

BLUEPRINT

2000

001404/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3431973

Company Name in full

TRAVELTAINMENT (UK) LIMITED

Date of this return

The information in this return is made up
to

Day	Month	Year
3	1	0 8
2	0	0 8

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.

Unit 33 Aston Business Park, Shrewsbury Avenue

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

Post town

Peterborough

County / Region

UK Postcode

PE2 7BX

Principal business activities

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

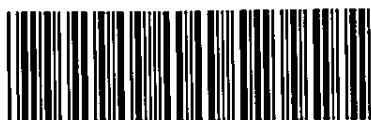
7221

7222

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

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

FRIDAY



A28

AYYJ6410

17/10/2008

348

COMPANIES HOUSE

Register of members

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

Garrick House, 76-80 High Street

Post town Old Fletton

County / Region Peterborough

UK Postcode PE2 8ST

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Forename(s)

Alan Peter

Surname

Kersley

Address

33 Wyndham Park, Orton Wistow

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

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

Post town

Peterborough

County / Region

Cambridgeshire

UK Postcode

PE2 6YD

Country

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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

Day Month Year
Date of birth 0 9 1 0 1 9 6 4

Forename(s) Michael

Surname Kalt Bowinkelmann

Address Wasserwerksweg 48

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

Post town Dusseldorf

County / Region NRW 40489

UK Postcode

Country Germany

Nationality German

Business occupation Chief Financial Officer

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 3 0 0 3 1 9 5 8

Forename(s) Alan Peter

Surname Kersley

Address 33 Wyndham Park, Orton Wistow

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

Post town Peterborough

County / Region Cambridgeshire

UK Postcode PE2 6YD

Country

Nationality British

Business occupation Software Consultant

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2000

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 _____

Day Month Year
Date of birth 2 1 0 9 1 9 5 8

Forename(s) ColinSurname McKeeAddress 3 Five Arches, Orton Wistow

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

Post town PeterboroughCounty / Region _____ UK Postcode PE2 6FGCountry _____ Nationality BritishBusiness occupation Sales

* Voluntary details

Name * Style / Title _____

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

Forename(s) AndrewSurname NicholsonAddress Lower House, Northampton Meadow, Great Bardfield

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

Post town BraintreeCounty / Region Essex UK Postcode CM7 4UDCountry _____ Nationality BritishBusiness occupation 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)

Ordinary shares	200	£200.00
Totals	200	200.00

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

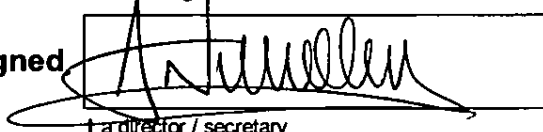
A list of changes is enclosed

☐☐

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

Date

15/10/08

† 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

1

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

Baker Tilly Tax and Accounting Limited, Garrick

House, 76-80 High Street, Old Fletton, Peterborough,

PE2 8ST

Tel

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

3431973

Company Name in full

TRAVELTAINMENT (UK) 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Traveltainment AG Address Heider-Hof-Weg 23C, D-52080 Aachen, Germany UK postcode	£1.00 Ordinary shares Shares Held 200		
Name Address UK postcode			
Name Address UK postcode			