



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

616031/75

**363a**

## Annual Return

**Company Number** 1149560

**Company Name in full** Hoteltech International Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	6	2	0	0	3

### 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.

The Thomas Cook Business Park

Coningsby Road

Any change of  
registered office

**must** be notified  
on form 287.

Post town Peterborough

County / Region Cambs

UK Postcode PE3 8SB

### Principal business activities

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

9999

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

Dormant



A07  
COMPANIES HOUSE

0579  
12/06/03

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.

The Thomas Cook Business Park  
Coningsby Road  
Post town Peterborough  
County / Region Cambs UK Postcode PE3 8SB

## 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.

The Thomas Cook Business Park  
Coningsby Road  
Post town Peterborough  
County / Region Cambs UK Postcode PE3 8SB

## 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 Mrs

Forename(s) Patricia Ann

\* Voluntary details.

Surname Sylvester

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

Address

The Hen House  
Meadowgate  
Bainton

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

Post town Stamford

County / Region Lincolnshire UK Postcode PE9 3AS

Country Great Britain

## 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.

Name \* Style / Title Mr.

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

Forename(s) Ian Simon

Surname Ailles

Address

84 Beaumont Avenue

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

Post town St. Albans

County / Region Hertfordshire

UK Postcode AL1 4TP

Country England

Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title Mr

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

Date of birth Day Month Year  
2 8 1 1 1 9 5 3

Forename(s) David Michael William

Surname Hallisey

Address

6 Castlebar Road

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

Ealing

Post town London

County / Region

UK Postcode W5 2DP

Country England

Nationality British

Business occupation Solicitor

**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)

Ordinary Shares 'A'

25,500

£25,500.000

Ordinary Shares 'B'

24,500

£24,500.000

Totals

50,000

£50,000.000

**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

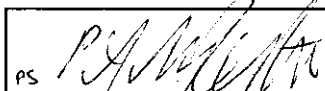


A full list of shareholders is enclosed

**Certificate**

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

Signed

PS 

Date

2-6-2003

† 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

0

continuation sheets.

(enter number)

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

Legal & Secretarial Dept., Thomas Cook UK Limited, The Thomas Cook

Business Park, Unit 17, Coningsby Road, Peterborough, PE3 8SB, Tel:

01733 416467

Tel

DX number

DX exchange