

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/95 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day  | Month | Year |
|------|-------|------|
| 1 14 | 1:1   | 915  |

#### 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.

# Registered Office (See note 3)

This is the address registered by Companies House.

1 WORSLEY COURT HIGH STREET WORSLEY MANCHESTER M28 3NJ

## Principal business activities (See note 4)

Please enter trade classification(s).

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

BB+3612

# 363s

# Annual Return

|   | of company number 02989697                     | T |
|---|--|---|
| • | company name<br>SKYDEALS (M/CR) LIMITED        |   |
|   | company type PRIVATE COMPANY LIMITED BY SHARES |   |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Month

Day

| 9999 |  |
|------|--|
|      |  |

| 02989697  | If the information shown needs amendment, give details below and, for secretary and director |
|---|--|
| Register of members (See note 5)                                | particulars, the date of any change.   |
| The register is kept at   | •  |
| -   |  |
| REGISTERED OFFICE   | ***************************************  |
|   |  |
|   |  |
| Register of debenture holders (See note 6)                      |  |
| riogisto. Of describing fisher to the solution of the fisher of |  |
| Any register of debenture holders (or duplicate) is kept at     |  |
|   |  |
|   | ***************************************  |
| ·   | ***************************************  |
|   | ***************************************  |
| Company Secretary (See note 7)                                  |  |
| Particulars of a new secretary must be notified on              | Day Month Year   |
| form 288.   | Date of any change.  |
|   | Date of any change.  |
| REBECCA MARIA   |  |
| ZAPOLSKI  |  |
| 46 HAZELWOOD ROAD   |  |
| WILMSLOW  | ***************************************  |
| CHESHIRE SK9 2QA  | ••••••••••••••   |
|   |  |
|   | •••••  |
| ·   |  |
|   | •••••••••••••••••••••••••••••••••••••••  |
|   |  |
| If this person has ceased to be secretary, please               | Day Month Year   |
| state when.   | Date of resignation.   |
|   |  |
| Directors (See note 7)  | Day Marks Vass   |
| Particulars of a new director must be notified on form 288.     | Day Month Year   |
| 101111 200.   | Date of any change.  |
| 343 DV 3370 DVV   |  |
| MARK ANDREW   |  |
| ZAPOLSKI 46 HAZELWOOD ROAD                                      |  |
| WILMSLOW  |  |
| CHESHIRE SK9 2QA  | •••••  |
|   | ***************************************  |
|   |  |
|   |  |
|   |  |
| Date of Birth:- 29/11/61  |  |
| Nat:BRITISH   |  |
| Occ:TRAVEL CONSULTANT   | Day Marsh V  |
| If this person has ceased to be director, please                | Day Month Year   |
| state when.   | Date of resignation.   |
|   | •••••  |
| Other directorships.  |  |
| Page 2  |  |

| 02989697   | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued  | Pour Month Year  |
| Particulars.   | Day Month Year   |
| •  | Date of any change.  |
|  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES   |  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288.   |  |
|  |  |
|  |  |
|  |  |
|  | ••••   |
|  |  |
|  |  |
|  | Day Month Year   |
| If this person has ceased to be director, please   | Date of resignation.   |
| state when.  | <u>L </u>  |
| Other directorships.   |  |
|  |  |
|  | Day Month Year   |
| Particulars.   | Date of any change.  |
|  |  |
| - MANUE DEPREMANDES ADDITIONAL SESSEE ADDITIONAL |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.  | *  |
| ,  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
| If this person has ceased to be director, please   | Day Month Year   |
| state when.  | Date of resignation.   |
| Other directorships.   |  |
| Culci directorolispo.  | ***************************************  |
|  | Day Month Year   |
| Particulars.   | Date of any change.  |
|  | 1—————————————————————————————————————   |
|  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.  |  |
| ON DIRECTORD Habi Bu Notified on 1911 2001   |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
| If this person has ceased to be director, please   | Day Month Year   |
| state when.  | Date of resignation.   |
| Other directorships.   |  |
|  |  |
| Page 3   |  |

| lssued Share Capital (See note 8)   | Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued    | Aggregate<br>nominal value<br>(ie Number of shgres |
|---|---|-------------------------------|--|
| Enter details of all shares in issue at the date of this return.  |   |                               | issued multiplied by<br>nominal value per share)   |
|   | SUBUNDED                                  |                               | <u> </u>   |
|   |   | <del></del>                   |  |
|   |   | <del></del>                   |  |
|   |   |                               | Δ  |
|   | Totals                                    | <u> </u>                      | <del>*</del> 1                                     |
| List of past and present members (See note 9)   |   |                               |  |
| (Use attached schedule where appropriate)   |   |                               | Please mark the appropriate box.                   |
| A full list is required.  |   |                               | not on on paper paper                              |
| · .   | A full list of me                         | embers is enclose             | ed 🚺   |
| Elective resolutions (See note 10) (Private companies only)   |   |                               | 77.47  |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.             |   |                               |  |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. |   | · ·                           |  |
| Certificate   |   |                               | 7  |
| certify that the information given in this return is true to the best of my knowledge and belief.                                     | Signed                                    | ///                           |  |
| I enclose the fee of £18.   | maz                                       | ,                             | Secretary/Director * *(delete as appropriate)      |
| Cheques should be made payable to Companies House.  | Date LI                                   | .1.6                          |  |
|   | This return inc                           | ludes (enter numbe            | continuation sheets.                               |
|   | Please ensu<br>all sections               | re that you l<br>on this page | nave completed                                     |
| To whom should Companies House direct any enquiries about the information shown in this return?                                       |   |                               |  |
|   |   | •••••••                       |  |
|   | *************                             |                               |  |
|   | •••••••••••                               | Postcode                      |  |
| Printed on ecveled Paper  | Telephone                                 |                               | Ext  |

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LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02989697 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first incorporation company, by of the first return, since the SKYDEALS (M/CR) LIMITED incorporation of the (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer MARK ANDREW ZAPOLSKI 15-11-24. 46. HAZELWOOD ROAD WILMSLOW, CHESHIRE SK92QA (1)JEAN BROWN 15.11.74 ORIGINAL SUBLAIBE A 2ND FLOOR, INTERNATIONAL HOUSE, 82-86, DEANS GATE MANCHESTER M3 2EA

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02989697 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return since the SKYDEALS (M/CR) LIMITED stock held incorporation of the by existing company, by
members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held