



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

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18  
400756.

363a

## Annual Return

Company Number 01435568

Company Name in full JOURNEY SEARS MARKETING LIMITED



\*F363A012\*

## Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 11 95

## 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

30 11 96

## Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

3 PUTTERIDGE PARADE

PUTTERIDGE ROAD

LUTON

BEDS

LU2 8HP

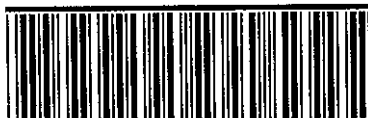
## Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

8659

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

A06 \*A8EPIGX\* 772  
COMPANIES HOUSE 24/01/96

\*When you have completed and signed the form please send it to the  
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

\*Honours etc

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Postcode

## Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Day			Month	Year
		2			10	39
	* Honours etc	Date of birth				
Forename(s)	ANNE					
Surname	COURNEY					
Previous forename(s)						
Previous surname(s)						
Address	LEYTON HOUSE					
	LEYTON GREEN					
Post town	HARPENDEN					
County / Region	HERTS.			Postcode	AL5 2TG	
Country	ENGLAND			Nationality	ENGLISH	
Business occupation	TRAVEL AGENT					
Other directorships	—					
* Voluntary details.						

Name	* Style / Title	Day			Month	Year
		3			12	39
	* Honours etc	Date of birth				
Forename(s)	JAMES					
Surname	COURNEY					
Previous forename(s)						
Previous surname(s)						
Address	LEYTON HOUSE					
	LEYTON GREEN					
Post town	HARPENDEN					
County / Region	HERTS			Postcode	AL5 2TG	
Country	ENGLAND			Nationality	ENGLISH	
Business occupation	TRAVEL AGENT					
Other directorships						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
<b>Business occupation</b>								
<b>Other directorships</b>								
* Voluntary details.								

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
<b>Business occupation</b>								
<b>Other directorships</b>								

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
<b>Address</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
Post town								
County / Region				Postcode				
Country				Nationality				
<b>Business occupation</b>								
<b>Other directorships</b>								
* Voluntary details								

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
<b>Address</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
Post town								
County / Region				Postcode				
Country				Nationality				
<b>Business occupation</b>								
<b>Other directorships</b>								

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	100	100
Totals	100	100

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box



If at the date of this return an election is in force 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.

Signed

*[Signature]*

Date

18.1.96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

	<b>JAMES WALSH</b>
	Accountant
	3 Putteridge Parade
	Putteridge Road
	Luton, Beds. LU2 8HP
	Tel: 0582 402124/23893 Fax: 0582 26127
DX number	DX exchange