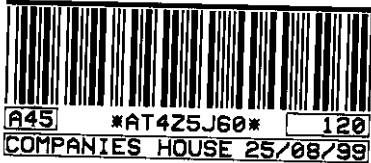




COMPANIES HOUSE

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



A45 *AT425J60* 120
COMPANIES HOUSE 25/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/99
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	99

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.

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

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

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

Ways / 018380 / 415
363s

Annual Return

of company number 01992328

W

company name
HPB TRAVEL CLUB LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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

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.

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

Day	Month	Year

 Date of any change.

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

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NICHOLAS PATRICK
BEAMISH
WILLOW LODGE
BRINKLEY
NEWMARKET
SUFFOLK CB8 0SG

Date of Birth:- 14/09/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

See schedule 2

Particulars.

JAMES CHRISTOPHER
BOYCE
KENTFORD LODGE BURY ROAD
KENTFORD
NEWMARKET
SUFFOLK CB8 7PT

Date of Birth:- 30/03/64
Nat:BRITISH
Occ:SALES DIRECTOR

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.

See schedule 3

Particulars.

ROBERT GERALD
BOYCE
KENTFORD LODGE
KENTFORD
NEWMARKET
SUFFOLK CB8 7PT

Date of Birth:- 02/07/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

See schedule 4

01992328

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PAUL FEAKES
MALTRY
88 ALPHA TERRACE
CAMBRIDGE
CAMBRIDGESHIRE CB2 2HT

Date of Birth:- 10/05/55
Nat:BRITISH
Occ:TRAVEL OPERATIONS DIRECTOR

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.

Maltby

Day	Month	Year

Date of resignation.

None

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01992328

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 if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 01/08/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director *
*(delete as appropriate)

Date

2/8/99

I enclose the fee of £ 15.

This return includes 5 continuation sheets.

Cheques should be made payable to Companies House.

(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?

BDO 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	4	29/7/98	New issue
The RG Boyce Trustee Company Limited					
Galaxias Commercial Center					
4th Floor, Room 403					
PO Box 2283					
Nicosia Cyprus		33,333	6,666	29/7/98	New issue
Curzon Secretaries & Trustees Limited					
Seaton House					
Seaton Place					
St Helier					
Jersey		16,650	3,330	29/7/98	New issue
		50,000	10,000		

SCHEDULE I

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
Limonc 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)

SCHEDULE 3

JC BOYCE PAST AND PRESENT DIRECTORSHIPS

COMPANY

Economy Products Limited (dissolved 30 June 1998)

HPB Management 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(dissolved 10 November 1998)
 Bideawhile 163 Limited(dissolved 24 November 1998)
 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.....(resigned 10 June 1999)
 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(dissolved 10 November 1998)
 Lodgeday Freeholds Limited.....(dissolved 10 November 1998)
 Lodgeday Properties plc
 Lodgeday Scotland Limited.....(dissolved 20 November 1998)
 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