



COMPANIES HOUSE

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



A26 *AKCG2XUF* 619
COMPANIES HOUSE 31/07/97

363s

m/t15/000101.

Annual Return

of company number 03197854

D

company name

RUGBY INTERNATIONAL TRAVEL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/97

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
13	05	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
31	03	98

Registered Office (See note 3)

This is the address registered by Companies House.

SUITE 118 THE PLAZA
535 KINGS ROAD
LONDON
SW10 0SZ

SUITE 319, THE PLAZA
535 KINGS ROAD
LONDON
SW10 0SZ

Principal business activities (See note 4)

Please enter trade classification(s).

6330

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

03197854

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

STEPHEN CLIVE
NORTHWOOD
86 ST OLAFS ROAD
FULHAM
LONDON
SW6 7DN

Day Month Year
Date of any change.

76 FULLERTON ROAD
WANDSWORTH
LONDON
SW18 1BX

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.

CHARLES ROBERT
HAMILTON
7A BURSTOCK LODGE
LONDON
SW15 2PW

Day Month Year
Date of any change.

6 COLEFORD ROAD
WANDSWORTH
LONDON
SW18 1AD

Date of Birth:- 12/03/69
Nat:BRITISH
Occ: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.

03197854

Directors - continued

Particulars.

STEPHEN CLIVE
NORTHWOOD
86 ST OLAFS ROAD
FULHAM
LONDON
SW6 7DN

Date of Birth:- 11/10/68

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

76 FULLERTON ROAD
WANDSWORTH
LONDON
SW18 1BX

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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 nominal value per share)
PREFERENCE	1	£1
PREFERENCE	1	£1
Totals	2	£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.

on paper not on
paper

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*.

☐**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 29/07/97

This return includes 1 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?----->

MR. STEPHEN NORTHWOOD.....
SUITE 319, THE PLAZA.....
535 KINGS ROAD.....
LONDON..... Postcode SW10 0SZ

Telephone 071 376 4721 Ext. —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]