



Companies House

— for the record —

Company Name

TRAVEL MANAGEMENT TEAM  
LIMITED

## 363s Annual Return

080339  
30

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By  
Shares

Company Number

2843994

Information extracted from  
Companies House records on  
4th August 2006

### Section 1: Company details



Ref: 2843994/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

27A Brook Street  
Ilkley  
Leeds  
West Yorkshire LS29 8AA

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

#### Address where the Register is held

~~At Registered Office~~

Address

38-44 GILLINGHAM STREET  
LONDON

UK Postcode

SW1V 1HU

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

6330

Travel agencies etc;  
tourist

SIC CODE

Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Simon Andrew WATKINS</b>  <b>Address</b> <b>229 Bellmaine Avenue</b> <b>Corringham</b> <b>Essex</b> <b>SS17 7SY</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Simon Andrew WATKINS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>David HOWELL</b>  <b>Address</b> <b>Flat 10 The Isabella</b> <b>Hatchford Park Ockham Lane</b> <b>Cobham</b> <b>Surrey</b> <b>KT11 1LR</b>  <b>Date of birth</b> 23/03/1949  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David HOWELL ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Dawn Wendy MITCHELL  <b>Address</b> 2 Nab Wood Drive Nab Wood Shipley BD18 4EJ  <b>Date of birth</b> 23/08/1967  <b>Nationality</b> British  <b>Occupation</b> Operations Manager	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dawn Wendy MITCHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Ian NEALE  <b>Address</b> 107 Benhurst Gardens Selsdon Surrey CR2 8NZ  <b>Date of birth</b> 01/08/1958  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian NEALE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
Carol PATTON

**Address**  
1 Church Court  
Saxton  
Leeds  
North Yorkshire  
LS24 9PY

**Date of birth** 09/12/1955

**Nationality** British

**Occupation** Managing Director

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Carol PATTON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>40,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£40,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>40,000</b> <b>Total Nominal value of shares issued</b> <b>£40,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Carol PATTON		<b>Name</b>  		<b>Shares transferred by</b> Carol PATTON		
<b>Address</b> 1 Church Court Main Street Saxton Tadcaster North Yorkshire LS24 9PY		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class ORDINARY				
Number 32000		Number 0				
		UK Postcode		Class ORD.		
				Number 32,000		
				Date of transfer 21/04/2006		
				--/--/----		
<b>&gt; Shareholder Name</b> Kevin PATTON		<b>Name</b>  		<b>Shares transferred by</b> Kevin PATTON		
<b>Address</b> 1 Church Court Main Street Saxton Tadcaster North Yorkshire LS24 9PY		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class ORDINARY				
Number 8000		Number 0				
		UK Postcode		Class ORDINARY		
				Number 8,000		
				Date of transfer 21/04/2006		
				--/--/----		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>CAROL PATTON</u> Address <u>1 CHURCH COURT, MAIN</u> <u>STREET SAXTON, TADCASTER,</u> <u>NORTH YORKSHIRE</u> UK Postcode <u>LS 24 9PY</u>	0	32,000 ORDINARY SHARES	21 APR 2006
Name <u>KEVIN PATTON</u> Address <u>1 CHURCH COURT, MAIN</u> <u>STREET SAXTON, TADCASTER,</u> <u>NORTH YORKSHIRE</u> UK Postcode <u>LS 24 9PY</u>	0	8,000 ORDINARY SHARES	21 APR 2006
Name <u>WESTERN + ORIENTAL PLC</u> Address <u>38-44 GILLINGHAM STREET</u> <u>LONDON</u> UK Postcode <u>SW1V 1HU</u>	40,000		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

22, 08, 2006

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 10/8/2006
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th August 2007 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ELLIE KLONARIDES

Telephone number inc code

020 7821 4073

Address

38-44 GILLINGHAM  
STREET, LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

SW1V 1HU