

B 15 200019



COMPANIES HOUSE

363s

# Annual Return

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



of company number 03512889

H

company name  
THE ACTIVE BOOKING COMPANY LTD.

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 11/05/99  
If this information requires amendment use the spaces opposite.

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.

## 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
18	02	99

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.

KENT HOUSE BARDEN ROAD  
SPELDHURST  
TUNBRIDGE WELLS  
KENT TN3 0LE

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

## Principal business activities (See note 4)

Please enter trade classification(s).

7	2	6	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

03512889

**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

Registered office

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ADRIAN NICHOLAS  
CRITCHLOW  
43 NORWICH STREET  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 1ND

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.

ADRIAN NICHOLAS  
CRITCHLOW  
43 NORWICH STREET  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 1ND

Day Month Year  
Date of any change.

Date of Birth:- 26/02/67  
Nat:BRITISH  
Occ:MARKETING 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.

TOTA SOFTWARE LTD

03512889

## Directors - continued

### Particulars.

NICHOLAS WILLIAM  
CRITCHLOW  
KENT HOUSE BARDEN ROAD  
SPELDHURST  
TUNBRIDGE WELLS  
KENT TN3 0LE

Date of Birth:- 05/01/34

Nat:BRITISH

Occ:SALES 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.

Day	Month	Year

Date of resignation.

SHEERSPEED UK LTD

### Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
Ordinary	2	£2
<b>Totals</b>	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.

Signed

*[Signature]*

Secretary/Director\*  
(delete as appropriate)

Date 17/2/99

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes 0 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?----->

ADRIAN CRITCHLOW  
43 NORWICH ST  
CAMBRIDGE.  
Postcode CB2 1ND  
Telephone 01223 566787 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]