



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

## AMENDING DOCUMENT

# 363a

### Annual Return

Company Number 05802124

Company Name in full ENIGMA TRAVEL GROUP LIMITED

#### Date of this return

The information in this return is made up to

Day Month Year  
0 2 / 0 5 / 2 0 0 7

#### Date of next return

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  
0 2 / 0 5 / 2 0 0 8

#### Registered Office

Show here the address at the date of  
this return.

185 FLEET ROAD

Any change of  
registered office  
must be notified  
on form 287

Post town FLEET

County / Region HAMPSHIRE

UK Postcode G U 5 1 3 B L

#### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7415

If the code number cannot be determined,  
give a brief description of principal activity

THURSDAY



A22

\*A73IHFF\*

11/02/2010

277

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ANDREW

APPLETON

MEADOW VIEW THE HYDONS

SALT LANE, HYDESTILE

GODALMING

SURREY

UK Postcode

G U 8 4 D D

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<b>Name</b>	<b>* Style / Title</b>										
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day	Month	Year							
Date of birth		0	7	12	19	5	0				
Forename(s)		ANDREW									
Surname		APPLETON									
<b>Address</b> <sup>††</sup>		MEADOW VIEW THE HYDONS									
<input type="checkbox"/>		SALT LANE, HYDESTILE									
Post town		GODALMING									
County / Region		SURREY		UK Postcode		G	U	8	4	D	D
Country				Nationality		BRITISH					
Business occupation		DIRECTOR									

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>											
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day	Month	Year								
Date of birth		2	8	09	19	5	0					
Forename(s)		PETER RAYMOND										
Surname		DYER										
<b>Address</b> <sup>††</sup>		SOPERS BARN FERNHURST										
<input type="checkbox"/>												
Post town		HASLEMERE										
County / Region		SURREY		UK Postcode		G	U	2	7	3	D	Y
Country				Nationality		BRITISH						
Business occupation		DIRECTOR										

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
B PREFERENCE	3,315,000	£3,315,000
A PREFERENCE	8,163,000	£8,163,000
B ORDINARY	7,500,000	£75,000
A ORDINARY	7,200,000	£72,000
Totals	26,178,000	£11,625,000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

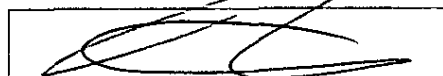
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

09/02/2010

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

6

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

ANDREW APPLETON, ENIGMA TRAVEL GROUP LIMITED

185 FLEET ROAD, FLEET, HAMPSHIRE GU51 3BL

Tel

DX number

DX exchange

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address**

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of birth 1 2 / 0 3 / 1 9 5 9  
Forename(s) ANDREW  
Surname PERRIN  
Address \*\* ☐ BARNWOOD HOGWOOD ROAD  
Post town IFOLD  
County / Region WEST SUSSEX UK Postcode R H 1 4 0 U G  
Country Nationality BRITISH  
Business occupation DIRECTOR

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address**

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of birth 2 3 / 1 2 / 1 9 7 1  
Forename(s) DANIEL  
Surname SMITH  
Address \*\* ☐ 3 ULVERSTON CLOSE  
Post town ST ALBANS  
County / Region HERTFORDSHIRE UK Postcode A L 1 5 D W  
Country Nationality BRITISH  
Business occupation INVESTMENT DIRECTOR

## List of past and present shareholders Schedule to form 363a

CHFP000

**Company Number** 05802124

**Company Name in full** ENIGMA TRAVEL GROUP LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NICHOLAS DE KERCKHOVE Address 26 HILL FARM ROAD SOUTHAMPTON UK Postcode SO 1 5 5 SP	B PREFERENCE	31,005	
Name ANDREW PERRIN Address BARNWOOD HOGWOOD ROAD IFOLD, LOXWOOD, BILLINGHURST WEST SUSSEX UK Postcode RH 1 4 0 UG	B PREFERENCE	620,198	
Name ANDREW APPLETON Address MEADOW VIEW, THE HYDONS SALT LANE, HYDESTILE GODALMING, SURREY UK Postcode GU 8 4 DD	B ORDINARY	608,232	

# List of past and present shareholders (Continued)

Company Number 05802124

(continued 5)

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GORAN ZUNIC ----- Address VIALE DEL TIGLI 9 ----- 38066 RIVA DEL GARDA ----- ITALY ----- UK Postcode    L L L L L L L	B PREFERENCE	61,511	
Name ANDREW CHAPLIN ----- Address 28 GRANGE ROAD ----- CHESSINGTON ----- SURREY ----- UK Postcode    K T 9 1 1 E X	B PREFERENCE	6,779	
Name ANDREW CHAPLIN ----- Address 28 GRANGE ROAD ----- CHESSINGTON ----- SURREY ----- UK Postcode    K T 9 1 1 E X	B ORDINARY	14,972	
Name FIS NOMINEE LIMITED ----- Address EXCHANGE HOUSE ----- PRIMROSE STREET ----- LONDON ----- UK Postcode    E C 2 A 2 N Y	A PREFERENCE	8,163,000	
Name ----- ----- Address ----- ----- ----- ----- ----- UK Postcode    L L L L L L L			

# List of past and present shareholders (Continued)

Company Number 05802124

(continued 1)

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name IAN HOPE ----- Address 100 BRAYCOURT AVENUE ----- WALTON-ON-THAMES ----- SURREY ----- UK Postcode KT 1 2 2 BB	B ORDINARY	37,419	
Name ADRIAN MOYSEY ----- Address 37 MORLAND ROAD ----- SUTTON ----- SURREY ----- UK Postcode SM 1 4 RP	B PREFERENCE	59,817	
Name DEREK JONES ----- Address 13 KNOLL ROAD ----- FLEET ----- HAMPSHIRE ----- UK Postcode GU 5 1 4 PR	B PREFERENCE	3,390	
Name SUSAN BOX ----- Address 14 ST MARYS ROAD ----- SURBITON ----- SURREY ----- UK Postcode KT 6 4 JG	B PREFERENCE	6,215	
Name ADRIAN MOYSEY ----- Address 37 MORLAND ROAD ----- SUTTON ----- SURREY ----- UK Postcode SM 1 4 RP	B ORDINARY	132,052	



# List of past and present shareholders (Continued)

Company Number 05802124

(continued 2)

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PETER DYER ----- Address SOPERS FARM FERNHURST ----- HASLEMERE ----- SURREY ----- UK Postcode GU27 3DY	B ORDINARY	4,873,819	
Name DEREK JONES ----- Address 13 KNOLL ROAD ----- FLEET ----- HAMPSHIRE ----- UK Postcode GU51 4PR	B ORDINARY	7,476	
Name MOIRA CLARKE ----- Address 13 KNOLL ROAD ----- FLEET ----- HAMPSHIRE ----- UK Postcode GU51 4PR	B ORDINARY	7,476	
Name ANDREW PERRIN ----- Address BARNWOOD HOGWOOD ROAD ----- IFOLD, LOXWOOD, BILLINGHURST ----- WEST SUSSEX ----- UK Postcode RH14 0UG	B ORDINARY	1,369,059	
Name MOIRA CLARKE ----- Address 13 KNOLL ROAD ----- FLEET ----- HAMPSHIRE ----- UK Postcode GU51 4PR	B PREFERENCE	3,390	

# List of past and present shareholders (Continued)

Company Number 05802124

(continued 3)

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FIS NOMINEE LIMITED ----- Address EXCHANGE HOUSE ----- PRIMROSE STREET ----- LONDON ----- UK Postcode    E C 2 A 2 N Y	A ORDINARY	7,200,000	
Name SUSAN BOX ----- Address 14 ST MARYS ROAD ----- SURBITON ----- SURREY ----- UK Postcode    K T 6 L 4 J G	B ORDINARY	13,716	
Name GODAN ZUNIC ----- Address VIALE DEL TIGLI 9 ----- 38066 RIVA DEL GARDA ----- ITALY ----- UK Postcode    L L L L L L L	B ORDINARY	135,779	
Name IAN HOPE ----- Address 100 BRAYCOURT AVENUE ----- WALTON-ON-THAMES ----- SURREY ----- UK Postcode    K T 1 2 2 B B	B PREFERENCE	16,949	
Name ANDREW APPLETON ----- Address MEADOW VIEW, THE HYDONS ----- SALT LANE, HYDESTILE ----- GODALMING, SURREY ----- UK Postcode    G U 8 L 4 D D	B PREFERENCE	275,536	

# List of past and present shareholders (Continued)

Company Number 05802124

(continued 4)

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STEPHEN F WELTON ----- Address INCHREED, HADLOW ----- DOWN ROAD, NR ROTHERFIELD ----- EAST SUSSEX ----- UK Postcode    T N 6 L 3 S A	B ORDINARY	300,000	
Name STEPHEN F WELTON ----- Address INCHREED, HADLOW ----- DOWN ROAD, NR ROTHERFIELD ----- EAST SUSSEX ----- UK Postcode    T N 6 L 3 S A	B PREFERENCE	22,000	
Name BERNHARD AIRD ----- Address WACHTLEMENWEG 8 ----- 5730 MITTERSILL ----- AUSTRIA ----- UK Postcode    L L L L L L L L	B PREFERENCE	31,689	
Name BRENDA COTTEN ----- Address 31 DUKES MEAD ----- FLEET ----- HAMPSHIRE ----- UK Postcode    G U 5 1 4 H A	B PREFERENCE	577	
Name PETER DYER ----- Address SOPERS FARM, FERNHURST ----- HASLEMERE ----- SURREY ----- UK Postcode    G U 2 7 3 D Y	B PREFERENCE	2,175,944	