

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAV CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 06/11/98 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
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#### 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.

PALMOAK HOUSE 19 SOUTH ROAD SOUTHALL UB1 1SY

#### Principal business activities (See note 4)

Trade classification is
6330 TRAVEL AGENCIES ETC; TOURIST

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

51.52 363s

# Annual Return

of company number 02994990

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company name

INDIA TRAVEL SERVICE 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.

Day	Month	Year
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Day	Month	Year
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The register is kept at REGISTERED OFFICE  Register of debenture holders (See note 6)  Any register of debenture holders (or duplicate) is kept at  Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  SURINDER SINGH TAKHAR 167 NORTH HYDE ROAD HAYES HIDDLESEX UB3 4NS  Date of Birth:— 08/08/37 Nat: REITISH Date of resignation.  Day Month Year	02994990 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of debenture holders (See note 6)  Any register of debenture holders (or duplicate) is kept at  Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  RAINI DHAWAN 24 BEDFORD ROAD HOOR PARK HORTHROOD MIDDLESEX HA6 2AZ  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  SURINDER SINGH TAKIRA 1 1 1 1 Date of any change.  Day Month Year  1 1 1 1 Date of any change.  Day Month Year  1 1 1 1 Date of any change.  Day Month Year  1 1 1 1 Date of any change.  Day Month Year  1 1 1 1 Date of any change.	The register is kept at	
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DHAWAN 24 BEDFORD ROAD MOOR PARK NORTHWOOD MIDDLESEX HA6 2AZ  If this person has ceased to be secretary, please state when.  Day Month Year		
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If this person has ceased to be director, please state when.  Date of resignation.	Nat:BRITISH	
Show any relevant current and previous directorships.		
Page 2		

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02994990	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 3	

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02994990 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)		
	RDINARY		7.2		
	Totals		£2		
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		
	A full list of n	nembers is enclos	sed		
Elective resolutions (See note 10) (Private companies only)					
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	Signed Q	ajari Dh	Secretary/ <del>Director *</del> *(delete as appropriate)		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	11/1998	*(delete as appropriate)		
I enclose the fee of £15.	This return i	ncludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	112	JVR DAWN REGISTERED AU 2-114 GREAT PORTI LONDON-W1 TEL: (0171) 63 Postcoo	DITORS LAND STREET N 5PF		
	Telephone		Ext		

Company Numbers - 0000 - 555		Acc	ount of Shares	·
Company Number: 02994990 Company Name: INDIA TRAVEL SERVICE LIMITED	Number of shares or amount of stock held by existing members at date of this return.		Particulars of shares trans- ferred 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	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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167 NORTH HYDE ROAD				
HAYES	<u> </u>			
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RAJNI (DHAWAN				<del></del>
RMINI (1) HAWAN  24 BEDFORD ROAD  MOOR PARK  MIDDLESEX				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WENDERS (CO		Account of Shares		
Company Number: 02994990	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the		
Company Name:	shares or			
INDIA TRAVEL SERVICE LIMITED	amount of stock held		of the	
	by existing	company, by (a) persons who are still		
Į l	members at			
l l	date of this return.	(b) persons v	who have	
1		ceased to	be members.	1
	Number	1	Date of	1
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	
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