

HOUSE OMPANIES

THE REGISTRAR OF COMPANIES

of company number

01713504

E

company name
BRIDGE TRAVEL GROUP LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

MPANIES HOUSE 10/09/9

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
0,9	0 8	9,9

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.

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
ſ		

Day	Month	Year
1		

Registered Office (See note 3)

This is the address registered by Companies House.

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

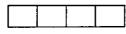
Principal business activities (See note 4)

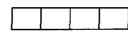
Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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01713504	If the information shown needs amendment, give		
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
The register is kept at	lance of		
1 SURREY STREET	PARMINAL PUSCHES COMME		
LONDON WC2R 2PS	Prakmay Onb Paruway Rusches Count Zoo Privices Lors Manchemen Miy 7QU		
Register of debenture holders (See note 6)	\		
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)	Day Month Year		
Particulars of a new secretary must be notified on form 288.	Date of any change.		
GREGORY JOSEPH			
MCMAHON HOLLIN GROVE 5 HOLLY GROVE			
DOBCROSS			
OLDHAM OL3 5JW			
If this parean has easeed to be corretory places	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
AIRTOURS MANAGEMENT SERVICES LIMITED PARKWAY ONE PARKWAY BUSINESS CENTRE			
300 PRINCESS ROAD			
MANCHESTER LANCASHIRE M14 7LU			
Date of Divite N/A			
Date of Birth:- N/A Nat:- BRITISH			
Occ: CORPORATE BODY	Day Month Year		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
onon any rolovain outleth and previous diffectorships.	SOC ATTACHED LICT		

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01713504

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SOB AMALUES LICE
Particulars.	Day Month Year
Particulars.	Date of any change.
BRIAN JONATHAN	
FELL NORTON COTTAGE	
WESTLAND GREEN	
LITTLE HADHAM	
HERTFORDSHIRE SG11 2AE	
Date of District 03/06/53	
Date of Birth:- 01/06/52 Nat:BRITISH	
Occ: ACCOUNTANT	Day Month Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED UST
Particulars.	Day Month Year
raiticulais.	Date of any change.
PETER FRANCIS	
ROTHWELL	
THE THATCH 55 THE AVENUE WORMINGHALL	
AYLESBURY	
BUCKINGHAMSHIRE HP18 9LD	
Date of Birth:- 13/09/59	
Nat:BRITISH Occ:DIRECTOR	
OCC.DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SE ATTACHED LIST
PAGE 3	

01713504	If the i details	nformati below a	on sho nd the (wn needs amendment, give date of any change.
Directors - continued	Day	Month	Year	
Particulars.	Day .	T ,	,	Date of any change.
LARS		<u> </u>	<u> </u>	- 4.0 0. 4, 0
THUESEN				
72 MACCLESFIELD ROAD PRESTBURY				
MACCLESFIELD				
CHESHIRE SK10 4BH				

Date of Birth:- 29/03/56				
Nat:DANISH			/	
Occ: DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please	,		,	Date of resignation.
state when.	<u> </u>	<u> </u>		,
Show any relevant current and previous directorships.	See .	2774640	o Usa	
	Day	Month	Year	
Particulars.				Date of any change.
	<u> </u>	<u> </u>		•

NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
		·····		
	Day	Month	Year	
If this person has ceased to be director, please				Date of resignation.
state when.	<u> </u>	1 1	1	
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.		1		Date of any change.
				•
	*			

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

positive and the disease of the second	Day	Month	Year	
If this person has ceased to be director, please state when.		$\overline{}$	T ,	Date of resignation.
State Attiett		<u> </u>		ı

Show any relevant current and previous directorships.

01713504

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON BINDOLOND HODE DE NOTIFIED ON TOWN TOWN	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2004.	
	D. Marth Vor
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 5	
FAGE 3	

Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc.) A DRO MARY B OROMARY C GRAMMY P OROMARY E OROMARY F OROMARY H OROMARY I GROMARY I GROMARY T OROMARY	ON ON ON ON ON ON ON ON	(ie Number of shares issued multiplied by nominal value per share) 1000
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. The last full members list was at 09/08/97	There were no cha	anges in the per	Please mark the appropriate box.
	A list of changes is A full list of memb	s enclosed	not on paper paper
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.	Date 7 Chiem This return include Please ensure	lon 1999 es (enter number)	Secretary/Director * (delete as appropriate) continuation sheets.
- Companies Flouse.	all sections		-
To whom should Companies House direct any enquiries about the information shown in this return?	Airto Parkv Parkway Bu 300 Prir Man	ours plc vay One usiness Centre ncess Road chester 4 7QU	
PAGE 6	Telephone <u>o.(.)</u>	326516	Ext

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01713504 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BRIDGE TRAVEL GROUP LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred of Transfer Name and address Remarks Held

Continued	overleat
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01713504 Particulars of shares transferred Number of since the date of the last return, shares or Company Name:
BRIDGE TRAVEL GROUP LIMITED or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held

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

D.o.b. 09.02.43

Current Directorships

Company	Number	Date Appointed
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

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hipsa	171330
nirectory Limited	25031 9
UK Directorships Limited Output Outp	176147
TIG Have signal (similar	2676147
International Comp Limited	2030120
UK Directorsing Limited US Travel Service Limited US Travel Group Limited Sun International (UK) Limited And Travel Group Limited	555022
US Travel Scrup Limited Sun International (UK) Limited Sun International (UK) Limited Bridge Travel Service Limited Bridge Travel Service Limited	55505-
- : Age Traver	745991
Bridge Travel Service Limited Bridge Travel Service Limited Sunair Limited Service Limited Amsterdam Travel Service Limited	67218
Rullan Traver t intline	2367365
meterdam dervice bad	236130
And Travel Sign Limited	11650A0
Belgian of Service i imited	540731
paris Travel, Service Diag	5401-1
Travel Son Limited	962380
Swiss al Service Laited	902-
Paris Travel Service Limited Swiss Travel Service Limited US Travel Service Limited US Travel Limited	
Swiss Travel Service Limited US Travel Service Limited Highlight Travel Service Limited Italian Travel Service Service Limited	
Highing Travel Service Service	
tralian Trans & Have	
US Travel Service Limited Highlight Travel Service Limited Italian Travel Service Service Limited London Tours & Travel Service	
Louine	

Number

PETER FRANCIS ROTHWELL

The Thatch
55 The Avenue
Worminghall
Aylesbury
Buckinghamshire
HP18 9LD

D.o.b. 13.09.59

DIRECTORSHIPS

Company	Number	Date appointed
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	10.1198
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

Company	Number	<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

UK Directorships	<u>Number</u>	Date appointed
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	557017	03.00.77
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

Company	Date of Appointment
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