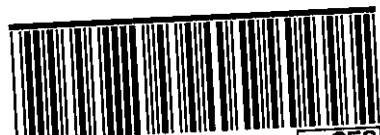




C O M P A N I E S H O U S E

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



A02 *A731JZ58* 259
COMPANIES HOUSE 16/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/06/97
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
12	07	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
HOLIDAY AUTOS HOUSE
55-61 HIGH STREET
FRIMLEY
SURREY GU16 5HJ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6022 TAXI OPERATION

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

363s

Annual Return

of company number 03079209

P

company name
HOLIDAY AUTOS HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

not
30/6/2
000817

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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.

CHARLES ALAN
 SMITH
 45 FAIRVIEW WAY
 EDGWARE
 MIDDLESEX HA8 8JE

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GARY CLIFFORD
 BACON
 15 THANET STREET
 LONDON
 WC1H 9QL

Day	Month	Year

Date of any change.

.....

Date of Birth:- 27/01/60

Nat:BRITISH

Occ:TOUR OPERATOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRIAN
FARRUGIA
154A SUTHERLAND AVENUE
MAIDA VALE
LONDON
W9 1HP

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 13/12/53
Nat:BRITISH
Occ:GROUP COMMERCIAL DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE ATTACHED

Particulars.

JULIAN RONALD
HAYLOCK
THE PORCH HOUSE
DINGLEY HALL
MARKET HARBOROUGH
LEICS LE16 8PJ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 14/09/44
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE ATTACHED

Particulars.

CLIVE GRANT
JACOBS
BURLINGTON MANOR
JUBILEE ROAD
FINCHAMPSTEAD
BERKSHIRE RG11 3SD

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 06/01/61
Nat:BRITISH
Occ:TOUR OPERATOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL JOHN
SHIRES
MILESTONES
LONDON ROAD MARESFIELD
UCKFIELD
EAST SUSSEX TN22 2EB

Day	Month	Year

Date of any change.

Date of Birth:- 22/01/54

Nat:BRITISH

Occ:COMMERCIAL MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE ATTACHED

Particulars.

CHARLES ALAN
SMITH
45 FAIRVIEW WAY
EDGWARE
MIDDLESEX HA8 8JE

Day	Month	Year

Date of any change.

Date of Birth:- 15/01/55

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE ATTACHED

Particulars.

PAUL SCOTT
THOMAS
3 HAVERSHAM PLACE
LONDON
N6 6NG

Day	Month	Year

Date of any change.

Date of Birth:- 01/06/57

Nat:BRITISH

Occ:VENTURE CAPITALIST

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE ATTACHED

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

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03079209

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>'A' ORDINARY</u>	<u>5,360,000</u>	<u>53,600</u>
<u>'B' ORDINARY</u>	<u>750,000</u>	<u>7,500</u>
<u>'C' ORDINARY</u>	<u>250,000</u>	<u>2,500</u>
<u>PREFERENCE</u>	<u>2,640,000</u>	<u>26,400</u>
Totals	<u>9,000,000</u>	<u>90,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 12/07/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary & Director *
(delete as appropriate)

Date

7/8/97

This return includes 4 continuation sheets.

(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?

C A SMITH
HOLIDAY AUTOS HOUSE, 55-61 HIGH STREET,
FRIMLEY, SURREY
Postcode G416 5HJ

Telephone 0990 300 444 Ext 3905

CLIVE JACOBS

DIRECTORSHIPS

AUTOS EUROPE LIMITED (Apptd 1/11/90)

DRIVE EUROPE LIMITED (Apptd 7/5/91)

DE FACTO 141 LIMITED (Apptd 7/3/90)

HOLIDAY AUTOS LIMITED (Apptd 19/8/91)

KEMWELL CAR RENTAL LIMITED (Apptd 2/11/90)

TRAVEL EXTRAS LIMITED (Apptd 12/8/91)

TERRANOVA LIFTING LIMITED (Resigned 10/7/95)

HOLIDAY FLIGHTS LIMITED (Apptd 17/6/93)

HOLIDAY HOTELS LIMITED (Apptd 06/5/97)

DRIVE & SAVE LIMITED (Apptd 6/4/94)

DRIVE AMERICA LIMITED (Apptd 23/2/94)

HIRE FOR LOWER LIMITED (Apptd 5/4/94)

HOLIDAY VILLAS LIMITED (Apptd 20/10/93)

BURTON - RACE RESTAURANTS PLC (Apptd 19/6/95)

HOLIDAY AUTOS INTERNATIONAL LIMITED (Apptd 4/8/94)

HOLIDAY AUTOS (UK) LIMITED (Apptd 16/12/96)

LEISURE CARS DIRECT LIMITED (Apptd 24/03/97)

LEISURE CARS LIMITED (Apptd 24/03/97)

HOLIDAY CAR SHOP LIMITED (Apptd 16/05/97)

GARY BACON

Company Number : 03079209

DIRECTORSHIPS

CARIBBEAN AIRTOURS LIMITED (Dissolved - 11/10/95)

HOLIDAY AUTOS INTERNATIONAL LIMITED (Apptd 4/8/94)

HOLIDAY AUTOS LIMITED (Apptd 19/8/91)

TRAVEL EXTRAS LIMITED (Apptd 12/8/91)

DE FACTO 141 LIMITED (Apptd 7/3/90)

Company Number : 03079209

BRIAN FARRUGIA

DIRECTORSHIPS

HOLIDAY AUTOS INTERNATIONAL LIMITED (Apptd. 1/11/1996)

HOLIDAY AUTOS (UK) LIMITED (Apptd. 16/12/1996)

JULIAN RONALD HAYLOCK

DIRECTORSHIPS

TRANSLIFT GROUP LIMITED

ALL LEISURE GROUP LIMITED

DINGLEY HALL GARDENS LIMITED (Resigned)

MEMBER OF UNIVERSITY OF NOTTINGHAM COUNCIL

PAUL SCOTT THOMAS

DIRECTORSHIPS

MILBOURNE HOLDINGS LIMITED (Apptd. 29/08/90)

ECI VENTURES LIMITED (Apptd. 02/04/90)

BURDALE HOLDINGS LIMITED (Apptd. 16/01/92)

SYLTONE PLC (Apptd. 16/11/88)

ECI VENTURES LIMITED (Apptd. 15/03/96)

ECI VENTURES GP LIMITED (Apptd. Sept. 1997)

ECI GP SCOTLAND LIMITED (Apptd. Sept. 1997)