

BLUEPRINT

2000

326053/15.

363a

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

3 0 1 2 2 0 0 4

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

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 7QU

Principal business activities

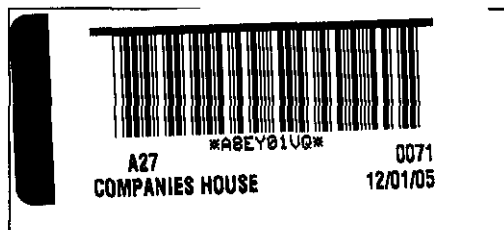
Show trade classification code number(s)
for the principal activity or activities.

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

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

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

Name

* Style / Title Mr

Forename(s) Gregory Joseph

Surname McMahon

Address

Hollin Grove, 5 Holly Grove

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

Post town Dobcross

County / Region Oldham UK Postcode OL3 5JQ

Country England

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

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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	
		Day	Month
		Year	
Date of birth		0	1
		0	4
		1	9
		4	9
Forename(s)	John		
Surname	Bloodworth		
Address	5838 Bay Hill Circle, , Lake Worth, FL 33463,		
Post town			
County / Region		UK Postcode	
Country	USA	Nationality	American
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		1	1
		1	9
		6	4
Forename(s)	Paul		
Surname	Furlepa		
Address	21 Burns Close, Horsham		
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**

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 _____

Date of birth Day Month Year
 3 0 1 2 1 9 6 1

Forename(s) | Niall

Surname | McDonnell

Address | 26 Stillorgan Heath,, Stilloragan

Post town | Co Dublin

County / Region | UK Postcode |

Country | Ireland Nationality | Irish

Business occupation | Company Director .

* Voluntary details.

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 _____

Date of birth Day Month Year
 | | | | | | | |

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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.

 Day Month Year
 Date of birth | 1 | 0 | 0 | 8 | 1 | 9 | 6 | 5

Forename(s) | Matthew Damian

Surname | Rice

Address | 27 Worcester Villas

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 5TA

Country | England Nationality | British

Business occupation | Commercial 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.

 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

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

☒

on paper

in another format

A list of changes is enclosed

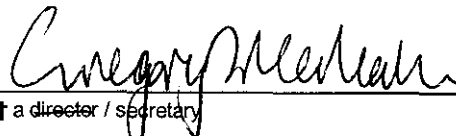
☐
☐

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


† a director / secretary

Date

7/1/2005

† 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

4

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

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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 capitalEnter 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)

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
Totals	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

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- 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

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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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		
Name Address UK postcode			
Name Address UK postcode			