

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

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

This form should be completed in black.

CF4 3UZ

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	
1 13	015	917	

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.

SUITE 118 THE PLAZA 535 KINGS ROAD LONDON SW10 OSZ

Principal business activities (See note 4)

Please enter trade classification(s).

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



of company number 03197854

D

company name

RUGBY INTERNATIONAL TRAVEL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

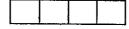
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
		1

Day	Month	Year
311	20	816

SUITE 319, THE 535 KINGS ROT LONDON	PLAZA
535 KINGS ROT	41)
LONDON	
SWID OSZ	

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03197854 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.
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. STEPHEN CLIVE NORTHWOOD 86 ST OLAFS ROAD FULHAM LONDON SW6 7DN	Day Month Year Date of any change. THE FULLEUTON ROAD WANDSWORTH LONDON SWI 8 18X
If this person has ceased to be secretary, please state when.	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. B. COLBFORD ROAD WANDSWORTH LONDON SW18. LAD
Date of Birth:— 12/03/69 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships	Day Month Year Date of resignation.

Page 2

03197854	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
STEPHEN CLIVE	Date of any change.
NORTHWOOD	
86 ST OLAFS ROAD FULHAM	76 FULLERTON ROAD
LONDON	WANDSWORTH
SW6 7DN	LONDON
	SW1818X
Date of Birth:- 11/10/68	·
Nat:BRITISH	***************************************
Occ:DIRECTOR	·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Change and a state of the state	
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.	*

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	Dou Month Very
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
	Paris Mary V
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

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03197854 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	PREFERENCE	1				
	PREFERENCE		41			
	4					
	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 paper			
	A full list of me	embers is enclos	sed V			
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 A		Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29 [0-7	-197	*(delete as appropriate)			
I enclose the fee of £15.	This return inc	ludes I	continuation chasts			
Cheques should be made payable to Companies House.	This return includes continuation (enter number) Please ensure that you have comp all sections on this page.					
	MR.STER	HEN NO	RTHWOOD			
To whom should Companies House direct any	SUITE 319, THE PLAZA					
enquiries about the information shown in this return?>	535 K	inas R	est D			
	LONDON	J Postcoo	le <u>SW10</u> . ØS.Z			
	Telephone D	r. 376.47,	[1] Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02100014	Account of Shares				
Company Number: 03197854			shares trans-		
Company Name:		ferred since the date of the			
.	shares or	last return, o	or, in the case		
RUGBY INTERNATIONAL TRAVEL LIMITED	amount of stock held	incorporation	eturn,since the		
	by existing	4	or the		
	members at		who are still		
	date of this	•			
	return.	(b) persons			
		ceased t	o be members.		
	Number				
Manage of Land	currently	Number	Date of		
Name and address	1		Registration	Remarks	
	held	Transferred	of Transfer		
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MR S NORTHWOOD, 76 FULLERTON KOAD	, k	-			
LONDON, SWI8 18X	(<u>L</u>		
MR. C. HAMILTON, 6 COLEFORD ROYAD					
MR S.NORTHWOOD, 76 FULLERTON ROAD LONDON, SWIS 18X MR.C. HAMILTON, 6 COLEFORD ROAD LONDON SWIS IAD		i			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03197854		Particulars of shares trans-		
Tempany named to to to to	Number of			
Company Name:	Number of shares or	last return, or		
	amount of	of the first re	turn, since the	
RUGBY INTERNATIONAL TRAVEL LIMITED	stock held	incorporation	of the	ľ
	by existing	company, by		
	members at		who are still	
	date of this	members (b) persons		
	return.		be members.	
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	Number	l I	Date of	
Name and address	currently	Number	Registration	Remarks
Name and address		Transferred	of Transfer	nemarks
	held		of Transfer	
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