



COMPANIES HOUSE

BB/18
102096

363s

Annual Return

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



A40 *A658BOWO* 177
COMPANIES HOUSE 12/09/96

of company number 01552103

R

company name
CONTIKI SERVICES 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 25/07/96

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
15	08	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

WELLS HOUSE
15 ELMFIELD ROAD
BROMLEY
KENT BR1 1LS

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Principal business activities (See note 4)

Trade classification is
6330 TRAVEL AGENCIES ETC; TOURIST

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

01552103

Register of members (See note 5)

The register is kept at

STERLING HOUSE
165-175 FARNHAM ROAD
SLOUGH
BERKSHIRE SL1 4XP

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.

PAUL RAYMOND
BAKER
21 SEQUOIA PARK
BRIGHTON ROAD
CRAWLEY
WEST SUSSEX RH11 8UA

Day Month Year
22 07 76 Date of any change.

WILLARDS NORTH
HAMMINGDEN LANE
HIGHBROOK
NR ARDINGLY
WEST SUSSEX
RH17 6SS

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.

KEVIN RICHARD
BUNNEY
3 FERNWOOD CLOSE
BROMLEY
KENT BR1 3EZ

Day Month Year
Date of any change.

Date of Birth:- 11/01/63

Nat:BRITISH

Occ:FINANCE 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.

SEE ATTACHED LIST

Annual Return Continuation - Other Directorships

Contiki Services Limited
Company Number 1552103

Date of
Resignation

Hosking, David Dargaville	Continental Coach Tours (London) Limited	6 July 1992
	Evan Evans Tours Ltd	
	Farthings Club International Limited	6 July 1992
	Insight Group Ltd	
	Insight Holdings Ltd	
	Insight International Tours Ltd	
	Insight Travel Services Ltd	

Annual Return Continuation - Other Directorships

Contiki Services Limited
Company Number 1552103

Bunney, Kevin Richard

Trafalgar Management Services Limited
Fremlek Limited
Tracoin Services Limited

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

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

Directors - continued

Particulars.

DAVID DARGAVILLE
HOSKING
85 ELWILL WAY
PARK LANGLEY
BECKENHAM
KENT BR3 2RX

Day	Month	Year
02	04	96

Date of any change.

19 RUE DE LA CAPITE
1223 COLOGNY (GENEVA)
SWITZERLAND

Date of Birth:- 05/02/52
Nat:BRITISH
Occ:MANAGING 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.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	10,000	£10,000
Totals	10,000	£10,000

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

The last full members list was at 15/08/94

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 **£18.**

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

Signed

Paul Baker
Secretary/Director

*(delete as appropriate)

Date

11/9/96

This return includes **2** 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?----->

PAUL BAKER

CONTIKI SERVICES LTD

WELLS HOUSE, 15 ELMFIELD ROAD

BROMLEY

Postcode BR1 1LS

Telephone 0181 290 6777

Ext