



COMPANIES HOUSE

68 RBS
00792

363s

Annual Return

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



of company number 01970858

L

company name
INSIGHT TRAVEL SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/08/96
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
23	08	96

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

26-28 PARADISE ROAD
RICHMOND
SURREY
TW9 1SE

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

Trade classification is
7412 ACCOUNTING, AUDITING; TAX CONSULT
9305 OTHER SERVICE ACTIVITIES

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

01970858

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.

DEREK IVOL DAVID
HOWIE
B ACC CA
54 SHAWWOOD CRESCENT
NEWTON MEARNES
GLASGOW
G77 5NB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

HOWARD MAXWELL
GIBB
8 HAYLIE GARDENS
LARGS
AYRSHIRE KA30 8EN

NEW ADDRESS

Day Month Year

01	01	916
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Date of any change.

3 WOODLANDS COTTAGES
ST MONICA'S ROAD
KINGSWOOD
TADWORTH
SURREY KT20 6ET

Date of Birth:- 18/07/50

Nat: BRITISH

Occ: COMPANY DIRECTOR

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.

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Directors - continued

Particulars.

DAVID DARGAVILLE
HOSKING
85 ELWILL WAY
PARK LANGLEY
BECKENHAM
KENT BR3 2RX

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

Day	Month	Year

Date of any change.

Date of Birth:- 05/02/52

Nat:BRITISH

Occ:TOUR OPERATOR

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.

DEREK IVOL DAVID
HOWIE
B ACC CA
54 SHAWWOOD CRESCENT
NEWTON MEARNES
GLASGOW
G77 5NB

Day	Month	Year

Date of any change.

Date of Birth:- 28/04/65

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

ANTHONY ACHILLES BEARDMORE
JOHN
LITTLE ORCHARD SHALESBROOK LANE
FOREST ROW
EAST SUSSEX RH18 5LS

Day	Month	Year

Date of any change.

Date of Birth:- 06/04/40

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>40,000</u>	<u>£40,000-00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>40,000</u>	<u>£40,000-00</u>

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 23/08/95

A list of changes is enclosed ☐

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 Derek Howie

Secretary/Director*
*(delete as appropriate)

Date 26/8/96

This return includes 0 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?----->

Derek Howie
INSIGHT TRAVEL SERVICES LIMITED
6 GARROCH ROAD
PORT GLASGOW Postcode PA14 5XH

Telephone 01475-742366 Ext _____