



COMPANIES HOUSE

363s

682167

Annual Return

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



of company number 01990682

J

company name
HAYS TRAVEL 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 04/07/95

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
25	07	95

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

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.

25 VINE PLACE
SUNDERLAND
SR1 3NA

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Principal business activities (See note 4)

Trade classification is
7092 TRAVEL AGENTS

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

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.

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

COMPANY SECRETARY
WILLIAM
THOMPSON
22 DIPTON GARDENS
TUNSTALL
SUNDERLAND
TYNE & WEAR SR3 1AN

Day	Month	Year

 Date of any change.

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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.

JOHN
HAYS
1 ASHBURNS COURT
SUNDERLAND
TYNE & WEAR SR2 7EH

Day	Month	Year

 Date of any change.

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Date of Birth:- 22/07/49

Nat:BRITISH

Occ:TRAVEL AGENT

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

Day	Month	Year

 Date of resignation.

Other directorships.

HAYS CREDIT LIMITED

Directors - continued

Particulars.

MALCOLM THOMAS
HAYS
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 state when.

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

HAYS CREDIT LIMITED

Particulars.

MARGARET
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 state when.

Other directorships.

Day Month Year

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Date of any change.

Particulars.

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

Day Month Year

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Date of resignation.

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

Other 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)
ORDINARY	80,000	£80,000
Totals	80,000	£80,000

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*W. May*Secretary/Director*
(delete as appropriate)

Date 18/8/95

This return includes None 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?

WILLIAM THOMSON
HAYS TRAVEL LTD
25 VINE PLAC
SUNDERLAND Postcode SR1 3NA

Printed on
Recycled Paper

Telephone 0191 5640155 Ext 43

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]