

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFI CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/95

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
1 0	0 9	9 5

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.

GRANT THORNTON
THE QUADRANGLE
IMPERIAL SQUARE CHELTENHAM
GLOUCESTERSHIRE GL50 1PZ

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.

Bar 18 701164

363s

Annual Return

of company	number	02746479		

company name

GULLIVERS SPORTS TRAVEL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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	

Day	Month	Year		

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02746479	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE	,			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			
Company Socretory (c				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
10(11) 200.	Date of any change.			
JOHN	·			
HALL				
WHEYPOOLS LONGDON				
TEWKESBURY	***************************************			
GLOUCESTERSHIRE GL20 6AR				
GLOODSIDMONINE GLZO OAK				
·				
•				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
	•			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.				
	Date of any change.			
JOHN				
DAVISON				
LITTLE RIDGE				
UPPER PENDOCK	***************************************			
MALVERN				
WORCESTERSHIRE WR13 6JW	***************************************			
Date of Pinth, 00/05/40				
Date of Birth:- 08/05/49 Nat:BRITISH				
Nat:BRITISH Occ:COMPANY DIRECTOR				
	Day Marit			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other dimensions in	GULLIVERS DESIMATIONS LHO, BEAUER BUREAU LHO,			
Other directorships.	GULLIUERS GROUP LAD,			
Page 2				

02746479	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
DAVID HALL	
FERNSHAM HOUSE BECKFORD EVESHAM	
WORCESTERSHIRE GL20 6AD	•
Date of Birth:- 08/12/52 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  GULLIVERS DESTINATIONS LAD, BEAUEL BUREAU (1);
Other directorships.	CULLIOELS CROP LY TILEBALVIES MERCAN TILES HO, COLLES RETAIL LY,
Particulars.	Day Month Year  Date of any change.
JOHN HALL WHEYPOOLS LONGDON GLOUCESTERSHIRE GL20	
Date of Birth:- 04/04/48 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  GULLIVES GROW LA BEAVER BUREAU LA GULLIVERS
Other directorships	PERIMANIAN LHO, ARCHISON TOPEMA LHO, ARCHISON TOPEMA (WARCHOUSING) LLC
Particulars.	Day Month Year  Date of any change.
JOHN HAROLD MAYCOCK	
POOLE COTTAGE 27/28 HILL ROAD PIRTON WADBOROUGH	
WORCESTERSHIRE WR8 9EJ	
Date of Birth:- 11/03/40 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	GULLIUELS GROUP (H), BEAUCE-GURAU (H), GULLIUELS DESTINATIONS (H), ATOMISON TORCHA (H),
Page 3	Michibal Topeka (maeenains / U)

02746479 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	_ 25,∞≎	£ 25,000
			<u> </u>
			· ·
	Totals	25,000	£25,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.			
			not on on paper paper
The last full members list was at 10/09/93	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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	IN A	M +
I enclose the fee of £18.	Secretar /		Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		. ,	
	This return in	(enter numb	continuation sheets.  have completed
		s on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?			
			•••••••••••
		Postcod	·
Printed_on	Telephone		Ext
Recycled Paper	Telephone		EXL

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02746479 Particulars of shares transferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return,s stock held incorporation of the of the first return, since the GULLIVERS SPORTS TRAVEL LIMITED by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer GULLIVERS GROUP LIMITED FURTHER ALLOTMENT FLODINGTON MANCH, TEWNESBURY, SLOS, SLOOPSI 24998 24997 22/3/95 CF SHARET 21/10/94 J.H. MATCOCH proce conaxa, Pienou, Worcs, WAS 90. John Hora WHEMPOUS, LONGAON, GLOS, JOHN BRAND 21/10/94 80 LOWER WYCHERD, MALUELN, WORG

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02746479 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of GULLIVERS SPORTS TRAVEL LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held