

COMPANIES HOUSE

363s

Annual Return

of company number 00985453

453

company name

SELBY WORLD TRAVEL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| _ | Day | Month | Year |
|---|------|-------|------|
| ſ | 2 8 | 0 2 | 9 17 |

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

3 NEW LANE SELBY NORTH YORKSHIRE 708 00B

Principal business activities (See note 4)

Trade classification is
6330 TRAVEL AGENCIES ETC; TOURIST

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

| show | the | date | here. | Please | note | that | the | for | m n | านรt |
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Year

If you are making the return up to an earlier date,

| Day | Month | Year |
|-----|-------|------|
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Month

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| 00985453 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| GLORIA ELAINE BARTRAM BRAMLEYS WEST LANE BURN SELBY NORTH YORKSHIRE YOS 8LR | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | |
| Particulars of a new director must be notified on form 288. GLORIA ELAINE | Day Month Year Date of any change. |
| BARTRAM BRAMLEYS WEST LANE BURN SELBY NORTH YORKSHIRE YOS 8LR | |
| Date of Birth:- 11/09/45 Nat:BRITISH Occ:TRAVEL AGENT | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |

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| 00985453 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Month Year |
| Particulars. MICHAEL JOHN | Day Month Year Date of any change. |
| BARTRAM BRAMLEYS WEST LANE BURN | |
| SELBY NORTH YORKSHIRE YOS 8LR | ••••••••••••••••••••••••••••••••••••••• |
| | |
| Date of Birth:- 14/08/47 Nat:BRITISH Occ:TRAVEL AGENT | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | •• |
| Particulars. | Day Month Year |
| ANTHONY CHRISTENSEN CLUNIE 19 SOUTH PARKWAY SNAITH GOOLE NORTH HUMBERSIDE DN14 9JW | |
| Date of Birth:- 09/01/32 Nat:BRITISH Occ:TRAVEL AGENT | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | • |
| | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. Page 3 | |

| 00985453 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) ORDINALY | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 420,000 | |
|--|---|--|---|--|
| List of past and present members | Totals | 20.000 | 1-20,000 | |
| (See note 9) (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 pe | Please mark the appropriate box. eriod not on | |
| The last full members list was at 28/02/95 | on paper paper A list of changes is enclosed A full list of members is enclosed | | | |
| Elective resolutions (See note 10) (Private companies only) | | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | ~~~ | | |
| Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House. | Date This return inc | Sludes (enter numbe | Secretary/Director * *(delete as appropriate) continuation sheets. r) have completed | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | J. W. F CHARTE 20-24 P NORTH Y | PICKLES & RED ACCOUNTARK STREET, SI Postcode | CO. ANTS ELBY 8 OPW | |