

LB £15 01 7059 .

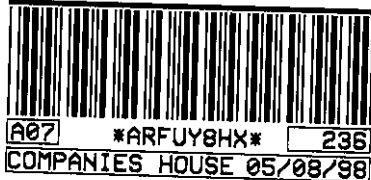


C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 01992328

W

company name
HPB TRAVEL CLUB 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 17/07/98

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
01	08	98

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.

KENTFORD LODGE
KENTFORD
NEWMARKET
SUFFOLK CB8 7PT

.....

.....

.....

.....

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.

01992328

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)

The register is kept at

87 GUILDHALL STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1PU

Register of debenture holders (See note 6)

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

87 GUILDHALL STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1PU

Company Secretary (See note 7)

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

Day Month Year

--	--	--

Date of any change.

GEOFFREY DONALD
BABER
MILL HILL HOUSE
BROCKLEY
BURY ST EDMUNDS
SUFFOLK IP29 4AG

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.

Day Month Year

--	--	--

Date of any change.

GEOFFREY DONALD
BABER
MILL HILL HOUSE
BROCKLEY
BURY ST EDMUNDS
SUFFOLK IP29 4AG

Date of Birth:- 12/10/45
Nat:BRITISH
Occ:COMPANY 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.

See schedule 1

01992328

Directors - continued

Particulars.

NICHOLAS PATRICK
BEAMISH
WILLOW LODGE
BRINKLEY
NEWMARKET
SUFFOLK CB8 0SG

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:- 14/09/48

Nat:BRITISH

Occ:COMPANY 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.

See schedule 2

Particulars.

JAMES CHRISTOPHER
BOYCE
WOODHILLS COTTAGE
LIDGATE
NEWMARKET
SUFFOLK CB8 9PT

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 30/03/64

Nat:BRITISH

Occ:SALES 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.

See schedule 3

Particulars.

ROBERT GERALD
BOYCE
KENTFORD LODGE
KENTFORD
NEWMARKET
SUFFOLK CB8 7PT

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 02/07/37

Nat:BRITISH

Occ:COMPANY 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.

See schedule 4

01992328
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	50,000	£50,000
Totals	50,000	£50,000

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 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.

Signed

[Signature]

Secretary/Director*
 *(delete as appropriate)

Date *30/7/98*

I enclose the fee of **£15.**

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

This return includes 5 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?----->

BD0 Stoy Hayward
 87 Guildhall street
 Bury St Edmunds
 Suffolk Postcode IP33 1PU

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

COMPANY NUMBER: 1992328		Account of Shares			
COMPANY NAME: HPB TRAVEL CLUB LIMITED		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Name and Address					
Geoffrey Donald Baber					
Mill Hill House					
Brockley					
Bury St Edmunds					
Suffolk IP29 4AG		17			
The RG Boyce Trustee Company Limited					
Galaxias Commercial Center					
4th Floor, Room 403					
PO Box 2283					
Nicosia Cyprus		33,333			
Curzon Secretaries & Trustees Limited					
Seaton House					
Seaton Place					
St Helier					
Jersey		16,650			

**GD BABER
PAST AND PRESENT DIRECTORSHIPS**

COMPANY

Baber Investments Limited
B & B Advertising Limited
Club Phoenix Management Limited (dissolved 30 June 1998)
Freemasonry Today Limited
Holiday Property Bond Limited
HPB Management Limited
HPB Travel Club Limited
HPB Tours Limited
HPB Services Limited
HPB Financial Services Limited
Limone Limited (dissolved 28 June 1994)
Property Reversions plc
Property Reversions II plc
Property Reversions III plc
Property Reversions Management Limited
Villa Owners Club Limited

**NP BEAMISH
PAST AND PRESENT DIRECTORSHIPS**

COMPANY

HPB Management Limited

HPB Travel Club Limited

HPB Tours Limited

HPB Services Limited

Property Reversions Management Limited (resigned 30 December 1995)

**JC BOYCE
PAST AND PRESENT DIRECTORSHIPS**

COMPANY

Economy Products Limited (dissolved 30 June 1998)

HPB Management Limited

HPB Management (International) Limited

HPB Travel Club Limited

HPB Services Limited

Kentford Developments Limited

Kentford Properties Limited

Landmark Scaffolding Limited

Property Reversions Management Limited (resigned 30 December 1995)

R. G. Boyce Limited

RG BOYCE
PAST AND PRESENT DIRECTORSHIPS

COMPANY

B & B Advertising Limited
 B.G.G.A. Properties Limited
 Bideawhile 163 Limited
 Club Phoenix Management Limited (dissolved 30 June 1998)
 Economy Products Limited (dissolved 30 June 1998)
 Holiday Property Bond Limited
 HPB Management Limited
 HPB Travel Club Limited
 HPB Tours Limited
 HPB Services Limited
 HPB Financial Services Limited
 Investamber Limited
 Kentford Developments Limited
 Kentford Estates Limited
 Kentford Properties Limited
 Landmark Scaffolding Limited
 Lodgeday (BES) Limited
 Lodgeday (BES2) Limited
 Lodgeday Commercial Ltd
 Lodgeday Construction Limited
 Lodgeday Estates Limited
 Lodgeday Financial Management Limited
 Lodgeday Freeholds Limited
 Lodgeday Properties plc
 Lodgeday Scotland Limited
 Maltsley Limited
 Mundford Poultry Limited
 Newprofit Limited (dissolved 3 January 1995)
 Property Reversions plc
 Property Reversions II plc
 Property Reversions III plc
 Property Reversions Management Limited
 Protec Golf Limited (dissolved 30 June 1998)
 R. G. Boyce Limited
 Trenwark Developments Limited (dissolved 12 March 1996)
 Villa Owners Club Limited