

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2821888

Company Name in full

Phoenix (McKechnie) Travel Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	6	0	5	2	0	0	3

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.

Precision House, Arden Road

Any change of
registered office **must**
be notified on form
287.

Post town

Alcester

County / Region

Warwickshire

UK Postcode

B49 6HN

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.



A05
COMPANIES HOUSE

0531
24/07/03

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.

Post town

County / Region

UK Postcode

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 where it is kept.

Post town

County / Region

UK Postcode

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Ross Edward

McDonald

21b Four Oaks Road, Four Oaks

Sutton Coldfield

West Midlands

UK Postcode B74 2XT

UK

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
Date of birth 2 5 0 4 1 9 5 1

Forename(s) Suzanne ElizabethSurname BeecheyAddress 47 Bull Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Stratford-Upon-AvonCounty / Region Warwickshire UK Postcode CV37 6DSCountry England Nationality BritishBusiness occupation Secretary

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 1 9 0 7 1 9 5 7

Forename(s) Robert MervynSurname GibbonAddress Windrush, Wawensmere Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Wootton WawenCounty / Region Warwickshire UK Postcode B95 6BNCountry _____ Nationality BritishBusiness occupation Company Director

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	0	6
	1	9	5	9
Forename(s)	Martin Leslie Michael			
Surname	Lancaster			
Address	82 Finchley Park			
Post town	London			
County / Region			UK Postcode	N12 9JL
Country			Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	6
	1	9	5	3
Forename(s)	Jon Michael			
Surname	Langley			
Address	Newton House, Bredons Hardwick			
Post town	Tewkesbury			
County / Region	Gloucestershire		UK Postcode	England
Country			Nationality	British
Business occupation	Company Director			

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	6
	1	9	4	2
Forename(s)	Stuart Greville			
Surname	Moberley			
Address	Old Berrow Hill Farm, Berrow Hill			
Post town	Feckenham			
County / Region	Worcs		UK Postcode	B96 6QL
Country	England		Nationality	British
Business occupation	Chartered Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	0	7
	1	9	6	3
Forename(s)	Mervyn John			
Surname	Williamson			
Address	59A Riverview Grove, Strand-on-the-Green			
Post town	Chiswick			
County / Region	London		UK Postcode	W4 3QP
Country	England		Nationality	British
Business occupation	Company Director			

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 'A'	12,500	£12,500.00
ORDINARY 'B'	12,500	£12,500.00
Totals	25,000	25,000.00

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

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on paper

in another format

A list of changes is enclosed

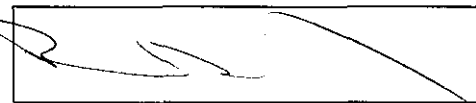
☐☐

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

21.07.2003

† Please delete as appropriate.

† ~~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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Precision House, Arden Road, Alcester, Warwickshire,

B49 6HN

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2821888

Company Name in full | Phoenix (McKechnie) Travel 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Travel Transportation and Tourism Limited Address 2nd Floor, London Wall Buildings, London UK postcode EC2M 5PP	£1.00 ORDINARY 'A' Shares Held 12,500	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2821888

Company Name in full

Phoenix (McKechnie) Travel Limited

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 - The company's first annual return following the incorporation;
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- 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name McKechnie Limited Address Precision House, Arden Road, Alcester, Warwickshire UK postcode B49 6HN	£1.00 ORDINARY 'B' Shares Held 12,500	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			