

BLUEPRINT

2000

028755/30
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1992328

Company Name in full

HPB TRAVEL CLUB LIMITED

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 1 | 0 | 8 | 2 | 0 | 0 | 8 |

Date of next return

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

Show here the address at the date of
this return.

HPB House, 24-28 Old Station Road

Any change of
registered office **must**
be notified on form
287

Post town

Newmarket

County / Region

Suffolk

UK Postcode

CB8 8EH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6330

If the code number cannot be determined,
give a brief description of principal
activity

WEDNESDAY



A16

A2ZDH1U0

30/07/2008

225

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Abbotsgate House, Hollow Road

Post town Bury St Edmunds

County / Region Suffolk

UK Postcode IP32 7FA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title Mr

Forename(s) Geoffrey Donald

Surname Baber

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Mill Hill House, Brockley

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town Bury St Edmunds

County / Region Suffolk

UK Postcode IP29 4AG

Country England

BLUEPRINT

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

| | | | |
|---------------------|---------------------------|-------------|----------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 1 | 2 |
| | | 1 | 0 |
| | | 1 | 9 |
| | | 4 | 5 |
| Forename(s) | Geoffrey Donald | | |
| Surname | Baber | | |
| Address | Mill Hill House, Brockley | | |
| | | | |
| Post town | Bury St Edmunds | | |
| County / Region | Suffolk | UK Postcode | IP29 4AG |
| Country | England | Nationality | British |
| Business occupation | Company Director | | |

Usual residential address must be given In the case of a corporation, give the registered or principal office address

* Voluntary details

| | | | |
|---------------------|------------------------|-------------|---------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 1 | 4 |
| | | 0 | 9 |
| | | 1 | 9 |
| | | 4 | 8 |
| Forename(s) | Nicholas Patrick | | |
| Surname | Beamish | | |
| Address | Willow Lodge, Brinkley | | |
| | | | |
| Post town | Newmarket | | |
| County / Region | Suffolk | UK Postcode | CB8 0SG |
| Country | England | Nationality | British |
| Business occupation | Company Director | | |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Mr

Day Month Year

Date of birth

3 0 0 3 1 9 6 4

Forename(s)

James Christopher

Surname

Boyce

Address

Hilborough Mill, Hilborough

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

Swaffham

County / Region

Suffolk

UK Postcode

IP26 5BT

Country

England

Nationality

British

Business occupation

Company Director

* Voluntary details

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 2 0 7 1 9 3 7

Forename(s)

Robert Gerald

Surname

Boyce

Address

Kentford Lodge, Kentford

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

Newmarket

County / Region

Suffolk

UK Postcode

CB8 7PT

Country

England

Nationality

British

Business occupation

Company Director

BLUEPRINT

2000

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 1 0 0 5 1 9 5 5

Forename(s) Paul Feakes

Surname Maltby

Address 2 Westfield Place, Cambridge Road, Great Shelby

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Cambridge

County / Region Cambridgeshire UK Postcode CB22 5JJ

Country England Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|---------------|--------|------------|
| Ordinary | 50,000 | £50,000.00 |
| | | |
| | | |
| | | |
| Totals | 50,000 | 50,000.00 |

List of past and present shareholders

(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 changes in the period

☐

on paper

in another format

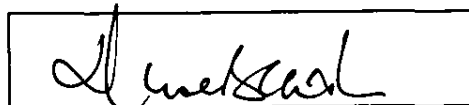
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

23 July 2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Baker Tilly Tax and Advisory Services LLP, Abbotsgate

House, Hollow Road, Bury St Edmunds, Suffolk, IP32 7FA

Tel

DX number DX exchange

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2000

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1992328

Company Name in full

HPB TRAVEL CLUB LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|---|---|---|--|
| Name HPB TRAVEL CLUB HOLDINGS PLC Address HPB House, 24-28 Old Station Road, Newmarket, Suffolk, England UK postcode CB8 8EH | £1 00 Ordinary Shares Held 50,000 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |