

COMPANIES HOUSE

363s Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number 02029034

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company name

POUND SAVERS TRAVEL 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 13/05/99
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
218	0 15	919

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.

24,	Day,	
	1	

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.

Registered	Office	(See note 3)
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This is the address registered by Companies House.

LLOYDS BANK HOUSE 18 HIGH STREET UPTON UPON SEVERN WORCESTERSHIRE WR8 OHB

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.

02029034 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
THE STATE OF LOW	***************************************
•	***************************************
Register of debenture holders (See note 6)	
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Any register of debenture holders (or duplicate) is	
kept at	
•	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any shange.
RITA KATHLEEN	***************************************
STOVOLD BALMAIN	••••••
UCKINGHALL	***************************************
TEWKESBURY	
GLOUCESTERSHIRE GL20 6EP	***************************************
	•••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Date of reorgination.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
TIMOTHY	***************************************
LEAN	
57 BLUEBELL CLOSE MALVERN	
WORCESTERSHIRE WR14 3SW	***************************************

Date of Birth:- 31/12/63	
Nat:BRITISH	
Occ:TRAVEL AGENT	
If this person has ceased to be director; please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onon any relevant our ent and previous directorships.	******

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1.0	riectors - continueu	Day	Month	Year	To act
Pa	articulars.		T		
					Date of any change.
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S	TOVOLD				
E	BALMAIN				
U	JCKINGHALL				
	EWKESBURY				
	LOUCESTERSHIRE GL20 6EP				
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			- <i></i>		
Γ	Oate of Birth:- 30/09/47				
	Tat:BRITISH				
	Occ:GENERAL MANAGER				
•	CC:GENERAL MANAGER				
Ιf	this person has ceased to be director, please	Day	Month	Year	
	ate when.	1 ,	1 .	1 , 1	Date of resignation.
St	ate when.	<u> </u>	1 1.		
	en de la companya de				
S	now any relevant current and previous directorships.				
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	and the second of the second o	Day	Month	Year	
Pa	articulars.		T	T	Data of any change
					Date of any change.
7	NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
•	OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
1.4	idhin wannan dan aanaad da ba diyaadan waana	Day	Month	Year	_
	this person has ceased to be director, please				Date of resignation.
S	tate when.		1 .		Date of resignation.
S	how any relevant current and previous directorships.				

		Day	Month	Year	
P	articulars.		1	1	l m
					Date of any change.
	•				
,	NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
•	OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	and the second of the second o				
•		* * * * * * * *			
_		Day	Month	Year	
	f this person has ceased to be director, please			1	Data of regionation
S	tate when.			1 1	Date of resignation.
		. 			
S	Show any relevant current and previous directorships.			 • • ,• •	
_	and the control of th			·	

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02029034 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	onar ou rosqua	(ie Number of shares issued multiplied by nominal value per share)
	URO'Y	75000	£25000
•			
	Totals	25000	<u> £25000</u>
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 paper
	A full list of m	nembers is enclose	ed 🗌
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.		1	
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \\\\\\\\\	Jada -	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc	\ cludes (enter number	continuation sheets.
to Companies House.	Please en all section		have completed
	Lyanta.#	. Waltes Ricos	·
To whom should Companies House direct any enquiries about the information shown in this return?>			••••••
ŕ			Curo 888
	Telephone old	Mr 850053	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02029034		Particulars of		
Company Name:	- Number of shares or	ferred since the date of the last return, or, in the case		
	amount of	1	eturn,since the	
POUND SAVERS TRAVEL LIMITED	stock held	incorporation	of the	,
	by existing	company, by		
		(a) persons members	who are still	
	date of this return.	(b) persons		
	10.01		o be members.	
	Number			
		Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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Company Number: 02029034		Particulars of	count of Share	es
Company Name:	Number of	ferred since t	the date of the	
POUND SAVERS TRAVEL LIMITED	shares or amount of	of the first re	or, in the case return,since the	.
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	by existing members at	(a) persons		
!	date of this	members	s, and	
	return.	(b) persons ceased to	who have to be members.	
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