

#### COMPANIES HOUSE

# Annual Return

of company number 03512889

H

company name

THE ACTIVE BOOKING COMPANY LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### 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.

### 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 18	0   2	919	

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.

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			
	<u> </u>	السبل		

Day	Month	Year
	1	1

# Registered Office (See note 3)

This is the address registered by Companies House.

BARDEN ROAD KENT HOUSE SPELDHURST TUNBRIDGE WELLS KENT TN3 OLE

# Principal business activities (See note 4)

Please enter trade classification(s).

6 0

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

03512889  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	
	Registered office
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Date of any change.
ADRIAN NICHOLAS	*****
CRITCHLOW	
43 NORWICH STREET	
CAMBRIDGE CAMBRIDGESHIRE CB2 1ND	
CARDAIDGESHIRE CB2 IND	
	***************************************
•	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Doto of regionation
	Date of resignation.
Directors (See note 7)	David Maria
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
ADRIAN NICHOLAS	
CRITCHLOW	***************************************
43 NORWICH STREET	
CAMBRIDGE	
CAMBRIDGESHIRE CB2 1ND	***************************************
	***************************************
	***************************************
•	
Date of Birth:- 26/02/67	
Nat:BRITISH	
Occ:MARKETING DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	
·	Date of resignation.
Show any relevant current and previous directorships.	LOTA SOFTWARE LTD

03512889	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. NICHOLAS WILLIAM	Day Month Year  Date of any change.
CRITCHLOW KENT HOUSE BARDEN ROAD	
SPELDHURST	
TUNBRIDGE WELLS	
KENT TN3 OLE	
	***************************************
Date of Birth:- 05/01/34	
Nat:BRITISH	
Occ:SALES DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SHEGERSPEED UK LTD
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
on principles had be welltied on road 2004.	
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and previous unectorsinps.	***************************************
	Day Mark W
Particulars.	Day Month Year
	Date of any change.
We were a second of the second	
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 ourrent and providers that the	
Show any relevant current and previous directorships.	

Page 3

03512889 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £2
List of past and present members (See note 9)	Totals	2	<u>+2</u>
(Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper paper
	A full list of m	embers is enclos	sed
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.	Please en	cludes O	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		+3 NORO  AMBRI  Postcoo	

### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 03512889			ount of Share shares trans-	s	
Company Name:	Number of shares or amount of	ferred since last return, c	r snares trans- the date of the or, in the case eturn, since the		
THE ACTIVE BOOKING COMPANY LTD.	stock held by existing	incorporation company, by			
	members at date of this return.	member: (b) persons	s, and		
	Number	Number	Date of		
Name and address	currently held	Transferred	Registration of Transfer	Remarks	
ADRIAN CRITCHION	1	l	18/2/98		
43 NORWICH STREET					
CAMBRIDGE CBZIND					
NICK CRITCHROW					
KENT HOUSE, BARDEN ROAD	<del></del>				
NICK CRITCHROW  KENT HOUSE, BARDEN ROAD  SPELDHURST, KENT TN30LE	)	1	18/2/98		
				77 to 1	
				: 	
			-		
	-				
	- · ·				
	,			10 Table 10	
				-	
•	,				
		711 /			

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03512889 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of THE ACTIVE BOOKING COMPANY LTD. stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held