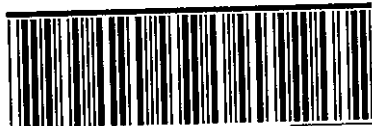




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A36 *AQ5BRNXR* 456

COMPANIES HOUSE 08/08/96

COMPANIES HOUSE 25/07/96

COMPANIES HOUSE 24/05/96

This form should be completed in BLOCK

The information printed below is taken from Companies House records as at 13/12/95

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
05	01	96

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
05	01	96

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

OXFORD HOUSE
182 UPPER RICHMOND ROAD
PUTNEY
LONDON SW15 2SH

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

8	1	3	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

CC3
01/03/95
AY

363s

Annual Return

of company number 00522826

N

company name

INSTONE TRAVEL (WEST ONE) LIMITED

DIRE

AMENDED

company type

PRIVATE COMPANY LIMITED 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.

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.

Day	Month	Year

Date of any change.

PAUL EDWARD
 CHESTNUTT
 97 RUDDLESWAY
 WINDSOR
 BERKSHIRE SL4 5SH

.....

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.

Day	Month	Year

Date of any change.

HUGH
 BOYLE
 16 VIEWFIELD ROAD
 LONDON
 SW18 1NA

.....

Date of Birth:— 20/10/54

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

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.

JOHN
BOYLE
55 KENILWORTH SQUARE
RATHMINES
DUBLIN 6
EIRE

Date of Birth:- 02/02/52

Nat:BRITISH

Occ:DIRECTOR

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.

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.

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	25,750	25,750
PREFERENCE	4,250	4,250
Totals	30,000	30,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate).

Please mark the appropriate box.

A full list is required.

100% OWNED SUBSIDIARY
OF DIRECT HOLIDAYS PLC

on paper

not on paper

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.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

23/5/96

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

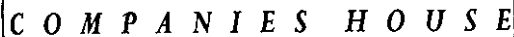
To whom should Companies House direct any enquiries about the information shown in this return?

PAUL CHESTNUT

Postcode

Telephone (0181) 2466017 Ext





List of past and present members Schedule to form 363a, 363b

D. 00522826

DIRECT AVIATION.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]