

363a

"AMENDING"

DM

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 02733039

Company Name in full ARGO HOLIDAYS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

21/07/2006

Date of next return

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

Show here the address at the date of
this return.

100 WIGMORE STREET

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

W1U 3RJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6330

If the code number cannot be determined,
give a brief description of principal activity



A42 31/05/2007 664
COMPANIES HOUSE

A34 05/05/2007 168
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

EAST HOUSE
109 SOUTH WORPLE WAY
Post town LONDON
County / Region UK Postcode SW14 8TN

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

EAST HOUSE
109 SOUTH WORPLE WAY
Post town LONDON
County / Region UK Postcode SW14 8TN

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

J P SECRETARIAL SERVICES LIMITED

EAST HOUSE

109 SOUTH WORPLE WAY

LONDON

UK Postcode SW14 8TN

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

AGS TRAVEL SERVICES LIMITED

Surname

Address **

☐

NICOLAOU PENTADROMOS CTR

5TH FLOOR, THESSALONIKI STREET

Post town

LIMASSOL 3025

County / Region

UK Postcode

LLLL LLL

Country

CYPRUS

Nationality

Business occupation

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

19/06/1954

Forename(s)

ROGER JEFFREY

Surname

ALLARD

Address **

☐

4A ELYSTAN STREET

Post town

LONDON

County / Region

UK Postcode

SW3 3NS

Country

Nationality

BRITISH

Business occupation

TOUR OPERATOR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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Name * Style / Title _____
Day Month Year
Date of birth 13/11/1956 ✓
Forename(s) ANTONIOS GEORGIU
Surname ANTONIU
Address ** 80 COLLEGE ROAD
Post town LONDON
County / Region _____ UK Postcode NW10 5EX
Country _____ Nationality BRITISH
Business occupation ACCOUNTANT

* Voluntary details

Name * Style / Title _____
Day Month Year
Date of birth 13/08/1969 ✓
Forename(s) GEORGE ACHILLEAS ✓
Surname DIAMANTARAS
Address ** FLAT 7, 46 PETERS COURT
PORCHESTER ROAD
Post town LONDON
County / Region _____ UK Postcode W2 5DR
Country _____ Nationality GREEK
Business occupation TRAVEL AGENT

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	397,500	£ 397,500
REDEEMABLE PREFERENCE	729,000	£ 729,000
Totals	1,126,500	£ 1,126,500

List of past and present shareholders

(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 period

☐

on paper

in another format

A list of changes is enclosed

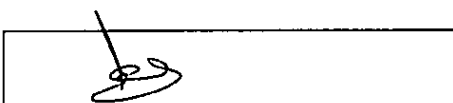
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

12/3/2007

† Please delete as appropriate

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

_____ Tel _____

DX number _____ DX exchange _____

List of past and present shareholders
Schedule to form 363a

CHFPO34

Company Number 02733039Company Name in full ARGO HOLIDAYS LIMITED

- ▶ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ▶ You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- ▶ List the company shareholders in alphabetical order or provide an index
- ▶ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AGS TRAVEL SERVICES LTD Address NICOLAOU PENTADROMOS CTR 5TH FLOOR, THESSALONIKI STR LIMASSOL 3025, CYPRUS UK Postcode L L L L L L L L	ORDINARY 397 500		
Name AGS TRAVEL SERVICES LTD Address NICOLAOU PENTADROMOS CTR 5TH FLOOR, THESSALONIKI STR LIMASSOL 3025, CYPRUS UK Postcode L L L L L L L L	REDEEMABLE PREFERENCE 729,000		
Name INTERARGO TRAVEL GROUP LTD Address NICOLAOU PENTADROMOS CTR 5TH FLOOR, THESSALONIKI STR LIMASSOL 3025, CYPRUS UK Postcode L L L L L L L L	NIL	REDEEMABLE PREFERENCE 729,000	19/10/2005