



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/95

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
30	06	95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

23 ECCLESTON STREET
LONDON
SW1W 9LX

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Principal business activities (See note 4)

Trade classification is
7092 TRAVEL AGENTS

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

363s

new
006920
#18

Annual Return

of company number 01220157

H

company name
STEAMOND LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

MARIA CHRISTINA
RUMBOLL
32 LAMONT ROAD
LONDON
SW10 0JA

Day	Month	Year

 Date of any change.

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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.

MARIA CHRISTINA
RUMBOLL
32 LAMONT ROAD
LONDON
SW10 0JA

Day	Month	Year

 Date of any change.

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Date of Birth:- 07/05/51

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

.....

Other directorships.

LATIN AMERICAN TOURS LTD

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

Directors - continued

Particulars.

TIMOTHY JOHN
RUMBOLL
32 LAMONT ROAD
LONDON
SW10 0JA

Date of Birth:- 18/09/43

Nat:BRITISH

Occ:MARKETING TRAVEL

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other 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 pqr share)
ORDINARY	50,000	50,000
Totals	50,000	50,000

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

A list of changes is enclosed ☐

A full list of members is enclosed ☐

☐ ☐

The last full members list was at 30/06/93

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. ☐

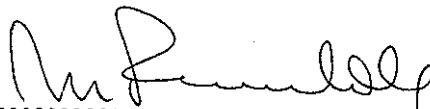
Certificate

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

I enclose the fee of **£18.**

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 22.6.95

This return includes NIL 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?

MOULTON JOHNSON (CHARTERED ACCOUNTANTS)

23A HIGH ROAD

BYFLEET

SURREY

Postcode KT14 7QH

Telephone 01932-336733

Ext

