

COMPANIES HOUSE

of company number 02802568

S

company name

A & M TRAVEL LIMITED

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 07/03/98 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 |
|-----|-------|-------|
| 213 | 0 3 | 9 8 |

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

Date of next return (See note 2)

appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

246 FORE STREET **EDMONTON** LONDON N18 2QD

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.

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.

Year

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| Day | Month | Year |
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| 02802568 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. THERESE SCHLEGEL SANASSY 42 THE UPLANDS GERRARDS CROSS BUCKINGHAMSHIRE SL9 7JG | Day Month Year |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. CHANDRAKANTA DHORASOO 187 MONMOUTH ROAD EDMONTON LONDON N9 OLE UNITED KINGDOM | Date of any change. |
| Date of Birth:- 16/08/57 Nat:BRITISH Occ:TRAVEL CLERK | Pour Marth Vor |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |

Page 2

| 02802568 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | Day Marth Var |
| 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 state when. | Day Month Year 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 state when. Show any relevant current and previous directorships. | Day Month Year Date of resignation. |
| 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 state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. Page 3 | |

| 02802568 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 | 30'000,- | <u> 30'000, —</u> | |
| | Totals | <u> 30'000,-</u> | <u>30'000, —</u> | |
| List of past and present members (See note 9) | | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | |
| A full list is required. | | | not on on paper paper | |
| | A full list of m | embers is enclose | ed 🗆 | |
| 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, mark this box. | | | | |
| Certificate | Signed | Tele | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 12 fla | larch 98 | Secretary/Director * *(delete as appropriate) | |
| I enclose the fee of £15. | This return inc | cludes | continuation sheets. | |
| Cheques should be made payable to Companies House. | (enter number) Please ensure that you have completed all sections on this page. | | | |
| | , | Paris. | | |
| To whom should Companies House direct any enquiries about the information shown in this | | ed Accou | | |
| return?> | OKP House, Spring Villa Park Edgware Postcode HAS FXT | | | |
| | Telephone [][| /8/ 951 55 <u>7</u> | ZExt.Mr. Lee Paris | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | SCHEDULE 10 FORW 303 | | | |
|--|-------------------------|---|---------|--|
| Company Number: 02802568 | | Account of Share Particulars of shares trans- | s | |
| Company Name: | Number of shares or | ferred since the date of the last return, or, in the case | | |
| A & M TRAVEL LIMITED | amount of stock held | of the first return, since the incorporation of the | | |
| | by existing members at | (a) persons who are still | | |
| | date of this return. | members, and (b) persons who have ceased to be members. | | |
| | Number | Data of | - | |
| Name and address | currently | Registration | Remarks | |
| | held | of Transfer | | |
| Mrs. C. Dhoras DO | 15'000- | | | |
| 187 Mommouth Road | | | | |
| Edmonton | | | | |
| London N9 OLE | | | | |
| | | | | |
| | | | | |
| Mrs.T. Sanassy | 15'000. | | | |
| Mrs.T. Sanassy 42 The Uplands Gerrards Cross | | | | |
| Gerrards Cross | | | | |
| Rucks SL9 776 | | | | |
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| Total | 30'0001 | - | | |
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| Commence Monthage 00000750 | Account of Shares | | | es |
| Company Number: 02802568 | | Particulars of shares trans- | | |
| Company Name: | Number of | ferred since the date of the | | |
| | shares or | | r, in the case | |
| A & M TRAVEL LIMITED | amount of stock held | | eturn,since the | |
| | by existing | | 0. 1 | |
| | members at | (a) persons | | |
| | date of this | | | |
| | return. | (b) persons | who have o be members. | |
| | | Ceased t | o be members. | |
| | Number | | Date of | |
| Name and address | currently | Number | Registration | Remarks |
| . Ivalile aliu audress | | Transferred | of Transfer | nemarks |
| | held | | of Itansier | 4 |
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