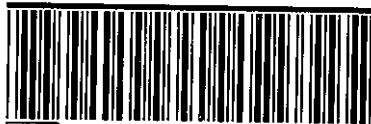




COMPANIES HOUSE

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



A02 \*AJYAVDOX\* 163  
COMPANIES HOUSE 05/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/07/95

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
26	07	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

UNIT 5, MCKAY TRADING ESTATE  
BLACKTHORNE ROAD  
COLINBROOK  
SLOUGH, BERKS SL3 0AH

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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

LB/H72/004384 363s

# Annual Return

of company number 01886429

P

company name  
I T C (TRAVEL) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

REGINALD HENRY  
MANTEL  
RAGHILL FARM RAG HILL  
ALDERMASTON  
READING  
BERKSHIRE RG7 4NX

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.

REGINALD HENRY  
MANTEL  
RAGHILL FARM RAG HILL  
ALDERMASTON  
READING  
BERKSHIRE RG7 4NX

Day	Month	Year

Date of any change.

Date of Birth:- 11/09/38  
Nat:BRITISH  
Occ:FREIGHT FORWARDER

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

GEOFFREY FRANCIS HOWARD  
MATTHEWS  
NOBLES MILL LANE  
STATION ROAD  
DORMANSLAND LINGFIELD  
SURREY RH7 6NL

Date of Birth:- 07/10/39  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

01886429  
Issued Share Capital (See note 8)  
  
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)
ORDINARY	10,000	610,000
Totals	10,000	610,000

List of past and present members  
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒ ☐

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 £18.

Cheques should be made payable to Companies House.

Signed [Signature] Secretary/Director\*  
(delete as appropriate)

Date 26/7/95

This return includes TWO continuation sheets.  
(enter number)

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

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

D. S. PLAYLE

12a BRIDGE CLOSE

ROMFORD

ESSEX Postcode RM7 0AU

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**

1 2 3 4 5

01886429

ITC (TRAVEL) LIMITED

**G F H MATTHEWS - DIRECTORSHIPS**

**BRINGTON HOMES LIMITED  
IMMEDIATE TRANSPORTATION CO LIMITED  
HACLIN TECHNICAL VENTURES LIMITED  
ITC (HOLDINGS) LIMITED  
ITC (TRAVEL) LIMITED  
LAND YACHT ASSOCIATES LIMITED  
LANGSTAFF EREMBERT & CO LIMITED  
NORMAN MANLEY AGENCIES LIMITED  
OATRIDGE INTERNATIONAL LIMITED  
POLLARDS INTERNATIONAL LIMITED  
RILEY MANAGEMENT SERVICES LIMITED  
TENNYSON DEVELOPMENTS LIMITED  
UNIVERSAL FIRE DUCTS LIMITED  
VER HOMES LIMITED**