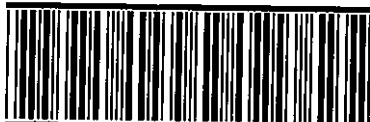




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA"
CARDIFF
CF4 3UZ



A19 *AEJ80DOG* 324
COMPANIES HOUSE 05/08/95

of company number 01992328

W

company name
VILLA OWNERS TRAVEL CLUB LTD.

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 11/07/95

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	95

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.

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
7092 TRAVEL AGENTS

LL
18
008344

363s

Annual Return

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

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

Register of members (See note 5)

The register is kept at

87 GUILDHALL STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1PU

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

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.

Other directorships.

See attached schedule no 1

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached Schedule No 2

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached Schedule No 3

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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	40,000	£40,000
Totals	40,000	£40,000

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 **£18.**

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

Signed

Secretary/Director *
(delete as appropriate)

Date

This return includes 4 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?

BDO STOY HAYWARD

87 GUILDHALL STREET

BURY ST EDMUNDS

SUFFOLK

Postcode IP33 1PU

Telephone 01284 763311

Ext



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 01992328		Account of Shares			
Company Name: VILLA OWNERS TRAVEL CLUB LTD.		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.		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
CURZON SECRETARIES & TRUSTEES LTD					
SEATON HOUSE					
SEATON PLACE					
ST HELIER					
JERSEY		13,320			
GEOFFREY DONALD BABER					
MILL HILL HOUSE					
BROCKLEY					
BURY ST EDMUNDS					
SUFFOLK IP29 4AG		13			
THE RG BOYCE TRUSTEE COMPANY LTD					
GALAXIAS COMMERCIAL CENTER					
4TH FLOOR, ROOM 403					
PO BOX 2283					
NICOSIA CYPRUS		26,667			
Note: The address of The RG Boyce					
Trustee Company Limited has changed					
since the previous Annual Return.					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

GD BABER
PAST AND PRESENT DIRECTORSHIPS

COMPANY

B & B Advertising Limited
Club Phoenix Management Limited
Holiday Property Bond Limited
Limone Limited (dissolved 28 June 1994)
Newmarketing Campaign Limited (resigned April 1990)
Property Reversions plc
Property Reversions II plc
Property Reversions III plc
Property Reversions Management Limited
The Timeshare Bond Limited
VOC Management Limited
Villa Owners Tours Limited
Villa Owners Travel Club Limited
Villa Owners Club Limited
Villa Owners Club Services Limited

**NP BEAMISH
PAST AND PRESENT DIRECTORSHIPS**

COMPANY

Property Reversions Management Limited

Villa Owners Tours Limited

Villa Owners Travel Club Limited

Villa Owners Club Limited

Villa Owners Club Services Limited

RG BOYCE
PAST AND PRESENT DIRECTORSHIPS

COMPANY

Acrejade Limited Liquidated
 B & B Advertising Limited
 B.G.G.A. Properties Limited
 Bideawhile 163 Limited
 Club Phoenix Management Limited
 Doubleshare Properties Limited (resigned February 1993)
 Economy Products Limited
 Holiday Property Bond Limited
 Kentford Estates Limited
 Kentford Properties Limited
 Kentford Developments Limited
 Lodgeday Commercial Ltd
 Lodgeday Financial Management Limited
 Lodgeday Management Limited (resigned March 1991)
 Lodgeday Properties Plc
 Lodgeday Scotland Limited
 Lodgeday Freeholds Limited
 Lodgeday Estates Limited
 Lodgeday (BES2) Limited
 Lodgeday (BES) Limited
 Lodgeday Construction Limited
 Maltsley Limited
 Mundford Poultry Limited
 Neatrun Properties Limited (resigned February 1993)
 Newmarketing Campaign Limited (resigned April 1990)
 Newprofit Limited
 Property Reversions plc
 Property Reversions II plc
 Property Reversions III plc
 Property Reversions Management Limited
 RG Boyce Limited
 Singleshare Properties Limited (resigned February 1993)
 The Timeshare Bond Limited
 Trenwark Developments Limited
 VOC Management Limited
 Villa Owners Tours Limited
 Villa Owners Travel Club Limited
 Villa Owners Club Limited
 Villa Owners Club Services Limited