

—— for the record —— Company Name SOHO TRAVEL LIMITED

363s Annual Return

100004/15

Company Type
Private Company Limited By
Shares

Company Number
4165955
Information extracted from
Companies House records on

2nd February 2003

- > 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: 4165955/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Suite 53 London Fruit And Wool Exchange Brushfield Street London E1 6EX	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	LLANGAES ST. FARANS NE CARGRE UK Postcode C F.S. 6DU
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 6330 Travel agencies etc; tourist	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	I	

Company Number - 4165955

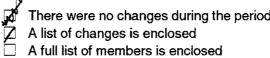
Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard Michael Hodgson READ Address Holmlea Bradford Place Penarth Vale Of Glamorgan CF64 1AF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ian NEALE Address 107 Benhurst Gardens Selsdon Surrey CR2 8NZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 01/08/1958 Nationality British Occupation Travel Manager	UK Postcode

Company Number - 4165955	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Yasmin SAYED	Name
them through and fill in the correct details in the "Amended details" column.	Address 170 Hendon Way London NW2 2ND	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
	:	Address
	Date of birth 07/01/1955	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Travel Agent	Nationality
200.		Occupation
		Date of change / /
		Date Yasmin SAYED ceased to be director (if applicable)
		/

		Issued share capital details	
details o capital b ordinary, etc) that issued to company	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's	Class of Share	Number of shares issued Aggregate Nominal Value of issued shares
	shareholders.	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issu shares and the nominal value.	ed	Number of shares issued Aggregate Nominal Value of issued shares
	t of past and prese	ent members (Tick appropriate box)	
>	Please complete the	X	ges during the period

> Please complete the required information on the attached schedules or in another format agreed by Companies House.



The last full list of members was received on: 22/02/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Deckenair. com Holdings hid., Address	Quidmany	
St. Fagure	1	18.10.02
UK Postcode & £ £ 5 _ L D D		
Address		
UK Postcode Name		
Address		
UK Postcode Name		
Address		
UK Postcode		
Name	_	
Address	-	
UK Postcode	-	

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	registration of transfer
Name World France Holdwige Alde Address Sult 63 Asud freed 80. Longon El bex UK Postcode	Olidinary	(If appropriate)	(If appropriate)
Name			
Address			
UK Postcode			
Name			
Address			
	·		
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 4165955



363s Annual Return Declaration

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

	2 2 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1			
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 Riverse	eal		Date 스바/ 오구 / 근요 6 3
		ecretary)		This date must not be earlier than the return date at 2 below
	What to do now Complete this page then so declaration to the address			annual Return and the
2.	Date of this return			
	This AR is made up to 22/2/2003 If you are making this return up to an earlier date, please give the date here			•
		L -	/ /	/
	·	Note: The forn	n must be a	delivered to CH within 28 days of this date
3	. Date of next return			
		nevt return t	o a date (earlier than 22nd February
	2004 please give the new		o a gale e	earner man 22nd February
		<u> </u>	/	/
4	. Where to send this	form		
	Please return this form to:			
	Registrar of Companies Companies House Crown Way	OR	E	For members of the Hays Document Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ			
	Have you enclosed the t	filina fee witi	h the cor	mpany number written on the
	reverse of the cheque?			.,,,
	^			
	Contact Address			
You do not have to give any contact information below, but if you do, it will help				
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A	ddress		=	ן ber <i>if applicable</i>
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Postcode