



COMPANIES HOUSE

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



NW  
£60K4  
000889

363s

## Annual Return

of company number 03292373

P

company name  
HOLIDAY AUTOS (U.K.) 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 26/11/97  
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
16	12	97

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

### 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

### Registered Office (See note 3)

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

HOLIDAY AUTOS HOUSE  
55-61 HIGH STREET  
FRIMLEY  
SURREY GU16 5HJ

### Principal business activities (See note 4)

Please enter trade classification(s)

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

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.

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

Day	Month	Year

Date of any change.

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

Date of Birth:- 13/12/53

Nat:BRITISH

Occ:COMMERCIAL 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.

A.S. PER SHEET ATTACHED

.....  
 .....

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

**Directors - continued**

Particulars.

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

Date of Birth:- 06/01/61  
Nat:BRITISH  
Occ:C.E.O

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE SHEET ATTACHED

Particulars.

ANTHONY DAVID  
SEAMAN  
THE OLD POLICE HOUSE  
REMHAM  
HENLEY ON THAMES  
OXFORDSHIRE RG9 3EG

Date of Birth:- 25/07/59  
Nat:BRITISH  
Occ:SALES & MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

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

Date of Birth:- 22/01/54  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE SHEET ATTACHED

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

## Directors - continued

Particulars.

CHARLES ALAN  
SMITH  
45 FAIRVIEW WAY  
EDGWARE  
MIDDLESEX HA8 8JE

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

AS PER SHEET ATTACHED

Particulars.

Day Month Year

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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

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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.

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

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03292373

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)
<u>ORDINARY</u>	<u>100</u>	<u>100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>100</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.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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 16/12/97This return includes \_\_\_\_\_ 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?

CHARLES SMITH  
HOLIDAY AUTOS HOUSE, 55-61 HIGH STREET  
FRIMLEY, SURREY  
Postcode GU16 5HJ

Telephone 0990 300444 Ext 3005

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]



**Company Number : 03292373**

**BRIAN FARRUGIA**

**DIRECTORSHIPS**

HOLIDAY AUTOS HOLDINGS LIMITED (Apptd. 13/10/1995)

HOLIDAY AUTOS INTERNATIONAL LIMITED ( Apptd 1/11/96)

**CHARLES ALAN SMITH**

**DIRECTORSHIPS**

HOLIDAY AUTOS HOLDINGS LIMITED (Apptd. 13/10/95)

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

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

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

HOLIDAY HOTELS LIMITED (Apptd. 06/05/97)

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

**MICK JOHN SHIRES**

**DIRECTORSHIPS**

HOLIDAY AUTOS HOLDINGS LIMITED (Apptd 13/10/95)

HOLIDAY AUTOS INTERNATIONAL LIMITED (Apptd 1/11/94)

Company Number : 03292373

**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 HOLDINGS LIMITED (Apptd 13/10/95)

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

LEISURE CARS LIMITED (Apptd 24/03/97)

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