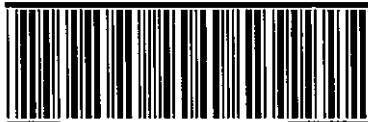




C O M P A N I E S H O U S E

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



A07 *AF3NJGXB* 229
COMPANIES HOUSE 05/06/99

363s

LB / £15 / 006188 -

Annual Return

of company number 02029034

U

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
2 8	0 5	9 9

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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

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

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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.

02029034

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RITA KATHLEEN
STOVOLD
BALMAIN
UCKINGHALL
TEWKESBURY
GLOUCESTERSHIRE GL20 6EP

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.

TIMOTHY
LEAN
57 BLUEBELL CLOSE
MALVERN
WORCESTERSHIRE WR14 3SW

Day	Month	Year

Date of any change.

Date of Birth:- 31/12/63
Nat:BRITISH
Occ:TRAVEL AGENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02029034

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

Directors - continued

Particulars.

HOWARD MICHAEL
STOVOLD
BALMAIN
UCKINGHALL
TEWKESBURY
GLOUCESTERSHIRE GL20 6EP

Day Month Year

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Date of any change.

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Date of Birth:- 30/09/47

Nat:BRITISH

Occ:GENERAL MANAGER

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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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

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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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.

02029034

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)
<u>Ordinary</u>	<u>25000</u>	<u>£25000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>25000</u>	<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 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.

Signed

Secretary/Director *

*(delete as appropriate)

Date

17/1/1996

I enclose the fee of **£15.**

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

This return includes _____ 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?----->

WILLIAM HALLS RICHY
7 ANTON STREET
TEWKESBURY
GLAS Postcode GL20 8PP

Telephone 01684 850033 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

