



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *AYF70JNZ* 111
COMPANIES HOUSE 10/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/07/99
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
09	08	99

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

BRIDGE HOUSE
55-59 HIGH ROAD
BROXBOURNE HERTFORDSHIRE
EN10 7DT

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

BB
£15
3/4847

363s

Annual Return

of company number 01713504

E

company name
BRIDGE TRAVEL GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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01713504

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

1 SURREY STREET
LONDON
WC2R 2PS

Parkway One
Parkway Business Centre
300 Princess Road
Manchester M14 7QU

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GREGORY JOSEPH
MCMAHON
HOLLIN GROVE 5 HOLLY GROVE
DOBCROSS
OLDHAM
OL3 5JW

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

AIRTOURS MANAGEMENT SERVICES LIMITED
PARKWAY ONE PARKWAY BUSINESS CENTRE
300 PRINCESS ROAD
MANCHESTER
LANCASHIRE M14 7LU

Day Month Year
Date of any change.

Date of Birth:- N/A
Nat:- BRITISH
Occ:CORPORATE BODY

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

See attached list

01713504

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD JEAN MARCEL
DUPUIS
1 ST CATHERINES ROAD
BROXBOURNE
HERTFORDSHIRE EN10 7LQ

Date of Birth:- 09/02/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

BRIAN JONATHAN
FELL
NORTON COTTAGE
WESTLAND GREEN
LITTLE HADHAM
HERTFORDSHIRE SG11 2AE

Date of Birth:- 01/06/52
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

PETER FRANCIS
ROTHWELL
THE THATCH 55 THE AVENUE
WORMINGHALL
AYLESBURY
BUCKINGHAMSHIRE HP18 9LD

Date of Birth:- 13/09/59
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

01713504

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LARS
THUESEN
72 MACCLESFIELD ROAD
PRESTBURY
MACCLESFIELD
CHESHIRE SK10 4BH

Date of Birth:- 29/03/56
Nat: DANISH
Occ: DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01713504

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A Ordinary	1000	£1000
B Ordinary	1000	£1000
C Ordinary	1000	£1000
D Ordinary	1000	£1000
E Ordinary	1000	£1000
F Ordinary	1000	£1000
G Ordinary	1000	£1000
H Ordinary	1000	£1000
I Ordinary	1000	£1000
J Ordinary	1000	£1000
Totals	10,000	£10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 09/08/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Gregory McMahon

Secretary/Director *
(delete as appropriate)

Date

7 September 1999

This return includes

5

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

G J McMahon

To whom should Companies House direct any enquiries
about the information shown in this return?

Airtours plc
Parkway One
Parkway Business Centre
300 Princess Road
Manchester
M14 7QU

Telephone 0161 222 6516

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Richard Jean Marcel Dupuis
1 St. Catherines Road,
Broxbourne,
Hertfordshire
EN10 7LQ

D.o.b. 09.02.43

Current Directorships

<u>Company</u>	<u>Number</u>	<u>Date Appointed</u>
London Tours & Travel Service Limited	962380	
Sun International (UK) Limited	632364	
Bridge Travel Group Limited	1713504	
Bridge Travel Service Limited	669319	
Sunair Limited	2676147	
Amsterdam Travel Service Limited	2020136	
Belgian Travel Service Limited	555022	
Paris Travel Service Limited	745991	
Swiss Travel Service Limited	467218	
US Travel Service Limited	2367365	
Highlight Travel Limited	1165046	
Italian Travel Service Limited	540731	

Brian Jonathan Fell
Norton Cottage
Westland Green
Little Hadham
Hertfordshire
SG11 2AE

D.o.b. 01.06.65

Date Appointed

UK Directorships

US Travel Service Limited
Sun International (UK) Limited
Bridge Travel Group Limited
Bridge Travel Service Limited
Sunair Limited
Amsterdam Travel Service Limited
Belgian Travel Service Limited
Paris Travel Service Limited
Swiss Travel Service Limited
US Travel Service Limited
Highlight Travel Limited
Italian Travel Service Limited
London Tours & Travel Service Limited

Number
2367365
632364
1713504
669319
2676147
2020136
555022
745991
467218
2367365
1165046
540731
962380

PETER FRANCIS ROTHWELL

**The Thatch
55 The Avenue
Worminghall
Aylesbury
Buckinghamshire
HP18 9LD**

D.o.b. 13.09.59

DIRECTORSHIPS

<u>Company</u>	<u>Number</u>	<u>Date appointed</u>
Airtours Holidays Limited	0695530	04.07.95
Airtours Holidays Transport Limited	3333295	25.03.97
UKLG Limited	3396174	05.08.97
Sun International (UK) Limited	00632364	10.11.98
London Tours & Travel Services Limited	00962380	10.11.98
US Travel Service Limited	2367365	10.11.98
Sunair Limited	2676147	10.11.98
Paris Travel Service Limited	745991	10.11.98
Italian Travel Service Limited	540731	10.11.98
Highlight Travel Service Limited	1165046	10.11.98
Bridge Travel Service Limited	669319	10.11.98
Bridge Travel Group Limited	1713504	10.11.98
Belgian Travel Service Limited	555022	10.11.98
Amsterdam Travel Service Limited	2020136	10.11.98
Direct Holidays plc		
Direct Aviation Limited		
Panorama Holiday Group Limited		
Panorama Seat Broking Limited		
The Travelworld Group Limited		
Club 25 Holidays Limited	3639658	

Previous Directorships

<u>Company</u>	<u>Number</u>	<u>Resignation</u>
Lunn Poly		Jan. 1993
Thomson Tour Operators		July 1994

LARS THUESEN
72 Macclesfield Road,
Prestbury
Cheshire
SK10 4PH

DOB: 29.03.56

DIRECTORSHIPS

<u>UK Directorships</u>	<u>Number</u>	<u>Date appointed</u>
Airtours plc	742748	13.05.98
Going Places Leisure Travel Limited	102630	01.06.97
Airtours Holidays Limited	695530	01.06.97
Tradewinds Faraway Holidays Limited	2850320	06.08.97
Eurosites Limited	2429798	06.08.97
UKLG Limited	339617	05.08.97
Aviation Holdings Plc		
Cresta (Transport Brokers) Limited	03230319	28.01.98
Cresta Holidays Limited	00960252	28.01.98
Cresta Holidays (Holdings) Limited	01858212	28.01.98
Direct Aviation Limited	00522826	29.07.98
Direct Holidays plc	00440452	29.07.98
Sun International (UK) Limited	00632364	10.11.98
Swiss Travel Service Limited	00467218	10.11.98
London Tours & Travel Services Limited	00962380	10.11.98
US Travel Service Limited	2367365	10.11.98
Sunair Limited	2676147	10.11.98
Paris Travel Service Limited	745991	10.11.98
Italian Travel Service Limited	540731	10.11.98
Highlight Travel Service Limited	1165046	10.11.98
Bridge Travel Service Limited	669319	10.11.98
Bridge Travel Group Limited	1713504	10.11.98
Belgian Travel Service Limited	555022	10.11.98
Amsterdam Travel Service Limited	2020136	10.11.98
Airtours Holidays Limited		
Panorama Holiday Group Limited		
Panorama Seat Broking Limited		
The Travelworld Group Limited		
Club 25 Holidays Limited	3639658	

Airtours Management Services Limited
Parkway One
Parkway Business Centre
300 Princess Road
Manchester
M14 7QU

Date of Incorporation: 18.01.99

<u>Company</u>	<u>Date of Appointment</u>
Airtours Trustee Ltd	18.08.99
Amsterdam Travel Service Limited	15.03.99
Belgian Travel Service Limited	15.03.99
Bridge Travel Group Limited	15.03.99
Bridge Travel Service Limited	15.03.99
Cresta Holidays (Holdings) Limited	15.03.99
Cresta Holidays Limited	15.03.99
Cresta Holidays (Transport Broker) Limited	15.03.99
Direct Aviation Limited	15.03.99
Direct Holidays plc	15.03.99
Going Places Leisure Travel Limited	15.03.99
Highlight Travel Limited	15.03.99
Italian Travel Service Limited	15.03.99
Jupiter Leasing Limited	08.04.99
London Tours & Travel Services Group	15.03.99
Panorama Holiday Group Limited	15.03.99
Panorama Seat Booking Limited	15.03.99
Paris Travel Service Limited	15.03.99
Sunair Limited	15.03.99
Sun International (UK) Limited	15.03.99
Swiss Travel Service Limited	15.03.99
The Travel world Group Limited	15.03.99
US Travel Service Limited	15.03.99