

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A36 *A7II3I46* 22 COMPANIES HOUSE 12/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95 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	
3 1	1 2	915	

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.

TAG HOUSE 1 MEADOW LANE SUDBURY SUFFOLK CO10 6TD

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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



	Return
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of company number	02107846	Ļ
company name COI RESORTS PORTE	OLIO LIMITED	
company type PRIVATE COMPANY L	.IMITED BY SHARES	,

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.

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		,			
Day	Month	Year			
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02107846	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
TAG HOUSE	
1 MEADOW LANE	
SUDBURY	
SUFFOLK CO10 6TD	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	····

Company Secretary (See note 7)	
· · · · · · · · · · · · · · · · ·	Day Marth Van
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
BRIAN LESLIE	
WATES	
4-5 SHILLING STREET LAVENHAM	
SUDBURY	•••••
SUFFOLK CO10 9RH	
•	
	· · · · · · · · · · · · · · · · · · ·
	Day Month Year
If this person has ceased to be secretary, please state when	Day Month lear Date of resignation.
State Wildin	
Directors (See note 7)	······································
Particulars of a new director must be notified on	Day Month Year
form 288.	
101111 200.	Date of any change.
DDT3W I DCI III	•
BRIAN LESLIE WATES	
4-5 SHILLING STREET	
LAVENHAM	
SUDBURY	
SUFFOLK CO10 9RH	
D-L6 Di 00/04/00	
Date of Birth:- 28/04/39	
Nat:BRITISH Occ:DIRECTOR	
OCCIDIATECION	Doy Month Vor-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Office the standing	
Other directorships.	,
Page 2	

02107846	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any onlinge.
Particulars.	Day Month Year Date of any change.
GERTRUDE MARY WATES 4-5 SHILLING STREET LAVENHAM SUDBURY SUFFOLK CO10 9RH	
Date of Birth:- 09/07/47 Nat:IRISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 3	

02107846 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	100	\$1.00.
	·		<u> </u>
			<u> </u>
·		*	
	Totals	100	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	appropriate box.
			not on on paper paper
The last full members list was at 31/12/94	A list of change	s 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, <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.		<u> </u>	
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed /	Nater	
I enclose the fee of £18.	()	distact	Secretary/Director * *(delete as appropriate)*
Cheques should be made payable	Date	1117722	٠
to Companies House.	This return inc		continuation sheets.
pd: 9-01-916 chw: 000342		enter number are that you on this pag	have completed
To whom should Companies House direct any enquiries	MRS.	G.WATES)
about the information shown in this return?	TOUR	RISM ADVISORY	GROUP
		TAG HOUSE 1 MEADOW LAN	NE
$\langle \Sigma \rangle$	s	SUDBURY UFFOLK CO10	6TD
Printed on Recycled Paper	Telephone Ol	787)880100	Ext

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02107846 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the stock held incorporation of the COI RESORTS PORTFOLIO LIMITED 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 BRIAN L. WATES 50 GERTRUDE M. WARES

LIST OF PAST AND PRESENT WEMBERS (CO	munuea)		OULE TO FORM 363
Company Number: 02107846 Company Name: COI RESORTS PORTFOLIO LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Account of Particulars of shares tri ferred since the date of last return, or, in the of the first return, sinc incorporation of the company, by (a) persons who are st members, and (b) persons who have	ans- the case e the
Name and address	Number currently held	Number Transferred Transferred	of Remarks
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Date: December 1995

DIRECTORSHIPS CURRENTLY HELD:

Brian L Wates

Tourism Advisory Group Ltd Tourism Advisory Group World Services Ltd Tourism Advisory Marketing Ltd World For 2 Ltd COI Resorts Portfolio Ltd

Gertrude M Wates

Tourism Advisory Group Ltd Tourism Advisory Group World Services Ltd Tourism Advisory Marketing Ltd World For 2 Ltd COI Resorts Portfolio Ltd