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Annual Return

Company Number 2850051

Company Name in full Pacific Asia Travel Association United Kingdom Chapter



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 09 97

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

02 09 89

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

The Clock House

140 London Road

Guildford

Surrey

GU1 1UW

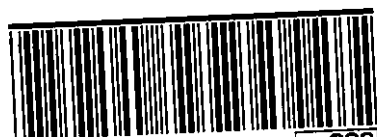
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9133

If the code number cannot be determined, give a brief description of principal activity.



A21 *AEW771UT* 383
COMPANIES HOUSE 09/12/97
COMPANIES HOUSE 02/12/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

David Ronald

Arscott

Thorndene

Main Street

St Boswells

Borders

Postcode

TD6 0AA

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

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	22	09	42
Forename(s)	Michael							
Surname	East							
Previous forename(s)								
Previous surname(s)								
Address	33 Gerrard Road							
	LONDON							
	Post town	N1 8BA						
	County / Region		Postcode					
	Country		Nationality	British				
Business occupation	Company Director							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	23	06	49
	Forename(s)	Paul Anthony							
	Surname	Hoskins							
	Previous forename(s)								
	Previous surname(s)								
Address	181 Wymering Mansions								
	Wymering Road								
	Post town	London							
	County / Region		Postcode	W9 2NQ					
	Country		Nationality	British					
Business occupation	Director of Company								
Other directorships	(See continuation sheet).								

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of Birth	14	01	64
Forename(s)	Aaron							
Surname	Hung							
Previous forename(s)								
Previous surname(s)								
Address	Second Floor							
	74 Lexham Gardens							
	Post town	London						
	County / Region		Postcode	W8 5JB				
	Country	Great Britain	Nationality	Singaporean				
Business occupation	Regional Director							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	12	03	48
	Forename(s)	Tom Patrick							
	Surname	Nutley							
	Previous forename(s)								
	Previous surname(s)								
	Address	Oriol House							
		26 The Quadrant							
	Post town	Richmond							
	County / Region	Surrey	Postcode	TW9 1DL					
	Country		Nationality	Irish					
	Business occupation	Exhibition Director							
	Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	02	03	47
Forename(s)	Richard John							
Surname	Parks ✓							
Previous forename(s)								
Previous surname(s)								
Address	35 Duke Street							
	Post town	London						
	County / Region		Postcode	W1M 5DF				
	Country	Great Britain	Nationality	British				
Business occupation	Sales Executive							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	29	05	53
	Forename(s)	Timothy Stuart Hillary							
	Surname	Robinson ✓							
	Previous forename(s)								
	Previous surname(s)								
	Address	100 Park Road							
		Teddington							
	Post town	Middlesex							
	County / Region	TW11 OAN	Postcode						
	Country		Nationality	British					
Business occupation	Solicitor								
Other directorships	(See continuation sheet).								

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	05	04	44
	Forename(s)	Ronald William						
	Surname	Simkins						
	Previous forename(s)							
	Previous surname(s)							
Address		The Spinney						
		Cherry Tree Lane						
	Post town	Fulmer						
	County / Region	Bucks	Postcode	SL3 6JE				
	Country		Nationality	British				
	Business occupation	Regional Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Company Number 2850051

Company Name in full Pacific Asia Travel Association United Kingdom Chapter

Current directorships for Michael East

Affinity PIPR
Almeida Theatre Club
Eastcastle Management Limited
First Agency Services Limited
Namwen Street Limited
Newman Communications Group Limited
Travel Industry Digest Limited

Current directorships for Paul Anthony Hoskins

Fawngold Limited
P.A. Hoskins Marketing Limited
Warleigh Estate Management Limited

Current directorships for Tom Patrick Nutley

I.T.T.

Past directorships for Tom Patrick Nutley

Pacific Asia Travel Association United Kingdom Chapter (01-Jul-1996)

Current directorships for Timothy Stuart Hillary Robinson

The Media Society Limited

Current directorships for Ronald William Simkins

Sportsmaster Tours Limited
The Beauty Company Limited
Viewthorpe Limited

Past directorships for Ronald William Simkins

Company Number 2850051

Company Name in full Pacific Asia Travel Association United Kingdom Chapter

Pacific Asia Travel Association United Kingdom Chapter (01-Jul-1996)

Issued share capital (See notes 9)

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)
	N/A.	
Totals		

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

David P. [Signature]

Date

20 Nov 1997

† 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

4

continuation sheets.

(enter number)

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

Baker Tilly
The Clock House
140 London Road
Guildford
Surrey, GU1 1UW