



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 363a

015397/60

## Annual Return

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

0 7 / 0 4 / 2 0 0 4

### 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

0 7 / 0 4 / 2 0 0 5

### 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

P O 1 2 L B

### 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:

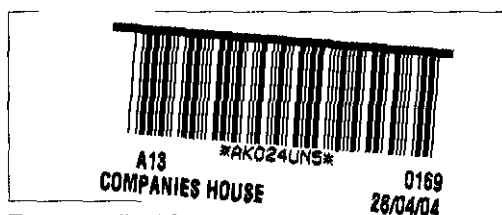
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

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

DX 235 Edinburgh

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## Register of members

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

400 CAPABILITY GREEN

Post town LUTON

County / Region BEDFORDSHIRE

UK Postcode L U 1 3 L U

## 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

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

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

Name \* Style / Title

Forename(s) ADAM SALUSBURY

Surname(s) HUMPHRYES

Address ††

ELEANOR HOUSE

GILBERT STREET

Post town ROPLEY

County / Region HAMPSHIRE

UK Postcode S O 2 4 0 B Y

Country ENGLAND

†† 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. 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**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year	
	Date of birth	0 5	0 1	1 9 3 9
	Forename(s)	MICHAEL PATRICK		
	Surname	AIKEN		
<input type="checkbox"/>	<b>Address</b> ††	HORNS LODGE, BOTTLE HOUSE LANE, SOUTH PARK		
	Post town	PENSHURST		
	County / Region	KENT	UK Postcode	T N 1 1 8 E T
	Country	ENGLAND	Nationality	BRITISH
	<b>Business occupation</b>	CHAIRMAN		

\* Voluntary details.

<b>Name</b>	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year	
	Date of birth	2 0	1 1	1 9 4 6
	Forename(s)	ADAM SALUSBURY		
	Surname	HUMPHRYES		
<input type="checkbox"/>	<b>Address</b> ††	ELEANOR HOUSE, GILBERT STREET		
	Post town	ROPLEY		
	County / Region	HAMPSHIRE	UK Postcode	S O 2 4 0 B Y
	Country	ENGLAND	Nationality	BRITISH
	<b>Business occupation</b>	FINANCE DIRECTOR		

**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	1,000	£ 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

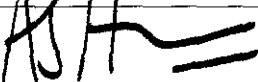
A list of changes is enclosed ☐

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

21/01/04

† 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)

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.

ERNST & YOUNG LLP, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643 000

DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number 1036534

Company Name in full WIGHTLINK HOLIDAYS LIMITED

- 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 order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name WIGHTLINK LIMITED Address WIGHTLINK HOUSE, 70 BROAD STREET, PORTSMOUTH, HAMPSHIRE, ENGLAND UK Postcode PO1 2LB	ORDINARY 100		
Name WIGHTLINK LIMITED Address WIGHTLINK HOUSE, 70 BROAD STREET, PORTSMOUTH, HAMPSHIRE, ENGLAND UK Postcode PO1 2LB	PREFERENCE 900		
Name Address UK Postcode			