

BLUEPRINT

OneWorld

7CB32/290  
**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

4507953

**Company Name in full**

Gullivers Travel Associates (Investments) Limited

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
09	08	2006

**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.

Legal Department, 11th Floor, Landmark House,

Hammersmith Bridge Road

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

Post town

London

County / Region

UK Postcode

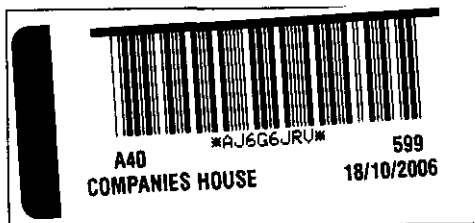
W6 9BJ

**Principal business activities**

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

7415

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**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB****DX 235 Edinburgh**

for companies registered in Scotland

**Register of members**

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

Legal Department, 11th Floor, Landmark House,

Hammersmith Bridge Road

Post town London

County / Region UK Postcode W6 9EJ

**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

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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

Forename(s) Marius Ion

Surname Nasta

Address

44 Wynnstay Gardens

Post town

County / Region London UK Postcode W6 6UT

Country United Kingdom

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	9
	1	9	6	5
Forename(s)	Christie Ann			
Surname	Kozielski			
<b>Address</b>	10 Cheyne House, 18 Chelsea Embankment			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
Post town	London			
County / Region			UK Postcode	SW3 4LA
Country	United Kingdom		Nationality	American
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	0	1
	1	9	5	6
Forename(s)	Chris Robert			
Surname	Vukelich			
<b>Address</b>	Flat 44, South Lodge, Circus Road			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
Post town	London			
County / Region			UK Postcode	NW8 9RT
Country	United Kingdom		Nationality	American
<b>Business occupation</b>	Business Executive			

**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 1 3 0 6 1 9 6 6

Forename(s) Gordon AlexanderSurname WilsonAddress Englestone House, Barley Mow Road, Englefield Green

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

Post town \_\_\_\_\_

County / Region Surrey UK Postcode TW20 0NUCountry United Kingdom Nationality BritishBusiness occupation Business Executive

\* 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)
Ordinary	1,000	£1,000.00
<b>Totals</b>	1,000	1,000.00

**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

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on paper

in another format

A list of changes is enclosed

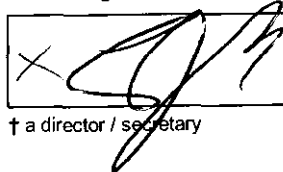
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

17/10/06

† 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.

Leigh Grant, Corporate Company Secretary EMEA, Cendant  
Europe, Legal, Landmark House, Hammersmith Bridge  
Road, London, Tel

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DX number DX exchange

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

CHFP010

Company Number 4507953

Company Name in full Gullivers Travel Associates (Investments)

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 (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 Donvand Limited  Address Legal Department, 11th Floor, Landmark House, Hammersmith Bridge Road, London, United Kingdom  UK postcode W6 9EJ	£1.00 Ordinary          Shares Held 1,000		
Name   Address      UK postcode			
Name   Address      UK postcode			