

***Please complete in typescript,  
or in bold black capitals.***

## Annual Return

CHFP010

**Company Number**

01068464

**Company Name in full**

Panorama Holiday Group Limited

## Date of this return

The information in this return is made up to

Day      Month      Year

$$\begin{array}{|c|c|c|c|c|c|c|c|} \hline 3 & 0 & 1 & 2 & 2 & 0 & 0 & 3 \\ \hline \end{array}$$

## 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

Age Group	Number of People
0-14	10
15-24	20
25-34	30
35-44	20
45-54	30
55-64	20
65-74	20
75-84	20
85+	20

**Registered Office**

Show here the address **at the date of this return.**

Parkway One,, Parkway Business Centre, 300 Princess

Road

*Any change of registered office **must** be notified on form 287.*

Post town

Manchester

County / Region

UK Postcode

M14 70U

## Principal business activities

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

6330

6210

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

Travel agencies etc and Scheduled air transport



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, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

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

Parkway One, , Parkway Business Centre,, 300 Princess

Road

Post town Manchester

County / Region UK Postcode M14 7QU

**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 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**

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

\* Voluntary details.

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

Name

\* Style / Title

Mr

Forename(s) Gregory Joseph

Surname McMahon

Address

Hollin Grove, 5 Holly Grove

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Dobcross

County / Region Oldham UK Postcode OL3 5JW

Country England

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

**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 corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Mr

Date of birth

Day		Month		Year			
0	4	0	9	1	9	6	5

Forename(s) William Peter

Surname Allen

**Address**

39 South Drive

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Chorltonville

County / Region Manchester

UK Postcode M21 8DZ

Country ENGLAND

Nationality British

**Business occupation** Company Director

\* Voluntary details.

**Name**

\* Style / Title

Mr

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

Date of birth

Day		Month		Year			
0	5	1	1	1	9	6	4

Forename(s) Paul

Surname Furlepa

**Address**

21 Burns Close, Horsham

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region West Sussex

UK Postcode RH12 5PF

Country ENGLAND

Nationality British

**Business occupation** Company Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title | Mr

Day Month Year

Date of birth | 3 | 0 | 1 | 2 | 1 | 9 | 6 | 1

Forename(s) | Nial

Surname | McDonnell

Address | 26 Stillorgan Heath

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Stillorgan

County / Region | Dublin

UK Postcode |

Country | Ireland

Nationality | Irish

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title |

Day Month Year

Date of birth | | | | | | | |

Forename(s) | Parkway Management Services

Surname | Limited

Address | Parkway One,, Parkway Business Centre, 300 Princess

Road

Post town | Manchester

County / Region |

UK Postcode | M14 7QU

Country | England

Nationality |

Business occupation |

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	0	0 8 1 9 6 5
Forename(s)	Matthew Damian		
Surname	Rice		
<b>Address</b>	27 Worcester Villas		
Post town	Hove		
County / Region	East Sussex	UK Postcode	BN3 5TA
Country	England	Nationality	British
<b>Business occupation</b>	Commercial Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	9	0 6 1 9 6 6
Forename(s)	David		
Surname	West		
<b>Address</b>	112 Gales Drive		
Post town	Crawley		
County / Region	Wwest Sussex	UK Postcode	RH10 1QE
Country	ENGLAND	Nationality	British
<b>Business occupation</b>	Personnel Director		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title | Mr

Day Month Year

Date of birth | 2 | 8 | 1 | 1 | 1 | 9 | 5 | 8

Forename(s) | Martin

Surname | Young

Address | 2 Onslow Road

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town | Hove

County / Region | East Sussex UK Postcode | BN3 6TA

Country | (England) Nationality | British

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title |

Day Month Year

Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

**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)

See attached schedule

**Totals****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

X

on paper

in another format

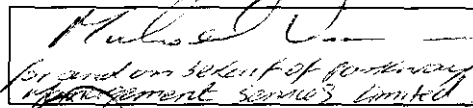
A list of changes is enclosed

A full list of shareholders is enclosed

X

**Certificate**

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

**Signed**
  
 for and on behalf of *MyTravel Group plc*  
 † a director / secretary
**Date**

6/1/2004

† Please delete as appropriate.

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

413

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Karen Houlihan, MyTravel Group plc, Parkway One,

Parkway Business Centre, 300 Princess Road,

Manchester, Tel 0161 232 6586

DX number

DX exchange

## Issued share capital Schedule to form 363a

CHFP010      **Company Number**    01068464

**Company Name in full**    Panorama Holiday Group Limited

**Currency**    Pounds Sterling

### Issued share capital

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
6% PREFERENCE		0	£0.00
6% REDEEMABLE		0	£0.00
A ORDINARY		55,590	£55,590.00
B ORDINARY		14,655	£14,655.00
C ORDINARY		3,035	£3,035.00
	<b>Totals</b>	73,280	73,280.00



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

CHFP010

Company Number | 01068464

Company Name in full | Panorama Holiday 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name MyTravel UK Limited  Address Parkway One,, Parkway Business Centre, 300 Princess Road, Manchester, England  UK postcode   M14 7QU	£1.00 A ORDINARY          Shares Held 55,590		
Name   Address     UK postcode			
Name   Address     UK postcode			

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

CHFP010

Company Number 01068464

Company Name in full Panorama Holiday 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MyTravel UK Limited  Address Parkway One,, Parkway Business Centre, 300 Princess Road, Manchester, England  UK postcode M14 7QU	£1.00 B ORDINARY          Shares Held 14,655		
Name   Address     UK postcode			
Name   Address     UK postcode			

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

CHFP010

**Company Number** | 01068464

**Company Name in full** | Panorama Holiday 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MyTravel UK Limited  Address Parkway One,, Parkway Business Centre, 300 Princess Road, Manchester, England  UK postcode   M14 7QU	£1.00 C ORDINARY          Shares Held 3,035	Shares or amount of stock transferred (if appropriate)	
Name   Address     UK postcode			
Name   Address     UK postcode			

# William Peter Allen

## Individual Profile

### Individual Details

QuickRef: ALLENBIL

Title: Mr

Name: William Peter Allen

Honours:

Salutation:

Occupation: Company Director

Nationality: British

Date of Birth: 04/09/1965

Previous Name:

National Insurance No: NH 33 24 78 D

### Addresses

Home	Work
39 South Drive Chorltonville Manchester M21 8DZ	Sandbrook Park Sandbrook Way Rochdale Lancashire OL1 1SA England

### Management Details

User Grouping:

File Reference:

Preferred Forename:

Salary:

Dividend Payment Instruction:

NI Number:

Passport Number:

Town of Birth:

Mothers Maiden Name:

Eye Colour:

Fathers Forename:

Authentication Items Selected:

### Appointments Held

Name	QuickRef	Position	Appointed
MyTravel Portugal - Agencia de Viagens S.A.	MYTRAVELPOR T	Director	25/02/2002
Panorama Holiday Group Limited	PANOHOGR	Director	09/02/2001

# Paul Furlepa

## Individual Profile

### Individual Details

QuickRef: FURLEPAU

Title: Mr

Name: Paul Furlepa

Honours:

Salutation:

Occupation: Company Director

Nationality: British

Date of Birth: 05/11/1964

Previous Name:

National Insurance No:

### Addresses

Home	Work
21 Burns Close Horsham West Sussex RH12 5PF	

### Management Details

User Grouping:

File Reference:

Preferred Forename:

Salary:

Dividend Payment Instruction:

NI Number:

Passport Number:

Town of Birth:

Mothers Maiden Name:

Eye Colour:

Fathers Forename:

Authentication Items Selected:

### Past Addresses

Up To Date	Address Type	Address
02/05/2001	Home	Flat 2, 24 Wilbury Road, Hove, East Sussex, BN3 3JP

### Appointments Held

Name	QuickRef	Position	Appointed
Panorama Holiday Group Limited	PANOHOGR	Director	01/04/2001
Panorama Seat Broking Limited	PANOSEBR	Director	01/09/2001

# Niall McDonnell

## Individual Profile

### Individual Details

QuickRef: MCDONNEL-N

Title:

Name: Niall McDonnell

Honours:

Salutation:

Occupation: Company Director

Nationality: Irish

Date of Birth: 30/12/1961

Previous Name:

National Insurance No:

### Addresses

Home	Work
26 Stillorgan Heath, Stillorgan Co Dublin Ireland	Unit 10b Beckett Way Dublin 12 Ireland

### Management Details

User Grouping:

File Reference:

Preferred Forename:

Salary:

Dividend Payment Instruction:

NI Number:

Passport Number:

Town of Birth:

Mothers Maiden Name:

Eye Colour:

Fathers Forename:

Authentication Items Selected:

### Appointments Held

Name	QuickRef	Position	Appointed
Couchant Properties Limited	COUCHPRO	Director	12/05/2000
		Secretary	12/05/2000
MyTravel Ireland Limited	MYTRAVELIRE	Director	15/08/2003

# Parkway Management Services Limited

## Individual Profile

### Individual Details

QuickRef: PARKWSER

Title:

Name: Parkway Management Services Limited

Honours:

Salutation:

Occupation:

Nationality:

Date of Birth:

Previous Name: Parkway Management Services Limited

National Insurance No:

### Addresses

Home	Work
Parkway One, Parkway Business Centre 300 Princess Road Manchester M14 7QU England	Parkway One, Parkway Business Centre 300 Princess Road Manchester M14 7QU England

### Management Details

User Grouping:

File Reference:

Preferred Forename:

Salary:

Dividend Payment Instruction:

NI Number:

Passport Number:

Town of Birth:

Mothers Maiden Name:

Eye Colour:

Fathers Forename:

Authentication Items Selected:

### Past Names

Up To Date	Name
16/08/2001	Services Limited Airtours Management

### Appointments Held

Name	QuickRef	Position	Appointed
Airtours The Holiday Makers Limited	AIRTHOMA	Director	19/03/2001
Airtours Insurance Services Limited	AIRTINSE	Director	15/05/2001
Airtours Holidays Limited	AIRTOHOL	Director	28/02/2000
Airtours Investments Limited	AIRTOINV	Director	28/02/2000
Airtours plc	AIRTOPLC	Director	15/02/2001
Airtours Trustee Limited	AIRTOTRU	Director	20/12/1999
Airtours Vacation Club Limited	AIRTVACL	Director	03/10/2000
Airtours Vacation Ownership Limited	AIRTVAOW	Director	18/12/2000
Amsterdam Travel Service Limited	AMSTTRSE	Director	15/03/1999
Aspro Travel Limited	ASPROTRA	Director	27/02/2000
Belgian Travel Service Limited	BELGTRSE	Director	15/03/1999
Blue Sea Investments Limited	BLUESEIN	Director	28/02/2000
Bridge Tours Limited	BRIDGETOURS	Director	15/03/1999

# Parkway Management Services Limited

## Individual Profile

Name	QuickRef	Position	Appointed
Bridge Travel Service Limited	BRIDTRSE	Director	15/03/1999
Buzzard Leisure Limited	BUZZALEI	Director	31/03/2000
Carousel Resorts International Limited	CAROREIN	Director	01/10/1999
Carousel Holidays Limited	CAROUHOL	Director	15/10/1999
Club 25 Holidays Limited	CLUB25HO	Director	02/07/2001
Direct Holidays plc	DIREHOPL	Director	15/03/1999
Escape Card Limited	ESCAPCAR	Director	17/03/2000
FlexTravel Limited	FLEXTRAVEL	Director	06/07/2000
Going Places Limited	GOINGPLA	Director	19/03/2001
Greek Flight Club Limited	GREEFLCL	Director	03/12/2000
Green Light Leasing Limited	GREELILE	Director	15/12/1999
Highlight Travel Limited	HIGHLTRA	Director	15/03/1999
Holidayline Limited	HOLIDAYL	Director	19/03/2001
Holiday Matchmakers Limited	HOLIDMAT	Director	19/03/2001
Holidaymaker plc	HOLIDPLC	Director	19/03/2001
Inhoco 1090 Limited	INHOCO1090	Director	31/01/2000
Italian Travel Service Limited	ITALTRSE	Director	15/03/1999
Jetset Europe Limited	JETSEEUR	Director	02/03/2000
Jupiter Leasing Limited	JUPITLEA	Director	08/04/1999
Kestrel Leisure Limited	KESTRLEI	Director	28/02/2000
Late Escapes Limited	LATEESCA	Director	19/03/2001
Leger Air Holidays Limited (Dead Record)	LEGEAIHO	Director	02/06/2000
Leger Holidays Limited (Dead Record)	LEGERHOL	Director	02/06/2000
Leger Travel Limited (Dead Record)	LEGERTRA	Director	02/06/2000
Manos Aviation Limited	MANOSAVI	Director	03/02/2000
Manos (UK) Limited	MANOSUK	Director	03/02/2000
Matchmakers Limited	MATCHMAK	Director	19/03/2001
Mytravel Points Limited	MYTRAPOI	Director	03/07/2000
MyTravel Lite Limited	MYTRAVELLITE	Director	31/01/2000
MyTravel Financial Services Limited (Sold)	MYTRFSL	Director	28/02/2000
MyTravel Tour Operations Limited	MYTRTOOP	Director	17/06/1999
MyTShelfCo 2 Limited	MYTSHELF2	Director	09/08/2000
MyTravel UK Limited	MYTUK	Director	17/12/1999
Panorama Holiday Group Limited	PANOHOGR	Director	15/03/1999
Panorama Seat Broking Limited	PANOSEBR	Director	15/03/1999
Paris Travel Service Limited	PARITRSE	Director	15/03/1999
Parkway IPR Limited	PARKWIPR	Director	25/04/2000
Peregrine Leisure Limited	PEREGLEI	Director	28/02/2000
Pluto Leasing Limited	PLUTOLEA	Director	15/11/1999
Ski America Limited	SKIAMERI	Director	28/02/2000
Sunair Limited	SUNAIR	Director	15/03/1999
Sun Cruises Limited	SUNCRUIS	Director	28/02/2000
Sun International (UK) Limited	SUNINUK	Director	15/03/1999
Sunway Travel (Coaching) Limited (Dead Record)	SUNWTRCO	Director	02/06/2000
Swiss Travel Service Limited	SWISTRSE	Director	15/03/1999
Tradewinds Worldwide Holidays Limited	TRADWOHO	Director	28/02/2000
The Travelworld Group Limited	TRAVEGRO	Director	15/03/1999
Tropical Escapes Limited	TROPIESC	Director	24/01/2000
UKLG Distribution Limited	UKLGDIST	Director	06/10/1999
UKLG Limited	UKLGL	Director	12/04/2000



# Parkway Management Services Limited

## Individual Profile

Name	QuickRef	Position	Appointed
US Travel Service Limited	USTRSE	Director	15/03/1999
White Horse (Parkway) Unlimited	WHITEHPU	Director	21/09/2000
Winston Rees (World Travel) Limited	WINSTRWT	Director	15/06/2001

### Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
HRLT	HRLT	Director	01/03/2000	01/03/2000

### Other Directorships

Company Name	O/S	Appointed
A E Europe Limited		10/09/2001
Airtours Holidays Transport Limited		27/02/2000
Airtours Holidaymakers Limited		19/03/2001
Airtours Vacation Club Management Limited		10/10/2000
Blue Sea Overseas Investments Limited		28/01/2000
Bridge Travel Group Limited		15/03/1999
Cresta (Transport Brokers) Limited		15/03/1999
Cresta Holidays (Holdings) Limited		15/03/1999
Cresta Holidays Limited		15/03/1999
Direct Aviation Limited		15/03/1999
Euro LG Limited		27/02/2000
Eurosites Limited		27/02/2000
Going Places Leisure Travel Limited		15/03/1999
Magictrips Limited		02/06/2000
MyTravel Airways Limited		18/09/2001
MyTravel Group UK Limited		18/09/2001
MyTravel Limited		12/04/2000
MyTravel North America Holdings Limited		06/06/2001
MyTravel North America Limited		06/06/2001
MyTravel TV plc		15/04/2002
MyTravel UK Financial Services Limited		18/09/2001
MyTravel UK Retail Limited		14/11/2001
MyTravelco Financial Services Limited		09/11/2001
Parkway (UK) Investment Management Limited		25/04/2002
The BTN Finance Limited		31/12/1999
Tours Abroad Limited		02/06/2000
UKLG Tour Operations Limited		14/09/2001
W McCalla & Company Limited	X	18/07/2000

# Matthew Damian Rice

## Individual Profile

### Individual Details

QuickRef: RICEMADA  
Title: Mr  
Name: Matthew Damian Rice  
Honours:  
Salutation:  
Occupation: Commercial Director  
Nationality: British  
Date of Birth: 10/08/1965  
Previous Name:  
National Insurance No:

### Addresses

Home	Work
27 Worcester Villas Hove East Sussex BN3 5TA England	Vale House Vale Road Portslade Sussex BN41 1HG England

### Management Details

User Grouping:  
File Reference:  
  
Preferred Forename:  
Salary:  
Dividend Payment Instruction:  
NI Number:  
Passport Number:  
Town of Birth:  
Mothers Maiden Name:  
Eye Colour:  
Fathers Forename:  
Authentication Items Selected:

### Appointments Held

Name	QuickRef	Position	Appointed
Panorama Holiday Group Limited	PANOHOGR	Director	01/01/1999

# David West

## Individual Profile

### Individual Details

QuickRef: WESTDAVI

Title: Mr

Name: David West

Honours:

Salutation:

Occupation: Personnel Director

Nationality: British

Date of Birth: 19/06/1966

Previous Name:

National Insurance No:

### Addresses

Home	Work
112 Gales Drive Crawley Wwest Sussex RH10 1QE	Vale House Vale Road Portslade Sussex BN41 1HG England

### Management Details

User Grouping:

File Reference:

Preferred Forename:

Salary:

Dividend Payment Instruction:

NI Number:

Passport Number:

Town of Birth:

Mothers Maiden Name:

Eye Colour:

Fathers Forename:

Authentication Items Selected:

### Appointments Held

Name	QuickRef	Position	Appointed
Panorama Holiday Group Limited	PANOHOGR	Director	01/01/1999

# Martin Young

## Individual Profile

### Individual Details

QuickRef: YOUNGMAR  
Title: Mr  
Name: Martin Young  
Honours:  
Salutation:  
Occupation: Company Director  
Nationality: British  
Date of Birth: 28/11/1958  
Previous Name: Martin John Young  
National Insurance No:

### Addresses

Home	Work
2 Onslow Road Hove East Sussex BN3 6TA	Vale House Vale Road Portslade Sussex BN41 1HG England

### Management Details

User Grouping:  
File Reference:

Preferred Forename:  
Salary:  
Dividend Payment Instruction:  
NI Number:  
Passport Number:  
Town of Birth:  
Mothers Maiden Name:  
Eye Colour:  
Fathers Forename:  
Authentication Items Selected:

### Past Names

Up To Date	Name
23/03/2001	Martin John Young

### Appointments Held

Name	QuickRef	Position	Appointed
Manos Aviation Limited	MANOSAVI	Director	09/08/2001
Panorama Holiday Group Limited	PANOHOGR	Director	01/01/1999
Panorama Seat Broking Limited	PANOSEBR	Director	01/09/2001