



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

B3
75 x 5
002-506

Annual Return

CHFP029

Company Number 1036534

Company Name in full WIGHTLINK HOLIDAYS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
0	7	0
4	2	0
0	0	0

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
0	7	0
4	2	0
0	0	1

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town PORTSMOUTH
County / Region HAMPSHIRE
Postcode PO1 2LB

WIGHTLINK HOUSE

70 BROAD STREET

Principal business activities

(See note 4)

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.



L4K2A219

0067
28/04/00

LD8
COMPANIES HOUSE

revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members *(See note 5)*

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

Postcode

LU1 3LU

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name * Style / Title

*Honours etc

Forename(s)

ADAM SALUSBURY

Surname

HUMPHRYES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

BELMONT HOUSE

GILBERT STREET

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

ROPLEY

HAMPSHIRE

Postcode

SO24 0BY

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	0	5	0	1	1	9	3	9
	Forename(s)	MICHAEL PATRICK											
	Surname	AIKEN											
	Previous forename(s)												
	Previous surname(s)												
Address	HORNS LODGE, BOTTLE HOUSE LANE, SOUTH PARK												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PENSURST											
	County / Region	KENT						Postcode	TN11 8ET				
	Country	ENGLAND						Nationality	BRITISH				
Business occupation	GENERAL MANAGER CHAIRMAN												
Other directorships	See attached list												
* Voluntary details.													

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	2	0	1	1	1	9	4	6
	Forename(s)	ADAM SALUSBURY											
	Surname	HUMPHRYES											
	Previous forename(s)												
	Previous surname(s)												
Address	BELMONT HOUSE, GILBERT STREET												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ROPLEY											
	County / Region	HAMPSHIRE						Postcode	SO24 0BY				
	Country	ENGLAND						Nationality	BRITISH				
Business occupation	FINANCE DIRECTOR												
Other directorships	See attached list												

Other relevant directorships

Company Number 1036534

Company Name WIGHTLINK HOLIDAYS LIMITED

Directors Name AIKEN MICHAEL PATRICK

† Directors only. † Other directorships

CHANNEL CREWING SERVICES LIMITED (RESIGNED 20.3.97)

LEADERSHIP TRUST (TRADING) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

NORLANTIC LIMITED

THE LEADERSHIP TRUST FOUNDATION

WIGHTLINK (SERVICES) LIMITED (DISSOLVED 30.6.98)

WIGHTLINK FERRIES AND PORTS LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

WIGHTLINK GROUP LIMITED

WIGHTLINK HOLDINGS LIMITED

WIGHTLINK LIMITED

WIGHTLINK NOMINEES LIMITED

Other relevant directorships

Company Number 1036534

Company Name WIGHTLINK HOLIDAYS LIMITED

Directors Name HUMPHRYES ADAM SALUSBURY

† Directors only.

† Other directorships

ACTA INVESTMENTS (AUSTRALIA) LIMITED (RESIGNED 31.10.95)

ACTA LEASING LIMITED (RESIGNED 31.10.95)

ADAMS EXPRESS FREIGHT LIMITED (RESIGNED 31.10.95)

ALDGATE SHIPPING LIMITED (RESIGNED 31.10.95)

ARROW CONTAINERS LIMITED (RESIGNED 31.10.95)

ASSOCIATED CONTAINER TRANSPORTATION (AUSTRALIA) LIMITED (RESIGNED 31.10.95)

BRAHAM SHIPPING LIMITED (RESIGNED 31.10.95)

BRITISH INDIA STEAM NAVIGATION COMPANY LIMITED (RESIGNED 31.10.95)

C.T.R. (CONTAINER & TRANSPORT REPAIRS) LIMITED (DISSOLVED 1.9.98)

CAMOMILE GROUP LIMITED (RESIGNED 31.10.95)

CAMOMILE LINES PLC (RESIGNED 31.10.95)

CHANNEL CREWING SERVICES LIMITED (RESIGNED 20.3.97)

CONTAINER REPAIRS LIMITED (RESIGNED 31.10.95)

CRUSADER SHIPPING COMPANY LIMITED (RESIGNED 31.10.95)

ELLERMAN & BUCKNALL STEAMSHIP COMPANY LIMITED (RESIGNED 31.10.95)

ELLERMAN'S ARRACAN RICE AND TRADING COMPANY LIMITED (RESIGNED 31.10.95)

HLL SHIPPING AGENCIES LIMITED (RESIGNED 31.10.95)

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1036534

Company Name WIGHTLINK HOLIDAYS LIMITED

Directors Name HUMPHRYES ADAM SALUSBURY

† Directors only.

† Other directorships

NORLANTIC LIMITED

OCEANLINK LIMITED (RESIGNED 31.10.95)

P&O CONTAINERS (FINANCE) LIMITED (RESIGNED 31.10.95)

P&O CONTAINERS (TFL) LIMITED (RESIGNED 31.10.95)

PAPAYANNI LINES LIMITED (DISSOLVED 27.2.96)

PORT LINE LIMITED (RESIGNED 31.10.95)

PROTRANS (UK) LIMITED (DISSOLVED 28.11.95)

TV 12 LIMITED (RESIGNED 31.3.99)

UNISPEED INTERMODAL LIMITED (DISSOLVED 28.11.95)

WHITECHAPEL SHIPPING LIMITED (RESIGNED 31.10.95)

WIGHTLINK (SERVICES) LIMITED (DISSOLVED 30.6.98)

WIGHTLINK FERRIES AND PORTS LIMITED

WIGHTLINK GROUP LIMITED

WIGHTLINK HOLDINGS LIMITED

WIGHTLINK LIMITED

WIGHTLINK NOMINEES LIMITED

DRUM HOWING GROUP

NOTES

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- dormant

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- another wholly owned subsidiary of the same parent company.



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

CHFP029

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

Company Number 1036534

Company Name in full WIGHTLINK HOLIDAYS LIMITED

Name and address	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 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.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
WIGHTLINK LIMITED WIGHTLINK HOUSE, 70 BROAD STREET, PORTSMOUTH, HAMPSHIRE, PO1 2LB, ENGLAND	ORDINARY 100			
WIGHTLINK LIMITED WIGHTLINK HOUSE, 70 BROAD STREET, PORTSMOUTH, HAMPSHIRE, PO1 2LB, ENGLAND	PREFERENCE 900			

Issued share capital (see note 9)
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)	
ORDINARY	100	£	10.00
PREFERENCE	900	£	90.00
Totals	1,000	£	100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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.

Signed

X

AS/Ly6

Date

X

30/03/00

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ERNST & YOUNG (KGH), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643000

DX number

DX exchange