

## 363a

Please complete in typescript, or in bold black capitals

## **Annual Return**

**CHFP029** 

nnany Number (1026524

Col	ilpany Number	1030534
Compa	nv Name in full	WIGHTLINK HOLIDAYS LIMITED
		VIII TENTO DE LA CONTRACTOR DE LA CONTRA
Date of this return		Day Month Year
The information in this retu	rn is made up to	0 7 /0 4 /2 0 0 7
Date of next return	l	
If you wish to make your to a date earlier than the		
of this return please show	w the date here	Day Month Year
Companies House will that the appropriate time	en send a form	0 7 /0 4 /2 0 0 8
D 14 105		
Registered Office Show here the address a	at the date of	WIGHTLINK HOUSE
this return		70 BROAD STREET
Any change of registered office	Post town	[PORTSMOUTH
must be notified	County / Region	HAMPSHIRE
on form 287	<b>000,</b>	TAWE OF ITAL
	UK Postcode	P O 1 L 2 L B
Principal business	activities	
Show trade classification	n code number(s)	I6110
for the principal activity or activities		
If the code number cann	ot be determined.	
give a brief description of		
		_



09/05/2007 COMPANIES HOUSE

rm April 2002

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh

DX 235 Edinburgh Page 1

Register of members	•	400 CAPABILITY GREEN			
If the register of members registered office, state here					
	Post town	LUTON			
	County/Region	BEDFORDSHIRE UK Postcode L U 1 S A E			
Register of Debentu If there is a register of debor a duplicate of any such of it, which is not kept at the office, state here where it is	enture holders, register or part e registered				
Company type					
Public limited company					
Private company limited by s	hares				
Private company limited by g share capital	uarantee without				
Private company limited by s section 30	hares exempt under	Please tick the appropriate box			
Private company limited by gunder section 30	uarantee exempt				
Private unlimited company w	rith share capital				
Private unlimited company w	nthout share capital				
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Name	* Style / Title	.NAr			
this area to provide details of joint sec-retaries)	Forename(s)	IJONATHAN MARK			
††Tick this box if the address shown is a	Surname				
service address for the beneficiary of a Confidentiality Order	Address ††	THE GATEHOUSE			
granted under section 723B of the					
Companies Act 1985 otherwise, give your	Doct town	HOE ROAD, BISHOPS WALTHAM			
usual residential address In the case of a corporation, or	Post town	SOUTH AND TON			
Scottish firm, give the registered or principal	County/ Region	HAMPSHIRE UK Postcode S O 3 2 1 D S			
office address	Country	England			
If a partnership give the names and addresses of the partners or the name of the partnership and office address					

Directors Please list directors in alphabetical order			Details of new directors must be notified on form 288a			
·	ame	* Style / Title	ŀ			
Directors In the case of a director that		ŕ	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name		Date of Birth	0 1 /0 8 /1 9 7	[3		
†† Tick this box if the		Forename(s)	PHILIP			
address shown is a service address for		Surname	HOGAN	<u>.                                    </u>		
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	PROSPECT HOUSE		<u> </u>	
723B of the Companies Act 1985 otherwise, give your			LEXDEN ROAD, WEST BER	GHOLT		
usual residential address in the case		Post town	COLCHESTER			
of a corporation, or Scottish firm, give the registered or principal		County / Region	ESSEX	UK Postcoo		3 B T
office address		Country	England	Nationality	British	
	Busi	ness occupation	ASSOCIATE DIRECTOR			
* Voluntary details						
Directors In the	lame	* Style / Title				
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name		Date of Birth	2 4 / 1 0 / 1 9 6	.[2		
†† Tick this box if the		Forename(s)	PHILIP JOSEPH			
address shown is a service address for		Surname	WHITE			
the beneficiary of a Confidentiality Order granted under section	П	Address <sup>††</sup>	16 HILDENBROOK FARM			
723B of the Companies Act 1985		l	RIDING LANE, HILDENBOROUGH			
otherwise, give your usual residential address In the case		Post town	TONBRIDGE			
of a corporation, or Scottish firm, give the registered or principal		County / Region	KENT	UK Postcode	P T N 1 1	9 J N
office address		Country	England	Nationality	British	
	Buşın	ess occupation	IBANKER			

**|BANKER** 

Directors		, 1	Details of new directors must be notified on form 288a			
Please list directors in alp		/ <b>T</b> .Al.				
	ame * Style	/ Intle				
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corpo-	Date o	f Birth	3 0 /0 6 /1 9 6 4			
rate or firm name	Forena	me(s) [	[ANDREW DAVID			
address shown is a service address for	Sur	name	WILLSON			
the beneficiary of a Confidentiality Order granted under section	Address †	†	HONEYSUCKLE COTTAGE			
723B of the Companies Act 1985		Į	WEST MEON			
otherwise, give your usual residential address In the case	Post	t town	PETERSFIELD			
of a corporation, or Scottish firm, give the registered or principal	County / R	egion	HAMPSHIRE UK Postcode G U 3 2 1 L X			
office address	Co	ountry (	England Nationality British			
	Business occup	oation	DIRECTOR			
* Voluntary details						
No Directors In the	ame * Style	/ Title				
case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo-	Date o	f Birth	/			
rate or firm name	Forena	me(s)				
ff Tick this box if the address shown is a service address for	Sur	rname				
the beneficiary of a Confidentiality Order granted under section	Address 1	<del>!</del>				
723B of the Companies Act 1985	ш					
otherwise, give your usual residential address In the case	Pos	t town				
of a corporation, or Scottish firm, give the registered or principal	County / F	Region	UK Postcode			
office address		ountry	Nationality			
	Business occup	ation	1			

Issued share capital 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, or total amount of stock)
	ORDINARY	100	£ 10 00
	PREFERENCE	900	£ 90 00
	l		
	L l		
	Totals [	1000	£ 100 00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in	n the period	
returns	A list of changes is enclose	on paper	in another format
	A full list of shareholders	is enclosed	
Certificate	I certify that the information	on given in this return is	true to the best of my Knowledge
Signed	Contract	Date	19/4/07.
<sup>†</sup> Please delete as appropпate	† a <del>-directo</del> r /secretary		
if 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 include	sco	ntinuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	TMF CORPORATE SEC	<del></del>	-
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	400 CAPABILITY GREE	Tel	SHIRE, England, LU1 3AE
public record	DX number į	DX exchange	



## List of past and present shareholders Schedule to form 363a

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Company Number	1036534
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## **Company Name in full**

WIGHTL	INK HOL	<b>IDAYS</b>	LIMITED
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- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name WIGHTLINK LIMITED	ORDINARY			
Address , WIGHTLINK HOUSE, 70 BROAD STREET,	100			
PORTSMOUTH, HAMPSHIRE, England				
UK Postcode PO1 2 LB	101			
Name WIGHTLINK LIMITED	PREFERENCE			
Address , WIGHTLINK HOUSE, 70 BROAD STREET,	900			
PORTSMOUTH, HAMPSHIRE, England				
<u> </u>				
UK Postcode PO1 2 LB				
Name				
Address				
Address				
1				
<u> </u>				
UK Postcode LLLL				