



C O M P A N I E S H O U S E

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



A37 *APJRXEL5* 338
COMPANIES HOUSE 07/09/95

Bay
18
701164

363s

Annual Return

of company number 02746479

D

company name

GULLIVERS SPORTS TRAVEL 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 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
19	08	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.

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.

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

REGISTERED OFFICE

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.

JOHN
HALL
WHEYPOOLS
LONGDON
TEWKESBURY
GLOUCESTERSHIRE GL20 6AR

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.

Day	Month	Year

Date of any change.

JOHN
DAVISON
LITTLE RIDGE
UPPER PENDOCK
MALVERN
WORCESTERSHIRE WR13 6JW

Date of Birth:- 08/05/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

GULLIVERS DESTINATIONS Ltd, BEAVER BUREAU Ltd,
GULLIVERS GROUP Ltd,

Directors - continued

Particulars.

DAVID
HALL
FERNHAM 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.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

GULLIVERS DESTINATIONS LTD, BEAVER BUREAU LTD,
GULLIVERS GROUP LTD, TILBARN LTD, CORRES MEXICAN
TILES LTD, CORRES RETAIL LTD,

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

GULLIVERS GROUP LTD, BEAVER BUREAU LTD, GULLIVERS
DESTINATIONS LTD, ARCHISON TOPEKA LTD,
ARCHISON TOPEKA (WAREHOUSES) LTD

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

GULLIVERS GROUP LTD, BEAVER BUREAU LTD,
GULLIVERS DESTINATIONS LTD, ARCHISON TOPEKA LTD,
ARCHISON TOPEKA (WAREHOUSES) LTD

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	25,000	£ 25,000
Totals	25,000	£ 25,000

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 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, *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 *J R Hall*

Secretary/Director *

*(delete as appropriate)

Date

This return includes 1 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?

Postcode

Telephone

Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]