



COMPANIES HOUSE

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



A37 *AC010DG4* 350
COMPANIES HOUSE 28/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/06/95
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
17	07	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.

Registered Office (See note 3)

This is the address registered by Companies House.

48 EARLS COURT ROAD
LONDON W8 62J

Principal business activities (See note 4)

Trade classification is
7092 TRAVEL AGENTS

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

33
100960
Hd

363s

Annual Return

of company number 01004502

A

company name
TRAILFINDERS LIMITED

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.

Day	Month	Year

Day	Month	Year

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Register of members *(See note 5)*

01004502

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

9 ABINGDON ROAD
KENSINGTON
LONDON W8 6AH

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.

MARK
BANNISTER
40 BUSHNELL ROAD
BALHAM
LONDON
SW17 8QP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

MARK
BANNISTER
40 BUSHNELL ROAD
BALHAM
LONDON
SW17 8QP

Day Month Year

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Date of any change.

Date of Birth:- 30/03/56
Nat:BRITISH
Occ:TRAVEL AGENT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01004502

Particulars.

THE RT HON VISCOUNT
JOHN DOUGLAS
SLIM
OBE
42 PAULTONS SQUARE
LONDON
SW3 5DT

Date of Birth:- 20/07/27
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

PEEK PLC, CRESCENT OIL SERVICES (UK) LTD,
WORLD TRADE PROMOTIONS LIMITED, ANTARES
PLC, BANQUE DE LA MEDITERRANEE LTD

Particulars.

LOIS DIANA
WOOD
60A WINCHESTER STREET
LONDON
SW1V 4NH

Date of Birth:- 24/06/64
Nat:BRITISH
Occ:TRAVEL AGENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Trailersavers Limited

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01004502

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	949005.	£94901
10p SHARES		
Totals	949005	£94901

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 ☐

The last full members list was at 17/07/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 Mark Bannister
Secretary/Director*
Date 27/7/95
*(delete as appropriate)

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?

MARK BANNISTER
TRAILFINDERS LIMITED
42-50 EARLE COURT ROAD
LONDON Postcode W8 6FT

Directors - continued

01004502

Particulars.

DIRECTOR
GARETH JOHN
DYER
155 CHATSWORTH COURT
PEMBROKE ROAD
LONDON
W8 6DN

Date of Birth:- 20/12/61
Nat:BRITISH
Occ:TRAVEL AGENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAUL SYM
FENWICK
5 COBBOLD ROAD
LONDON
W12 9LA

Date of Birth:- 10/02/59
Nat:BRITISH
Occ:TRAVEL AGENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL DAVID WILLIAM
GOOLEY
7 STAFFORD TERRACE
LONDON
W8 7BJ

Date of Birth:- 13/10/36
Nat:BRITISH
Occ:TRAVEL AGENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

TRAILFINDERS SERVICES LIMITED
TRAILROVERS LIMITED

Directors - continued

01004502

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

Particulars.

Day	Month	Year

Date of any change.

WILLIAM
HEATH
16 SALE PLACE
LONDON
W2 1PX

Date of Birth:- 20/05/39
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

OAKHILL COURT LIMITED
BRIDGE HAULAGE LIMITED
CONSERVE-A-TREE LIMITED

Particulars.

Day	Month	Year

Date of any change.

CATHERINE ANNE
RAWSON
BURNT OAK
MOLESEY PARK ROAD
EAST MOLESEY
SURREY KT8 0JX

Date of Birth:- 15/07/57
Nat:BRITISH
Occ:COMPUTER CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

TRAILFINDERS SERVICES LIMITED
TRAILROVERS LIMITED

Particulars.

Day	Month	Year

Date of any change.

ANTHONY
RUSSELL
13 HORSLEY ROAD
CHINGFORD
LONDON
E4 7HX

Date of Birth:- 08/08/53
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.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf