



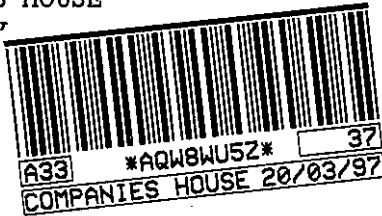
C O M P A N I E S H O U S E

*122864
12/4/97
12/4/97*

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDI.
CF4 3L



of company number 02770818

X

company name
WESTBURY TRAVEL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/01/97

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
16	01	97



** This date was not changed when the*

Date of next return (See note 2) *year-end was changed*

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

Day	Month	Year
01	05	98



Registered Office (See note 3)

This is the address registered by Companies House.

10-18 PUTNEY HILL
LONDON
SW15 6AX

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

02770818

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

56 PUTNEY HIGH STREET
LONDON SW15 1SF

Registered Office

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

56 PUTNEY HIGH STREET
LONDON SW15 1SF

Registered Office

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

MARTIN CHARLES
BARKER
7 BURDENS HOTT AVENUE
RICHMOND
SURREY TW10 5EE

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.

Day	Month	Year

Date of any change.

CLAUS
AMSTALDEN
BACHERHALDE 10
WOLLERAU
8832
SWITZERLAND

Date of Birth:— 26/07/48
Nat:SWISS
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

WALTER
GUENTENSPERGER
HOCKLISTEIN
8645
JONA
SWITZERLAND

Date of Birth:- 22/06/53

Nat:SWISS

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

CLAUS MARTIN
NIEDERER
LAUDHAUS GROSSHOLZ
FELDBACH
8714
SWITZERLAND

Date of Birth:- 08/09/42

Nat:SWISS

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>Ordinary</u>	<u>30,000</u>	<u>30,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>30,000</u>	<u>30,000</u>

List of past and present members

(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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 16/01/96

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.

Signed by [Signature]

Secretary/Director*

*(delete as appropriate)

Date 14/3/97

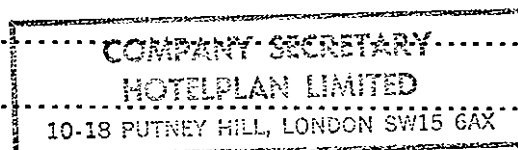
I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->



Postcode _____

Telephone _____ Ext _____