



Companies House

for the record

Company Name

THE ACTIVE BOOKING COMPANY **363s Annual Return**  
LTD.

Company Type

**Private Company Limited By Shares**

Company Number

**3512889**

Information extracted from

Companies House records on

**3th February 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 3512889/03/10

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Kent House Barden Road Speldhurst Tunbridge Wells Kent TN3 0LE</b></p>	<p>Address</p> <p><u>3 WELLINGTON COURT</u> <u>CAMBRIDGE</u></p> <p>UK Postcode <u>CB1 1HZ</u></p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p><u>LEDA HOUSE</u> <u>STATION ROAD</u> <u>CAMBRIDGE</u></p> <p>UK Postcode <u>CB1 2RN</u></p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>&gt; Principal Business Activities</p> <p><i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p><b>SIC CODE Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Adrian Nicholas CRITCHLOW  <b>Address</b> 43 Norwich Street Cambridge Cambridgeshire CB2 1ND	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Adrian Nicholas CRITCHLOW</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Adrian Nicholas CRITCHLOW  <b>Address</b> 43 Norwich Street Cambridge Cambridgeshire CB2 1ND  <b>Date of birth</b> 26/02/1967  <b>Nationality</b> British  <b>Occupation</b> Marketing Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Adrian Nicholas CRITCHLOW</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Dr Andrew James PHILLIPPS  <b>Address</b> 17 Ambra Vale West Bristol Avon BS8 4RD  <b>Date of birth</b> 18/11/1968  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Andrew James PHILLIPPS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b> <u>0.01</u> <b>Number of shares issued</b> <u>177,000</u> <b>Aggregate Nominal Value of issued shares</b> <u>£1,770</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b> <u>177,000</u> <b>Total Nominal value of shares issued</b> <u>£1770</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- | <b>Current details</b> |   |  |        |   |  | <b>Amended details</b>   |  |        | <b>Shares transferred</b>                 |        |                  |
|------------------------|---|--|--------|---|--|--------------------------|--|--------|---|--------|------------------|
| >                      | Shareholder Name<br>Adrian CRITCHLOW  |  |        |   |  | Name<br><br>             |  |        |   |        |                  |
|                        | Address<br>43 Norwich Street<br>Cambridge<br>CB2 1ND                                  |  |        |   |  | Address<br><br><br>      |  |        |   |        |                  |
|                        |   |  |        |   |  | UK Postcode    _ _ _ _ _ |  |        | Shares transferred by<br>Adrian CRITCHLOW |        |                  |
|                        | Shares held   |  |        |   |  | Class                    |  | Number | Class                                     | Number | Date of transfer |
|                        | Ordinary  |  | Number | 1 |  | ORDINARY .1P SHARES      |  | 88,500 |   |        | _/_/_/_/_        |
|                        |   |  |        |   |  |                          |  |        |   |        | _/_/_/_/_        |
| >                      | Shareholder Name<br>Nick CRITCHLOW  |  |        |   |  | Name<br><br>             |  |        |   |        |                  |
|                        | Address<br>Kent House<br>Barden Road Speldhurst<br>Tunbridge Wells<br>Kent<br>TN3 0LE |  |        |   |  | Address<br><br><br>      |  |        |   |        |                  |
|                        |   |  |        |   |  | UK Postcode    _ _ _ _ _ |  |        | Shares transferred by<br>Nick CRITCHLOW   |        |                  |
|                        | Shares held   |  |        |   |  | Class                    |  | Number | Class                                     | Number | Date of transfer |
|                        | Ordinary  |  | Number | 1 |  | <del>NIL</del>           |  | NIL    | ORDINARY                                  | 1      | 05 / 02 / 2000   |
|                        |   |  |        |   |  |                          |  |        |   |        | _/_/_/_/_        |

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ANDREW PHILLIPPS</u> Address <u>17 AMBRA VALE WEST</u> <u>BRISTOL</u> UK Postcode <u>B S 8</u> <u>4 R D</u>	88,500 ORDINARY 1 PENCE SHARES	ONE £1 share + NEW ISSUE	5/2/00
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*A. J. [Signature]*  
(Director / Secretary)

Date

20/02/2000

This date must not be earlier than the return date at 2 below

#### What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 18/2/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th February 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

Postcode

DX exchange