

NW  
£30 + 2  
19370

**363a**

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

**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.

McKechnie Limited, Leighswood Road, Aldridge

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

Post town

Walsall

County / Region

West Midlands

UK Postcode

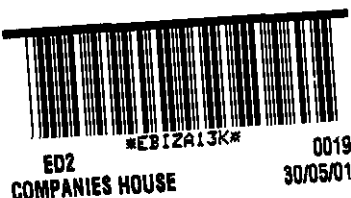
WS9 8DS

**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.



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

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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

115 Walsall Road, Four Oaks

Sutton Coldfield

West Midlands

UK Postcode B74 4NP

England

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	4
	1	9	5	1
Forename(s)	Suzanne Elizabeth			
Surname	Beechey			
<b>Address</b>	Narrowboat Acacia, The Moorings, Lime Lane, Pelsall			
Post town	Walsall			
County / Region			UK Postcode	WS3 5AP
Country	West Midlands		Nationality	British
<b>Business occupation</b>	Secretary			

\* Voluntary details.

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

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

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

\* Voluntary details.

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

**Usual residential address** must be given. In the case of a corporation, give the registered or principal 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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	0	9
	1	9	5	1
Forename(s)	Andrew John			
Surname	Walker			
<b>Address</b>	The Brownsend			
Post town	Bromsberrow			
County / Region	Gloucestershire		UK Postcode	HR8 1RX
Country	England		Nationality	British
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	0	7
	1	9	6	3
Forename(s)	Mervyn John			
Surname	Williamson			
<b>Address</b>	59A Riverview Grove, Strand-on-the-Green			
Post town	Chiswick			
County / Region	London		UK Postcode	W4 3QP
Country	England		Nationality	British
<b>Business occupation</b>	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
<b>Totals</b>	<b>25,000</b>	<b>£25,000.00</b>

**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

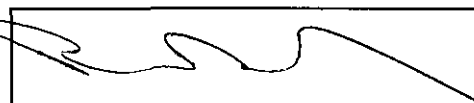
A list of changes is enclosed

☐☐

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**

21/5/01

† 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

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.

McKechnie Limited, Leighswood Road, Aldridge,

Walsall, WS9 8DS, England

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
<b>Name</b> Travel Transportation and Tourism Limited  <b>Address</b> 2nd Floor, London Wall Buildings, London  <b>UK postcode</b>   EC2M 5PP	£1.00 ORDINARY 'A'         Shares Held 12,500	Shares or amount of stock transferred (if appropriate)	
<b>Name</b>   <b>Address</b>    <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>    <b>UK postcode</b>			

# 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	Shares or amount of stock transferred (if appropriate)		
	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 Leighswood Road, Aldirdge, Walsall, West Midlands  UK postcode   WS9 8DS	£1.00 ORDINARY 'B'         Shares Held 12,500		
Name   Address    UK postcode			
Name   Address    UK postcode			