



Companies House

— for the record —

Company Name

HPB TRAVEL CLUB LIMITED

Company Type

Private Company Limited By Shares

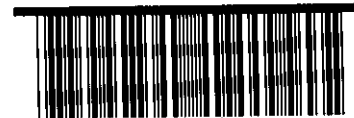
Company Number

1992328

Information extracted from
Companies House records on
22nd July 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A13 COMPANIES HOUSE 0332 11/08/00

Section 1: Company details

Ref: 1992328/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Kentford Lodge Kentford Newmarket Suffolk CB8 7PT	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 87 Guildhall Street Bury St Edmunds Suffolk IP33 1PU	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	87 Guildhall Street Bury St Edmunds Suffolk IP33 1PU	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6330</td> <td>Travel agencies etc; tourist</td> </tr> </tbody> </table>	SIC Code	Description	6330	Travel agencies etc; tourist	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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6330	Travel agencies etc; tourist																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Geoffrey Donald BABER Address Mill Hill House Brockley Bury St Edmunds Suffolk IP29 4AG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Donald BABER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Geoffrey Donald BABER Address Mill Hill House Brockley Bury St Edmunds Suffolk IP29 4AG Date of birth 12/10/1945 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Donald BABER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nicholas Patrick BEAMISH Address Willow Lodge Brinkley Newmarket Suffolk CB8 0SG Date of birth 14/09/1948 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Patrick BEAMISH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Christopher BOYCE Address Kentford Lodge Bury Road Kentford Newmarket Suffolk CB8 7PT Date of birth 30/03/1964 Nationality British Occupation Sales Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Christopher BOYCE ceased to be director (if applicable) _____ / _____ / _____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Gerald BOYCE Address Kentford Lodge Kentford Newmarket Suffolk CB8 7PT Date of birth 02/07/1937 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Gerald BOYCE ceased to be director (if applicable) _____ / _____ / _____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Feakes MALTRY Address 88 Alpha Terrace Cambridge Cambridgeshire CB2 2HT Date of birth 10/05/1955 Nationality British Occupation Travel Operations Director	Name _____ MALTBY Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Feakes MALTBY ceased to be director (if applicable) _____ / _____ / _____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Geoffrey Donald BABER</p> <p>Address Mill Hill House Brockley Bury St Edmunds Suffolk IP29 4AG</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 17</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class ORDINARY</p> <p style="text-align: right;">Number NIL</p>	<p>Shares transferred by Geoffrey Donald BABER</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ORDINARY</td> <td>17</td> <td>01 / 02 / 2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__ / __ / ____</td> </tr> </table>	Class	Number	Date of transfer	ORDINARY	17	01 / 02 / 2000	_____	_____	__ / __ / ____
Class	Number	Date of transfer									
ORDINARY	17	01 / 02 / 2000									
_____	_____	__ / __ / ____									
<p>> Shareholder Name CURZON SECRETARIES & TRUSTEE</p> <p>Address Seaton House Seaton Place St. Helier Jersey - Channel Islands</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 16650</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class ORDINARY</p> <p style="text-align: right;">Number NIL</p>	<p>Shares transferred by CURZON SECRETARIES & TRUSTEES LTD</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ORDINARY</td> <td>16,650</td> <td>01 / 02 / 2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__ / __ / ____</td> </tr> </table>	Class	Number	Date of transfer	ORDINARY	16,650	01 / 02 / 2000	_____	_____	__ / __ / ____
Class	Number	Date of transfer									
ORDINARY	16,650	01 / 02 / 2000									
_____	_____	__ / __ / ____									
<p>> Shareholder Name RG BOYCE TRUSTEE CO. LTD</p> <p>Address Galaxias Commercial Center 4TH Floor Room 403 Po Box 2283 Nicosia Cyprus</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 33333</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class ORDINARY</p> <p style="text-align: right;">Number NIL</p>	<p>Shares transferred by RG BOYCE TRUSTEE CO. LTD</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ORDINARY</td> <td>33,333</td> <td>01 / 02 / 2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__ / __ / ____</td> </tr> </table>	Class	Number	Date of transfer	ORDINARY	33,333	01 / 02 / 2000	_____	_____	__ / __ / ____
Class	Number	Date of transfer									
ORDINARY	33,333	01 / 02 / 2000									
_____	_____	__ / __ / ____									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name HPB SERVICES LIMITED <hr/> Address KENTFORD LODGE <hr/> KENTFORD, NEWMARKET <hr/> SUFFOLK <hr/> UK Postcode C B 8 7 P T	50,000 ORDINARY SHARES	ORDINARY SHARES RECEIVED: 33,333 16,650 17	01.02.2000 01.02.2000 01.02.2000
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08 / 08 / 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to 1/8/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st August 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
PETER HOWARD

Telephone number inc code

0 1 2 8 4 7 6 3 3 1 1

Address BDO STOY HAYWARD
87 GUILDHALL STREET
BURY ST EDMUNDS
SUFFOLK

DX number if applicable

5 7 2 2 7

DX exchange
BURY ST EDMUNDS 1

Postcode

I P 3 3 1 P U