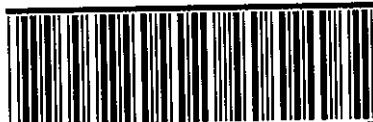




C O M P A N I E S H O U S E

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



A36 *A7113146* 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	9 5

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.

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.

363s

nr/t 54/000342 x3

Annual Return

of company number 02107846

L

company name

COI RESORTS PORTFOLIO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

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)*

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

BRIAN LESLIE
WATES
4-5 SHILLING STREET
LAVENHAM
SUDBURY
SUFFOLK CO10 9RH

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.

BRIAN LESLIE
WATES
4-5 SHILLING STREET
LAVENHAM
SUDBURY
SUFFOLK CO10 9RH

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 28/04/39

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

.....
.....
.....
.....

Other directorships.

Directors - continued

Particulars.

GERTRUDE MARY
WATES
4-5 SHILLING STREET
LAVENHAM
SUDBURY
SUFFOLK CO10 9RH

Date of Birth:- 09/07/47

Nat:IRISH

Occ:DIRECTOR

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

Other directorships.

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

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.

Day	Month	Year

Date of resignation.

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 per share)

ORDINARY

100

£1.00.

Totals

100

£100.

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 31/12/94

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**.

pd: 9-01-96 ch.w: 000342
TAG

Signed

J. Wates

Secretary/Director *

*(delete as appropriate)

Date

19/12/95.

This return includes ONE 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?

MRS. G. WATES

TOURISM ADVISORY GROUP

TAG HOUSE

1 MEADOW LANE

SUDBURY

SUFFOLK CO10 6TD

Telephone (01782) 880100 Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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