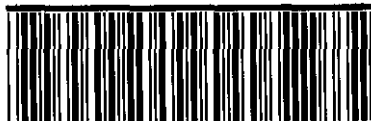




C O M P A N I E S   H O U S E

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



622   \*A4T9HI7M\*   201  
COMPANIES HOUSE 21/07/99

363\$ *not #15*  
*00000*

## Annual Return

of company number   02729585

Y

company name

AMERICAN & WORLDWIDE TRAVEL LTD.

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 23/06/99

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	Month	Year
08	07	99

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

7 CHARTFIELD  
HOVE  
EAST SUSSEX BN3 7RD

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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.

02729585

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

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

The register is kept at

7 CHARTFIELD  
WOODLAND DRIVE  
HOVE  
EAST SUSSEX BN3 7RD

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

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

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.....  
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**Company Secretary** (See note 7)

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

JILL  
WARRILLOW  
31 GOLDCREST WAY  
NEW ADDINGTON  
CROYDON  
CR0 0PL

Day Month Year  

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 Date of any change.

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.....

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

Day Month Year  

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 Date of resignation.

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**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  

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 Date of any change.

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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  

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 Date of resignation.

Show any relevant current and previous directorships.

.....

**SCHEDULE TO FORM 363**[illegible]

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

**SCHEDULE TO FORM 363**[illegible]

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.

MARION DOROTHY  
WILLIAMS  
WALLAND MANOR BRINKERS LANE  
WADHURST  
EAST SUSSEX TN5 6LU

Day Month Year  
Date of any change.

Date of Birth:- 22/07/38  
Nat:BRITISH  
Occ:N/A

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.

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

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

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)
ORDINARY	57 600	£ 57,600
<b>Totals</b>	<b>57 600</b>	<b>£ 57,600</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

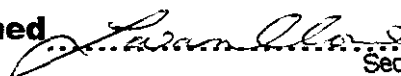
The last full members list was at 08/07/98

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**

Secretary/Director

\*(delete as appropriate)

Date 8/7/99

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? &gt;

I N MOKHTAR + Co.

7 CHARFIELD HOVE, EAST SUSSEX

Postcode BN3 7RD