

CHFP000

AMENDING

363a

Annual Return

Company Number | 04371920

Company Name in full | **LOWCOSTTRAVELGROUP LIMITED**

Date of this return

The information in this return is made up to

Day Month Year

1 2 0 2 2 0 0 6

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

U U / U U / U U U

Registered Office

Show here the address at the date of
this return.

EAST HOUSE

109 SOUTH WORPLE WAY

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

Post town

LONDON

County / Region

UK Postcode

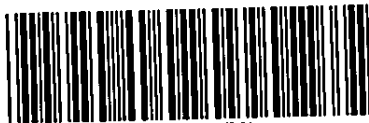
SW 1 4 8 TN

Principal business activities

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

6330

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



A44

09/04/2009

09/04/2009

COMPANIES HOUSE

205

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

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

Post town

County / Region

UK Postcode

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.

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

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

LAWRENCE WILLIAM

HUNT

THE POUND HOUSE

THE POUND

COOKHAM

BERKSHIRE

UK Postcode

SL6

90D

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____
Day Month Year
Date of birth 25/09/1967
Forename(s) GABRIEL CATALA
Surname RUFINO
Address ** ☐ MIQUEL DE LOS SANTOS OLIVER
7A-5C
Post town PALMA 07011, BALEARIC ISLANDS
County / Region _____ UK Postcode _____
Country SPAIN Nationality SPANISH
Business occupation DIRECTOR

* Voluntary details.

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

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____
Day Month Year
Date of birth 22/07/1959
Forename(s) PAUL RICHARD
Surname EVANS
Address ** ☐ ALDERNE HOUSE
HORSTED LANE
Post town SHARPTHORNE
County / Region WEST SUSSEX UK Postcode RH19 4HX
Country _____ Nationality BRITISH
Business occupation COMPANY DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title _____
Day Month Year
Date of birth 24/10/1970
Forename(s) WILLIAM THOMAS
Surname FRASER ALLEN
Address ** ☐ FLAT 6
38 CARLTON DRIVE
Post town PUTNEY
County / Region LONDON UK Postcode SW15 2BH
Country _____ Nationality BRITISH
Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

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

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title _____
Day Month Year
Date of birth 19/03/1966
Forename(s) LAWRENCE WILLIAM
Surname HUNT
Address ** ☐ THE POUND HOUSE
THE POUND
Post town COOKHAM
County / Region BERKSHIRE UK Postcode SL6 9QD
Country _____ Nationality BRITISH
Business 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 1,000 £1,000.00

ORDINARY A 161 £161.00

4% REDEEMABLE PREFERENCE 260,515 £260,515.00

Totals

261,676 £261,676

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

Salman

Date

2/4/2009

† 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 04371920

Company Name in full LOWCOSTTRAVELGROUP 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ALPHA TOURS LTD</u> Address <u>DRAGONARA ROAD</u> <u>ST JULIANS</u> UK Postcode <u> </u>	ORDINARY 20		
Name <u>SIMON ARNOLD</u> Address <u>9 WALNUT WAY</u> <u>HYDE HEATH</u> <u>AMERSHAM, BUCKS</u> UK Postcode <u> </u>	ORDINARY 20		
Name <u>CLOSE BROTHERS DEVELOPMENT</u> Address <u>PLC VCT ORDS</u> <u>10 CROWN PLACE</u> <u>LONDON</u> UK Postcode <u>EC2A 4FE</u>	ORDINARY "A" 16		

List of past and present shareholders (Continued)

Company Number 04371920

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name CLOSE BROTHERS DEVELOPMENT Address PLC VCT C SHARES 10 CROWN PLACE LONDON UK Postcode EC2A 4FE	ORDINARY "A" 20		
Name CLOSE INCOME AND GROWTH Address VCT PLC 10 CROWN PLACE LONDON UK Postcode EC2A 4FE	ORDINARY "A" 69		
Name CLOSE TECHNOLOGY AND Address GENERAL VCT PLC 10 CROWN PLACE LONDON UK Postcode EC2A 4FE	ORDINARY "A" 15		
Name COMELLA S.A. Address GREMI FOSTERS 11-07009 PALMA DE MARCORSA UK Postcode L L L L L L L	ORDINARY 100		
Name ADRIAN EVANS Address 92 THE WELWYN LINDFIELD SUSSEX UK Postcode L L L L L L L	ORDINARY 25		

List of past and present shareholders (Continued)

Company Number 04371920

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PAUL EVANS Address ALDERNE HOUSE, HORSTED LANE, SHARP THORNE EAST GRINSTEAD, W. SUSSEX UK Postcode RH19 4HX	ORDINARY 485			
Name PAUL EVANS Address ALDERNE HOUSE HORSTED LANE, SHARP THORNE EAST GRINSTEAD, W. SUSSEX UK Postcode RH19 4HX	4% REDEEMABLE PREFERENCE 260,515			
Name FERNANDO FERRE Address C/O GRUPO PLAYA SUL P.O. Box 1486 C-9 ALICIA 5 07800 1812A UK Postcode L L L L L L L L	ORDINARY 100			
Name LAWRENCE HUNT Address THE POUND HOUSE COOKHAM BERKSHIRE UK Postcode SL9 9QD	ORDINARY 90			
Name KEITH HURST Address 55 WOODLAND AVENUE BURGESS HILL UK Postcode RH15 0PD	ORDINARY 20			

List of past and present shareholders (Continued)

Company Number 04371920

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name MAIRIN MCGOVERN Address APARTADO 315 SANT CARLES DE PERALTA 07850 IBIZA UK Postcode L L L L L L L	ORDINARY 30		
Name CPI VCT PLC Address (formerly Murray VCT PLC) 10 CROWN PLACE LONDON UK Postcode EC2A 4BT	NIL	ORDINARY "A" 10	11/2/2006
Name CP2 VCT PLC Address (formerly Murray VCT2 PLC) 10 CROWN PLACE LONDON UK Postcode EC2A 4BT	NIL	ORDINARY "A" 15	11/2/2006
Name CROWN PLACE VCT PLC Address 10 CROWN PLACE LONDON UK Postcode EC2A 4FT	ORDINARY "A" 41		
Name ALAN STEWART Address LITTLE CHANT ERSLEUR NORWOOD Hill SURREY UK Postcode RH6 0HR	ORDINARY 100		

List of past and present shareholders (Continued)

Company Number 04371920

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>MARK ZILES</u> Address <u>CORIANDER COTTAGE</u> <u>ICOMBE, CHELTENHAM</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>GL5 4LJ</u>	ORDINARY 10		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			