

BLUEPRINT

2000

327342/30

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1447937

Company Name in full

Aspro Travel Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	0	4	2	0	0
						6

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		

Registered Office

Show here the address at the date of
this return.

Holiday House, Sandbrook Park, Sandbrook Way

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

Post town

Rochdale

County / Region

Lancashire

UK Postcode

OL11 1SA

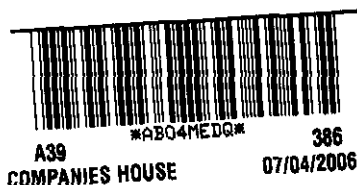
Principal business activities

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

7499

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

Non-trading company



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

Register of members

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

Holiday House, Sandbrook Park, Sandbrook Way

Post town Rochdale

County / Region Lancashire UK Postcode OL11 1SA

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 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

Gregory Joseph

Surname

McMahon

Address

Hollin Grove, 5 Holly Grove

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

Post town Dobcross

County / Region Oldham UK Postcode OL3 5JQ

Country England

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

 Day Month Year
 Date of birth | 2 | 1 | 0 | 9 | 1 | 9 | 6 | 0

Forename(s) | Gregory Joseph

Surname | McMahon

Address | Hollin Grove, 5 Holly Grove

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

Post town | Dobcross

County / Region | Oldham UK Postcode | OL3 5JQ

Country | England Nationality | British

Business occupation | Group Company Secretary

* Voluntary details.

Name * Style / Title |

 Day Month Year
 Date of birth | | | | | | | |

Forename(s) | Parkway Management Services

Surname | Limited

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

Address | Holiday House, Sandbrook Park, Sandbrook Way

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

Post town | Rochdale

County / Region | Lancashire UK Postcode | OL11 1SA

Country | England Nationality |

Business occupation | Corporate Body

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	1,050,000	£1,050,000.00
Totals	1,050,000	1,050,000.00

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


 Duty authorised for and on behalf of
 Parkway Management Services Limited

† a director / secretary

Date

4/4/2006

† Please delete as appropriate.

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

1

continuation sheets.

(enter number)

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

Karen Houlihan, MyTravel Group plc, Sandbrook Park,

Sandbrook Way, Rochdale, Lancashire, OL11 1SA

Tel

01206 44 8145

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 1447937

Company Name in full | Aspro Travel 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MyTravel Group plc Address Holiday House, Sandbrook Park, Sandbrook Way, Rochdale, Lancashire, England UK postcode OL11 1SA	£1.00 ORDINARY Shares Held 1,050,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			