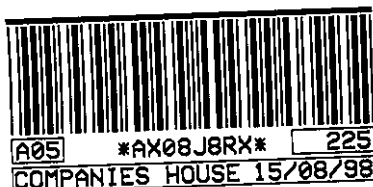




C O M P A N I E S   H O U S E

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



BB  
15  
045-789

363s

## Annual Return

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 08/07/98

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	98

### 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.

25 VINE PLACE  
SUNDERLAND  
SR1 3NA

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

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

Trade classification is  
6330 TRAVEL AGENCIES ETC; TOURIST

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

01990682

## 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.

ROGER SCOTT  
PEAT  
12 NORTH LANE  
NORHAM  
BERWICK UPON TWEED  
NORTHUMBERLAND TD15 2LG

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.

GRAHAM  
DUNLOP  
MOONRAKERS COPTLEIGH  
HOUGHTON LE SPRING  
TYNE & WEAR DH5 8JD

Day	Month	Year

Date of any change.

Date of Birth:— 06/09/54  
Nat:BRITISH  
Occ:TRAVEL AGENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01990682

**Directors - continued**

Particulars.

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

Date of Birth:- 22/07/49

Nat:BRITISH

Occ:TRAVEL AGENT

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

Show any relevant current and previous 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.

HAYS CREDIT LIMITED  
HAYS AIRSEATS LIMITED  
HAYS DIRECT LIMITED

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

HAYS CREDIT LIMITED  
HAYS AIRSEATS 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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01990682

**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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 13 AUGUST 1998

This return includes 1 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?----->

R S PEAT  
25 VINE PLACE  
SUNDERLAND  
Postcode SR1 3NA

Telephone 0191 564 0755 Ext /

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01990682	Account of Shares			Remarks
Company Name: HAYS TRAVEL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
JOHN HAYS	40800			
1 ASHBURNE COURT				
SUNDERLAND				
TYNE & WEAR SR2 7EH				
MALCOLM THOMAS HAYS	35200			
18 SUNNYSIDE LANE				
CLEADON				
SUNDERLAND				
TYNE & WEAR SR6 7XB				
MARGARET HAYS	4,000			
4 MARXLE GROVE				
EAST RAINTON				
HOUGHTON LE SPRING				
TYNE & WEAR JHS 9QS				
TOTAL	80,000			

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]