Vari
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	
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.	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Observed				
Company Number: 02729585	<u> </u>		ount of Share shares trans-	<u>s</u>	
	Number of	ferred since t	the date of the		
Company Name:	shares or		r, in the case eturn, since the		
AMERICAN & WORLDWIDE TRAVEL LTD.	amount of stock held				
	by existing	company, by			
	members at date of this	4	who are still		
	return.	(b) persons	who have		
]	ceased t	o be members.		
	Number	Nimahar	Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer		
DAY,D IAM JAMES STITT	NIL	(21950)	17.12.98	& M. WILLIAMS	
9 Lybourné 2155, Tungalact Wells, Kith					
Anothican Abrinounts Inc.	N.L	(10,000)	/D /2 05	TO M. WILLIAMS	
		(10,000)	17.12.98	to it. The Arths	
79 CHERRY HILL ROAD POMPRET CT. 06259 WIA.					
MAZCOLA WILLIAMS		·			
HALLAND MANDE WADHVEST E. SUSJEC THE GLU	57600	डे , ५६०	17.12.98	FROM ABOVÍ.	
	57,600	(VIL.			
	1,0.02				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM*363,

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Company Number: 02729585		Account of Share Particulars of shares trans-		es ·
	Number of		shares trans- the date of the	
Company Name:	shares or		r, in the case	
AMERICAN & WORLDWIDE TRAVEL LTD.	amount of stock held		eturn,since the of the	
	by existing		 	
	members at date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	114115101104	of Transfer	
				-
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02729585	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MALCOLM	Day Month Year Date of any change.
WILLIAMS	***************************************
WALLAND MANOR	
WADHURST EAST SUSSEX TN5 6LU	
ERSI DODDER 11/3 OHO	
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 provious directorships	•••••••••••••••••••••••••••••••••••••••
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
MARION DOROTHY WILLIAMS	
WALLAND MANOR BRINKERS LANE	
WADHURST	
EAST SUSSEX TN5 6LU	
	•••••
B-46 Binth - 22/02/20	
Date of Birth:- 22/07/38 Nat:BRITISH	
Occ:N/A	•••••
If this person has ceased to be director, please	Day Month Year
state when.	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	Day Month Year
state when.	Date of resignation.

02729585 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	57600	£ 57,600		
	Totals	57600	£ 57, 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.	There were no	changes in the pe	not on		
The last full members list was at 08/07/98	A list of chang	es is enclosed	on paper paper		
	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	Signed	azan Il	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8/7/		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any	IN MOKHT	4e + Co,			
enquiries about the information shown in this return?>	.,		d Ivsséx		
		Postcod	e 8~372)		

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