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363a

Please complete in typescript,
or in bold black capitals.

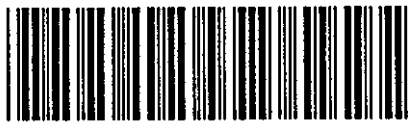
Annual Return

Company Number

2980523

Company Name in full

BANDLER LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 10 96

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

Registered Office (See note 3)

Show here the address at the date of this return.

4 Old Park Lane

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

Post town

London

County / Region

Postcode

W1Y 3LJ

Principal business activities

(See note 4)

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

9 5 0 0

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



A31 *ARJWUQ44* 150
COMPANIES HOUSE 26/10/96

When you have completed and signed the form please send it to the Registrar of Companies at:
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 DX 235 Edinburgh
for companies registered in Scotland

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

Hill House

1 Little New Street

London

Postcode

EC4A 3TR

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 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

Nicola

Brookes

Amadeus

26A Holloway Lane

Chesham Bois, Amersham

Post town

County / Region

Bucks

Postcode

HP6 6DJ

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

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
* Honours etc		Date of birth	Day	Month
			29	05
Forename(s)	Simon Geoffrey Poland			
Surname	Bowen			
Previous forename(s)				
Previous surname(s)				
Address	57 Castelnau			
	Barnes			
Post town	London			
County / Region		Postcode	SW13 9RT	
Country		Nationality	British	
Business occupation	Solicitor			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title			
* Honours etc		Date of birth	Day	Month
			25	12
Forename(s)	Nicola			
Surname	Brookes			
Previous forename(s)				
Previous surname(s)				
Address	Amadeus			
	26A Holloway Lane			
Post town	Chesham Bois, Amersham			
County / Region	Bucks	Postcode	HP6 6DJ	
Country		Nationality	British	
Business occupation	Consultant			
Other directorships	See attached list			

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)
Ordinary shares of £1	180000	£180000
Totals	180000	£180000

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

N Brooks

Date

11 October 1996

† 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, for the person Companies House should contact if there is any query.

Deloitte & Touche	
Hill House, 1 Little New Street	
London, England, , EC4A 3TR	Tel
DX number	DX exchange

Other Directorships

Continuation sheet number: 1

Company

BANDLER LIMITED

Company Number

2980523

Director / Directorships**Date Resigned****Bowen, Simon Geoffrey Poland**

ANNBRED LIMITED

ARENA TRANSMISSIONS FACILITIES LIMITED

ARENA TRANSMISSIONS LIMITED

ATX Limited

BARNES TRUST MEDIA LIMITED

DEAN STREET POST LIMITED

EDBO NOMINEES LIMITED

Holiday Property Trustees Ltd

04/02/1992

Interval International (Greece) Ltd

11/12/1992

Interval International (Spain) Ltd

11/12/1992

Interval International Limited

11/12/1992

KLONES LIMITED

Lequestar Overseas Holdings Ltd

11/12/1992

Lequestar Plc

11/12/1992

NIMBAK LIMITED

Switch Limited

THE HOUSE LIMITED

The Barnes Trust Limited

The Dencare Management Group Plc

The European Holiday Timeshare Association Ltd

20/01/1992

Worldex Travel Centres (Europe) Ltd

11/12/1992

Brookes, Nicola

ANNBRED LIMITED

BARNES TRUST MEDIA LIMITED

Dencare Limited (Alternate)

Dent Lee Witte Limited

NIMBAK LIMITED

Via Consulting Limited

Via International Plc

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2980523

Company Name in full

BANDLER LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BARNES TRUST MEDIA LIMITED 4 Old Park Lane London W1Y 3LJ	Ordinary £1 180000			