



AMENDING DOCUMENT

363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP000

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	0	9

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day	Month	Year
0	2	0
5	2	0
0	1	0

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

A73IAHF8

11/02/2010

284

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 or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

10/08

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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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

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

Name *Style/Title

Forename(s) ANDREW

Surname APPLETON

Address †† MEADOW VIEW THE HYDONS

SALT LANE, HYDESTILE

Post town GODALMING

County/Region SURREY

UK Postcode G U 8 4 D D

Country

†† Tick the 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

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Day Month Year

Date of birth 0 7 / 1 2 / 1 9 5 0

Forename(s) ANDREW

Surname APPLETON

Address †† MEADOW VIEW THE HYDONS

SALT LANE, HYDESTILE

Post town GODALMING

County/Region SURREY

UK Postcode G U 8 4 P D

Country

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the 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.

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Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Day Month Year

Date of birth 2 8 / 0 9 / 1 9 5 0

Forename(s) PETER RAYMOND

Surname DYER

Address †† SOPERS BARN FERNHURST

Post town HASLEMERE

County/Region SURREY

UK Postcode G U 2 7 3 P Y

Country

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the 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.

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Details of new directors must be notified on form 288a

Issue 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

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**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

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

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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

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

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

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

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

†† Tick the 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.

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This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number
Company name in full

05802124

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 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

Do not give shareholder address information

Shareholder's name only	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 ADRIAN MOYSEY -----	59,817 B PREFERENCE 132,052 B ORDINARY		
Name ANDREW APPLETON -----	608,232 B ORDINARY 275536 B PREFERENCE		
Name ANDREW CHAPLIN -----	14,972 B ORDINARY 6,779 B PREFERENCE		
Name ANDREW PERRIN -----	620198 B PREFERENCE 1,369,059 B ORDINARY		
Name BERNHARD AIRD -----	31,689 B PREFERENCE		
Name BRENDA COTTEN -----	577 B PREFERENCE		
Name DEREK JONES -----	3,390 B PREFERENCE 7,476 B ORDINARY		
Name FIS NOMINEE LIMITED -----	8,163,000 A PREFERENCE		
Name FIS NOMINEE LIMITED -----	7,200,000 A ORDINARY		

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 05802124

Shareholder's name only	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 -----	135,779 B ORDINARY 61,511 B PREFERENCE		
Name IAN HOPE -----	37,419 B ORDINARY 16,949 B PREFERENCE		
Name MOIRA CLARKE -----	7,476 B ORDINARY 3,390 B PREFERENCE		
Name NICHOLAS DE KERCKHOVE -----	31,005 B PREFERENCE		
Name PETER DYER -----	4,873,819 B ORDINARY 2,175,944 B PREFEREN		
Name STEPHEN F WELTON -----	300,000 B ORDINARY 22,000 B PREFERENCE		
Name SUSAN BOX -----	6,215 B PREFERENCE 13,716 B ORDINARY		
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			