

Please complete in typescript,
or in bold black capitals.

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Annual Return

Company Number 2850051

Company Name in full Pacific Asia Travel Association United Kingdom Chapter

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
0 2	0 9	1 9 9 9

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
0 2	0 9	2 0 0 0

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.



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 (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

The Clock House

140 London Road

Guildford

Surrey

Postcode GU1 1UW

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it 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

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Please mark the appropriate box

Company Secretary (See notes 8)

(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

Timothy Stuart Hillary

Robinson

Flat 4

Armstrong House

Manor Fields

Putney

London

Postcode SW15 3NF

Great Britain

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 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	2
					0	9
					1	9
					4	2
Forename(s)		Michael Peter				
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.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	3
					0	6
					1	9
					4	9
Forename(s)		Paul Anthony				
Surname		Hoskins				
Previous forename(s)						
Previous surname(s)						
Address		Stable Cottage				
		Warleigh House Estate				
		Tamerton Foliot				
	Post town	Plymouth				
	County / Region		Postcode	PL5 4LG		
	Country	Great Britain	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.

Issued share capital (See note 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

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on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐
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

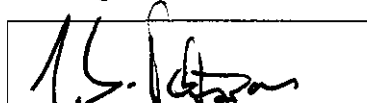
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12/9/99

† 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

5

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.

<Insert Presentor Details Here>

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc	Date of birth	1	4	0	1
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.

Name	* Style / Title			Day	Month	Year
	* Honours etc	Date of birth	1	2	0	3
Forename(s)	Tom Patrick					
Surname	Nutley					
Previous forename(s)						
Previous surname(s)						
Address	Oriel 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 new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc	Date of birth	0	2	0	3
Forename(s)	Richard John					
Surname	Parks					
Previous forename(s)						
Previous surname(s)						
Address	35 Duke Street					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	W1M 5DF		
	Country	Great Britain	Nationality	British		
Business occupation	Sales Executive					
Other directorships	None					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc	Date of birth	2	9	0	5
Forename(s)	Timothy Stuart Hillary					
Surname	Robinson					
Previous forename(s)						
Previous surname(s)						
Address	Flat 4					
	Armstrong House					
	Manor Fields					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Putney				
	County / Region	London	Postcode	SW15 3NF		
	Country	Great Britain	Nationality	British		
Business occupation	Solicitor					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	5
Forename(s)	Ronald William					
Surname	Simkins					
Previous forename(s)						
Previous surname(s)						
Address	The Spinney					
	Cherry Tree Lane					
	Fulmer					
	Post town	Slough				
	County / Region	Bucks	Postcode	SL3 6JE		
	Country		Nationality	British		
Business occupation	Regional Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

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						

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Current directorships for Michael Peter 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)