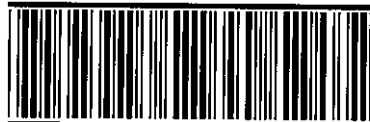




COMPANIES HOUSE

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



A05 *A8MGM5GR* 245
COMPANIES HOUSE 18/04/98

Bar 15
107059

363s

Annual Return

of company number 01796547

R

company name
KRISLAN 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 21/03/98

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
06	04	98

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.

24 GOODGE STREET
LONDON
W1P 1FG

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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.

01796547

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.

ISMINI
DEMADES
45 THE MALL
SOUTHGATE
LONDON
N14 6LR

Day	Month	Year

Date of any change.

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.

CHRIS
LANITIS
FLAT 1
58 GREAT NORTH ROAD
LONDON
N6 4LT

Day	Month	Year

Date of any change.

Date of Birth:- 07/06/61

Nat:BRITISH

Occ:TRAVEL AGENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01796547

Directors - continued

Particulars.

JOHN
LANITIS
53 FLAMINGO COURT NICOSIA ROAD
LIMASSOL
CYPRUS

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

Day	Month	Year

Date of any change.

Date of Birth:- 20/06/34

Nat:BRITISH

Occ:DRESSMAKER

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.

STELLA
LANITIS
53 FLAMINGO COURT NICOSIA ROAD
LIMASSOL
CYPRUS
N2 9PA

Day	Month	Year

Date of any change.

Date of Birth:- 03/10/37

Nat:BRITISH

Occ:DRESSMAKER

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.

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.

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	52000	£ 52000
Totals	52000	£ 52000

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 06/04/97

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.**

Signed *ell*

Secretary/Director *
(delete as appropriate)

Date

08/4/97

This return includes (enter number) continuation sheets.

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?----->

THOMAS ALEXANDER & Co.
596 GREEN LANES
PALMERS GREEN
LONDON N13 5RY
TEL: 081-882-4683

Postcode

Telephone

Ext