

### COMPANIES HOUSE



# Annual Return

of company number 03588184

A

company name

GO TRAVEL INSURANCE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE 14/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/06/99 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
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### 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.

5TH FLOOR 25 LIME STREET LONDON EC3M 7HR

#### 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.

show the dat be delivered this earlier o	to Con				
	Day.	Month	Year	_	
	1	<u> </u>			

Month

Year

Day

If you are making the return up to an earlier date,

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03588184  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.	Day Month Year Date of any change.
ANDREW JOHN MELVIN 10 RIVER COURT ICKLEFORD HITCHIN HERTFORDSHIRE SG5 3UD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	On Mark Year
Particulars of a new director must be notified on form 288.  RICHARD ADRIAN  DURLING  88 BEDFORD CLOSE  CORNEY BEACH  OLD CHISWICK  LONDON W4 2UE  Date of Birth:— 06/10/58  Nat:BRITISH  Occ:UNDERWRITER	Day Month Year  Date of any change.
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.

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03588184	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.				
ANDREW JAMES	Date of any shange.				
TAYLOR					
28 LAMPERN CRESCENT BILLERICAY					
ESSEX					
	•••••				
	•				
Date of Birth:- 14/07/62					
Nat:BRITISH					
Occ:INSURANCE BROKER					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Change and relevant augment and province directoration					
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
IAN					
TAYLOR					
37 TWINSTEAD SEADENS MEADOW	***************************************				
WICKFORD					
RSSEX SS12 9QN					
Date of Birth:- 25/01/60					
Nat:BRITISH					
Occ: COMPANY DIRECTOR	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
	Day Mooth Voor				
Particulars.	Day Month Year    Date of any change.				
	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	Day Month Year				
state when.	Date of resignation.				
	•••••				
Show any relevant current and previous directorships.					

03588184 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)
	ORDINART	100	100
	Totals	100	100
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 paper
	A full list of m	nembers is enclos	ed 🗌
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.		$\sim$	
Certificate	Signed	Hu	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21 7	<b>V</b> 99	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.		(enter numbe sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	•		
•			e
	Telephone		Ext

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## . LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 03588184	Number of	Particulars of shares trans- ferred since the date of the shares or amount of stock held by existing  Particulars of shares trans- ferred since the date of the fast return, or, in the case of the first return, since the incorporation of the company, by		<u> </u>
Company Name: GO TRAVEL INSURANCE SERVICES LIMITED	shares or amount of stock held by existing			
	members at date of this return.	members (b) persons	s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ANDREW JAMES TAYLOR	60			
28 LAMPERA CRESCENT				
BILLERICAY				
ESSEX		<u> </u>		
RICHARD ADRIAN DURLING 88 BEOFORD GLOSE	120	<del> </del>		
		<u> </u>		
CORNEY REACH		<u> </u>		<u> </u>
OLO CHISWICK			<u> </u>	
LONDON W4 24E				<u> </u>
<u> </u>	+		<del> </del>	
IAN TAYLOR	20			
37 TWINSTEAD				ļ 
SEADENS MEADON	<del></del>			<u> </u>
WICK GRD				
ESSEX SS12 9Q2		<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.

	Account of Shares			
Company Number: 03588184	Particulars of shares trans-			
Communic Marros	Number of	ferred since	the date of the	
Company Name:	shares or	last return, d	r, in the ⊃ase	ļ
GO TRAVEL INSURANCE SERVICES LIMITED	amount of	of the first r	eturn,since the	ì
GO INVARE INCOMMED SERVICES FIRITED	stock held	Incorporation	of the	
•	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
		Number		_
Name and address	currently	Transferred	Registration	Remarks
	held	ransierreu	of Transfer	
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