

COMPANIES HOUSE

8000 100 3638

Annual Return

of company number 03190720

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company name

ASIAN JOURNEYS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/99
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
2 5	0 4	9 9

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
	1	

Day	Month	Year
	1	,

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.

32 SEMILONG ROAD NORTHAMPTON NORTHAMPTONSHIRE NN2 6BT

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.

	If the information shown needs amendment, give
03190720	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)	
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.
JOHN EDWARD	***************************************
BREWER	
2 KESTREL CLOSE	
NORTHAMPTON NORTHAMPTONSHIRE NN3 3JG	
NORTHER TONDITER AND 300	***************************************

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any onlings.
JOHN EDWARD	
BREWER	
2 KESTREL CLOSE NORTHAMPTON	
NORTHAMPTONSHIRE NN3 3JG	

Date of Birth:- 22/11/69	
Nat:BRITISH	***************************************
Occ:IT CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Change and real research to the second secon	***************************************
Show any relevant current and previous directorships.	

	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••••••••••••••••••••••••••••••••••••
Particulars.	Day Month Year Date of any change.
Show any relevant current and previous directorships.	
If this person has ceased to be director, please state when.	Day Month Year
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
Show any relevant current and previous directorships.	
Date of Birth:- 23/03/70 Nat:BRITISH Occ:TOUR OPERATOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
BURKINSHAW BSC 32 SEMILONG ROAD NORTHAMPTON NN2 6BT	
Particulars. CRAIG BURKINSHAW	Day Month Year Date of any change.
	give details below and the date of any change.

Show any relevant current and previous directorships.

03190720 Issued Share Capital (See note 8) 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 (ie Number of shares issued multiplied by				
	ORDINARY	36,000	nominal value per share)				
	Totals						
List of past and present members (See note 9)							
(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 po	Please mark the appropriate box.				
The last full members list was at 25/04/97	on paper paper A list of changes is enclosed A full list of members is enclosed						
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.	<u> </u>						
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 7/5	//is/_	Secretary/Director * *(delete as appropriate)				
i enclose the fee of £15. Cheques should be made payable to Companies House.	This return in	ncludes (enter numb	have completed				
Fo whom should Companies House direct any enquiries about the information shown in this eturn?————————————————————————————————————			le Ext				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			SCHEDULE	
Company Number: 03190720	Account of Shares Particulars of shares trans-			
	Number of	ferred since	the date of the	1
Company Name:	shares or	last return, c	or, in the case	1
ASIAN JOURNEYS LIMITED	amount of stock held	B .	return,since the n of the	1
	by existing	company, by	1	,
	members at	(a) persons	who are still	
	date of this return.	(b) persons	s who have	1
	_]		to be members.	,
	Number		Date of	1
Name and address	currently		Registration	Remarks
,,,,,,	held	Transferred	of Transfer	
	 		V	<u> </u>
JOHN EDWARD BREWER	15,000	14,999	6-5-1998	1
2. KESTREL CLOSE	 	 		
NORTHAMPTON				
NN3 354				1
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		200	(< 1000	
(RAIG BURKINISHAN'	15.000	14, 999	6-5-1999	
32 SEMILONG ROAD		<u> </u>		
NORTHAMPTON				
NN2 6BT				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 ·

	Account of Shares			
Company Number: 03190720		Particulars of	shares trans-	
Company Name:	Number of	ber of ferred since the date of the		
	shares or amount of	last return, or	r, in the case sturn,since the	
ASIAN JOURNEYS LIMITED	stock held			
	by existing	company, by		
	members at		who are still	
	date of this	members (b) persons		
	, e.u.,	ceased to	be members.	
	Number			
i		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	I fallstelled	of Transfer	
				
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