



022600/150

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 1036534

Company Name in full WIGHTLINK HOLIDAYS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
07 / 04 / 2007

Date of next return

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
07 / 04 / 2008

Registered Office

Show here the address at the date of
this return

WIGHTLINK HOUSE

70 BROAD STREET

Any change of
registered office
must be notified
on form 287

Post town

PORTSMOUTH

County / Region

HAMPSHIRE

UK Postcode

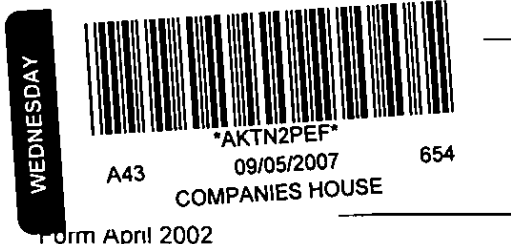
PO1 2LB

Principal business activities

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

6110

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



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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

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

Post town

County/Region

400 CAPABILITY GREEN

LUTON

BEDFORDSHIRE

UK Postcode

L U 1 3 A E

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

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Company type

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 tick the appropriate box

Company Secretary

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

JONATHAN MARK

Surname

PASCOE

Address ††

☐

THE GATEHOUSE

HOE ROAD, BISHOPS WALTHAM

Post town

SOUTHAMPTON

County/ Region

HAMPSHIRE

UK Postcode

S O 3 2 1 D S

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	0	1	08 / 19 73
	Forename(s)	PHILIP		
	Surname	HOGAN		
<input type="checkbox"/>	Address ††	PROSPECT HOUSE		
		LEXDEN ROAD, WEST BERGHOLT		
	Post town	COLCHESTER		
	County / Region	ESSEX	UK Postcode	C O 6 3 B T
	Country	England	Nationality	British
	Business occupation	ASSOCIATE DIRECTOR		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	2	4	10 / 19 62
	Forename(s)	PHILIP JOSEPH		
	Surname	WHITE		
<input type="checkbox"/>	Address ††	16 HILDENBROOK FARM		
		RIDING LANE, HILDENBOROUGH		
	Post town	TONBRIDGE		
	County / Region	KENT	UK Postcode	T N 1 1 9 J N
	Country	England	Nationality	British
	Business occupation	BANKER		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	3 0 / 0 6 / 1 9 6 4		
Forename(s)	ANDREW DAVID		
Surname	WILLSON		
<input type="checkbox"/> Address ††	HONEYSUCKLE COTTAGE		
	WEST MEON		
Post town	PETERSFIELD		
County / Region	HAMPSHIRE	UK Postcode	G U 3 2 1 L X
Country	England	Nationality	British
Business occupation	DIRECTOR		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	/ /		
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region		UK Postcode	/ /
Country		Nationality	
Business occupation			

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
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 returns

There were no changes in the period ☐

on paper in another format

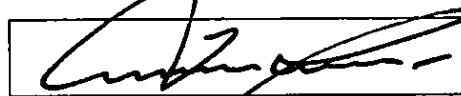
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed



Date

17/11/07

† Please delete as appropriate

† ~~a director~~ /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 includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

TMF CORPORATE SECRETARIAL SERVICES LIMITED

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, England, LU1 3AE

Tel

DX number DX exchange

