



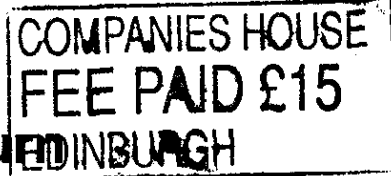
Companies House

— for the record —

Company Name

HAGGIS BACKPACKERS LIMITED

363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC136334

Information extracted from
Companies House records on
16th January 2001

- > 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.



SCT SHVIGYQQ 0047
COMPANIES HOUSE 07/03/01

Section 1: Company details

Ref: SC136334/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7-9 Blackfriars Street Edinburgh EH1 1NB	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6021</td> <td>Oth sched passenger land transport</td> </tr> </tbody> </table>	SIC Code	Description	6021	Oth sched passenger land transport	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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6021	Oth sched passenger land transport																	
SIC CODE	Description																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<p>> Company Secretary</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Donald Macneill CAMPBELL</p> <p>Address 35/10 Millar Crescent Edinburgh Midlothian EH10 5HQ</p>	<p>Name DEREK HOWIE</p> <p>Address 54 SHAWWOOD CRESCENT NEWTON MEARNS GLASGOW</p> <p>UK Postcode G77 5NB</p> <p>Date of change 19/01/2001</p> <p>Date Donald Macneill CAMPBELL ceased to be secretary (if applicable) 19/01/2001</p>
<p>> Company Secretary</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Kenneth William MACLEAN</p> <p>Address 2 Forglen Crescent Bridge Of Allan Stirling FK9 4BQ</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _</p> <p>Date Kenneth William MACLEAN ceased to be secretary (if applicable) 19/01/2001</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Alastair MacIennan CAMPBELL</p> <p>Address G/Floor Right 5 View Forth Square Edinburgh EH10 4LP</p> <p>Date of birth 11/05/1967</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _</p> <p>Date Alastair MacIennan CAMPBELL ceased to be director (if applicable) _ / _ / _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Donald Macneill CAMPBELL Address 35/10 Millar Crescent Edinburgh Midlothian EH10 5HQ Date of birth 11/09/1965 Nationality British Occupation Chartered Accountant	Name DAVID HOSKING Address 19 RUE DE LA CAPITALE 1223 COLOGNE GENEVA, SWITZERLAND UK Postcode _____ Date of birth 21/07/1953 Nationality NEW ZEALAND Occupation TOUR OPERATOR Date of change 19/01/2001 Date Donald Macneill CAMPBELL ceased to be director (if applicable) 14/01/2001
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Neil Stewart CAMPBELL Address 1 Marchmont Road Edinburgh EH9 1HY Date of birth 23/07/1971 Nationality British Occupation Company Director	Name MICHAEL NESS Address DONKEYS RUN, SAVOIR HILL SMITHS BERMUDA UK Postcode _____ Date of birth 11/08/1945 Nationality BRITISH Occupation TOUR OPERATOR Date of change 19/01/2001 Date Neil Stewart CAMPBELL ceased to be director (if applicable) 19/01/2001
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 15,100 Aggregate Nominal Value of issued shares £15,100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 15,100 Total Nominal value of shares issued £15,100.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Alastair MacLennan CAMPBELL		Name <hr/>		Shares transferred by Alastair MacLennan CAMPBELL		
		Address <hr/>				
Address G/Floor Right 5 View Forth Square Edinburgh EH10 4LP		<hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary	Number 6040	Shares held Class	Number 150	Class ORDINARY	Number 200	Date of transfer 15/12/2000
				ORDINARY	4,330	19/01/2001
> Shareholder Name Donald CAMPBELL		Name <hr/>		Shares transferred by Donald CAMPBELL		
		Address <hr/>				
Address 35-10 Millar Crescent Edinburgh EH10 5HQ		<hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary	Number 5285	Shares held Class	Number 0	Class ORDINARY	Number 200	Date of transfer 15/12/2000
				ORDINARY	5,085	19/01/2001
> Shareholder Name Neil Stewart CAMPBELL		Name <hr/>		Shares transferred by Neil Stewart CAMPBELL		
		Address <hr/>				
Address 1 Marchmont Road Edinburgh EH9 1HY		<hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary	Number 3775	Shares held Class	Number 0	Class ORDINARY	Number 3,775	Date of transfer 19/01/2001
						_ _ / _ _ / _ _

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>REINET SPENCE</u> Address <u>35/10 MILLAR CRESENT</u> <u>EDINBURGH</u> UK Postcode <u>EH10 5HQ</u>	200 ORD. SHARES 15/12/2000 1870 ORD. SHARES 19/1/2001	2070 ORDINARY SHARES	19/1/2001
Name <u>ANN-MARIE CAMPBELL</u> Address <u>GROUND FLOOR RIGHT</u> <u>5 VIEWFORTH SQUARE</u> <u>EDINBURGH.</u> UK Postcode <u>EH10 4LP</u>	200 ORD SHARES. 15/12/2000 1766 ORD SHARES 19/1/2001	1966 ORDINARY SHARES.	19/1/2001
Name <u>BUSABOOT (UK) LIMITED</u> Address <u>258 VAUXHALL BRIDGE ROAD</u> <u>LONDON</u> UK Postcode <u>SW1V 1BS</u>	13,590 ORDINARY SHARES.		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			



Companies House

— for the record —

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.

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

[Signature]
(Director / Secretary)

Date

27.02.2001

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

What to do now

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 31/1/2001

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 31st January 2002
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 004701

(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

DEREK HOWIE

Telephone number inc code

01475 742366

Address

INSIGHT TRAVEL SERVICES LTD
6 GARELOCH HOUSE
PORT GLASGOW

DX number if applicable

DX exchange

Postcode

PA14 5XH

**HAGGIS BACKPACKERS
SHAREHOLDING MOVEMENT**

	Holding at last Return	Transfers 15/12/00	Transfers 19/01/01	Transfers 19/01/01	Balance at 31/01/01
Alistair Campbell	6,040	(200)	(1,766)	(2,564)	1,510
Donald Campbell	5,285	(200)	(1,870)	(3,215)	0
Neil Campbell	3,775			(3,775)	0
Reinet Spence		200	1,870	(2,070)	0
Ann-Marie Campbell		200	1,766	(1,966)	0
Busabout (UK) Limited				13,590	13,590
	15,100	0	0	0	15,100