

### COMPANIES HOUSE

BAROLAUS 102668 218

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 09/02/96 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	
0   2	0 13	916	

#### 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.

BRAMLEY
ORCHARD DELL
WEST CHILTINGTON
WEST SUSSEX RH20 2LB

#### 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

## Annual Return

of company number 01913830	A		
company name EUROPEAN TRAVELPLAN LIMITED			
company type			

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		
			<b>-</b>		 
			. <b></b> .		 
[ <u> </u>	<u></u>	<del>[</del>	<del></del>	<del></del> 1	
	<u> </u>				

01913830 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 Constant (c				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
101111 200.	Date of any change.			
ANNE CHRISTINE LILIAN	***************************************			
WOODWARD				
BRAMLEY ORCHARD DELL				
WEST CHILTINGTON				
PULBOROUGH WEST SUSSEX RH20 2LB				
	•••••			
•				
	Day Mosth Your			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
ANNE CHRISTINE LILIAN	*			
WOODWARD BRAMLEY ORCHARD DELL	· · · · · · · · · · · · · · · · · · ·			
WEST CHILTINGTON				
PULBOROUGH				
WEST SUSSEX RH20 2LB				
Date of Birth:- 07/10/48	•			
Nat:BRITISH Occ:TEACHER				
	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Other directorships.				
Page 2				
<del>-</del>				

01913830	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
· . ·	L L L L Date of any change.
RODNEY ERIC	
WOODWARD BRAMLEY ORCHARD DELL	•••••••
WEST CHILTINGTON	
PULBOROUGH	
WEST SUSSEX RH20 2LB	
Date of Birth:- 14/03/47	
Nat:BRITISH	
Occ:TRAVEL CONSULTANT	Day Marth Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS ADDITIONAL CHARACTER	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Later of the second sec
Other directorships.	
Particulars	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	<u></u>
•	
	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	L. 3         Date of resignation.

01913830 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	175	£175	
	· · · · · · · · · · · · · · · · · · ·			
	Totals	175	. <u>€175</u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	embers is enclose	ed 🔽	
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, <i>mark this box</i> .				
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			H-70-0	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed $\bigwedge$	.Ch. W	oodsad	
i enclose the fee of £18.	Secretary/Director * *(delete as appropriate)  Date 250496			
Cheques should be made payable to Companies House.		1.0,		
	This return inc	ludes (enter number	continuation sheets.	
	Please ensu all sections	re that you less on this page	nave completed	
To whom should Companies House direct any enquiries about the information shown in this return?	MRS ACL	n Ceoch	MRD	
about the information offewar in this return:		ORCHARD	•	
	W. CHILT	inoctions, fu	LLBOROUGH	
	saves. W.	Postcode	RH20 ans	
	Telephone O	198 812197	Ext	

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01913830 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of EUROPEAN TRAVELPLAN LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer R.E. WOODWARD 174 BRAMLEY ORCHARD BELL W. SUSSEP. RH20 2NB ACL. WOODWARD BRAMLEY, ORCHARD DELL W. CHINT MOGTON, PURBOROUGH R#20 2mB

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01913830 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the EUROPEAN TRAVELPLAN LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held