

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3190720

Company Name in full

Audley Travel Group Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	5	0	4	2	0	0	3

Date of next return

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

Show here the address at the date of
this return.

6 Willows Gate, Stratton Audley

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

Post town

Bicester

County / Region

UK Postcode

OX27 9AU

Principal business activities

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

6330

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



A31 *AAZ73KFS* 0446
COMPANIES HOUSE 26/04/03

COMPANIES HOUSE

15/04/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

100a Chalk Farm Road

Post town London

County / Region UK Postcode NW1 8EH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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 tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

John Edward

Brewer

151 Woodstock Road

Oxford

Oxfordshire

UK Postcode OX2 7NA

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 2 2 1 1 1 9 6 9

Forename(s) John EdwardSurname BrewerAddress 151 Woodstock Road

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

Post town OxfordCounty / Region Oxfordshire UK Postcode OX2 7NACountry _____ Nationality BritishBusiness occupation IT Consultant

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 2 3 0 3 1 9 7 0

Forename(s) CraigSurname BurkinshawAddress Flat 4, 41 East Park Parade

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

Post town NorthamptonCounty / Region _____ UK Postcode NN1 4LACountry England Nationality BritishBusiness occupation Tour Operator

Issued share capital

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, or total amount of stock)

ORDINARY	40,000	£40,000.0000
Totals	40,000	40,000.0000

List of past and present shareholders

(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 period

☒

on paper

in another format

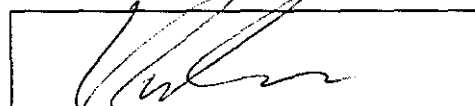
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

14/4/03

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

Numerica Business Services Limited, 66 Wigmore

Street, London, W1U 2HQ, United Kingdom

Tel 020 7467 4000

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 3190720

Company Name in full Audley Travel Group Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Edward Brewer Address 151 Woodstock Road, Oxford, Oxfordshire UK postcode <u>OX2 7NA</u>	£1.00 ORDINARY Shares Held 20,000		
Name Craig Burkinshaw Address Flat 4, 41 East Park Parade, Northampton, England UK postcode <u>NN1 4LA</u>	£1.00 ORDINARY Shares Held 20,000		
Name Address UK postcode <u></u>			