

015548/60

**Please complete in typescript,
or in bold black capitals.**

Annual Return

CHFP010

Company Number

2935197

Company Name in full

Tourshare Services Limited

Date of this return

The information in this return is made up
to

Day Month Year

3 1 0 3 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.

Russell Square House, 10-12 Russell Square

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

Post town

County / Region

LONDON

UK Postcode

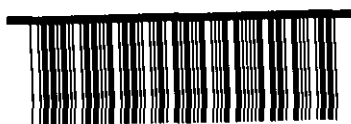
WC1B 5LF

Principal business activities

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

7415

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



A20
COMPANIES HOUSE

0833
01/04/03

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.

Derngate Mews, Derngate

Post town Northampton

County / Region

UK Postcode NN1 1UE

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 Miss

Forename(s) Patricia

Surname Farley

Address

10 Tregunter Road

Post town FULHAM

County / Region LONDON

UK Postcode SW10 9LR

Country

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	0
		1	2
		1	9
		5	3
	Forename(s)	Timothy Michael	
	Surname	James	
Address		Westfield House	
	Post town	Marden	
	County / Region	KENT	UK Postcode TN12 9JA
	Country		Nationality British
	Business occupation	Estate Agent	

* Voluntary details.

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	Miss	
		Day	Month
		Year	
	Date of birth	2	5
		0	6
		1	9
		4	7
	Forename(s)	Patricia	
	Surname	Farley	
Address		10 Tregunter Road	
	Post town	FULHAM	
	County / Region	LONDON	UK Postcode SW10 9LR
	Country		Nationality British
	Business occupation	Estate Agent	

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	8	£8.00
Totals	8	8.00

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

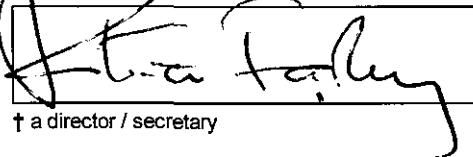
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

19 March 2003

† 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

1

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.

Chantrey Vellacott DFK, Derngate Mews, Derngate,

Northampton, NN1 1UE

Tel 01604 639257

DX number 12416

DX exchange NORTHAMPTON 1

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2935197

Company Name in full

Tourshare Services 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
<p>Name Timothy Michael James</p> <p>Address Westfield House, Marden, KENT</p> <p>UK postcode TN12 9JA</p>	<p>£1.00 Ordinary</p> <p>Shares Held 3</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Patricia Farley</p> <p>Address 10 Tregunter Road, FULHAM, LONDON</p> <p>UK postcode SW10 9LR</p>	<p>£1.00 Ordinary</p> <p>Shares Held 5</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			