

## COMPANIES HOUSE

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



### This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/97 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
2   5	017	917

## 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.

25 VINE PLACE SUNDERLAND SR1 3NA

# Principal business activities (See note 4)

Trade classification is
6330 TRAVEL AGENCIES ETC; TOURIST

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



# Annual Return

of company number 01990682

J

company name

HAYS TRAVEL 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	ay Month Yea	
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Day	Month	Year
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01990682	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)	partiourars, the dute of any strongs.			
The register is kept at	·			
REGISTERED OFFICE				
	***************************************			
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.	Day Month Year Date of any change.			
	<u></u>			
COMPANY SECRETARY				
WILLIAM				
THOMPSON 22 DIPTON GARDENS				
TUNSTALL				
SUNDERLAND				
TYNE & WEAR SR3 1AN				
	Day Month Year			
If this person has ceased to be secretary, please	Date of resignation.			
state when.	Date of roots.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
JOHN HAYS				
1 ASHBURNS COURT				
SUNDERLÄNDR				
TYNE & WEAR SR2 7EH				
Date of Dimbh 22/07/49				
Date of Birth:- 22/07/49 Nat:BRITISH				
Occ:TRAVEL AGENT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	HAYS CRODET LIMITA			
Show any relevant current and previous directorships.	Hays AIRSIATS LIMITA			
Page 2	•			

Page 2

01990682	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
MALCOLM THOMAS HAYS	Date of any change.			
18 SUNNISIDE LANE				
CLEADON SUNDERLAND				
SR6 7XB				
	***************************************			
Date of Birth:- 27/03/54				
Nat:BRITISH				
Occ:TRAVEL AGENT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
and previous directorships.	HAYS CREDIT LIMITAL			
	Haus Alasana Limina			
Particulars.	Day Month Year			
MARGARET	Date of any change.			
HAYS				
4 MARKLE GROVE EAST RAINTON				
HOUGHTON LE SPRING				
TYNE & WEAR DH5 9QS	***************************************			
	***************************************			
Date of Birth:- 17/10/21	_			
Nat:BRITISH	***************************************			
Occ:TRAVEL AGENT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
provides directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			
	<del></del>			
	***************************************			
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 3				

01990682 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	ORDINARI	80,000	<u> </u>	
	·			
	Totals	80,000	£80,000	
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.	There were no	o changes in the p	Please mark the appropriate box. eriod not on	
The last full members list was at 25/07/95	on paper paper  A list of changes is enclosed  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	Signed	L.c.	Secretary/ <del>Directo</del> r*	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12	August 19	*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return	includes <u>Hand</u>	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
		THOMP		
To whom should Companies House direct any enquiries about the information shown in this return?>	Hans Traval Los			
	Sund		ode SRIZAA.	
	<b>O</b> Telephone	191.5640(5	<u>ي د Ext</u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01990682 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the stock held incorporation of the HAYS TRAVEL LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

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