



Please complete in typescript,
or in bold black capitals.

363a

LB £300 x 20
013424

Annual Return

CHFP029

Company Number

2293523

Company Name in full

CHECK - IN HOLIDAYS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3	1	1	2	1	9	9	9
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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

3	0	0	4	2	0	0	0
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Registered Office (See note 3)

Show here the address at the date of
this return.

120 CAMPDEN HILL ROAD

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

W8 7AR

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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



KLO *K2THLMUX* 0322
COMPANIES HOUSE 04/01/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

ANDREW RAYMOND

Surname

AVANN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

FARTHINGS

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

HURLEY

County / Region

BERKSHIRE

Postcode

SL6 5NA

Country

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

MR.

Day Month Year

* Honours etc

Date of birth

0 8 0 7 1 9 4 9

Forename(s)

PAUL ANTHONY GURNEY

Surname

BRYON

Previous forename(s)

Previous surname(s)

Address

APARTMENT 12, MANSION HOUSE

ROFFEY PARK

Post town

HORSHAM

County / Region

WEST SUSSEX

Postcode

RH12 4TD

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

* Voluntary details.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

0 7 1 0 1 9 4 2

Forename(s)

ROY ALFRED WALLACE

Surname

GARDNER

Previous forename(s)

Previous surname(s)

Address

THE HILL, ORCHARD WAY

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

WARNINGLID

County / Region

SUSSEX

Postcode

RH17 5ST

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	1	5	1	0	1	9	4	7
	Forename(s)	NIGEL EDWARD										
	Surname	PRIMROSE										
	Previous forename(s)											
	Previous surname											
Address	HOTH COTTAGE, DANEGATE											
	ERIDGE GREEN											
	Post town	TUNBRIDGE WELLS										
	County / Region	KENT					Postcode	TM3 8HU				
	Country											
	Nationality	BRITISH										
	Business occupation	COMPANY DIRECTOR										
	Other directorships											
Name	* Style / Title	MR.		Day	Month	Year						
	* Honours etc			Date of birth	0	5	1	0	1	9	3	6
	Forename(s)	RONALD HUGH CHARLES										
	Surname	SIMMS										
	Previous forename(s)											
	Previous surname											
Address	15 THERAPIA ROAD											
	Post town	LONDON										
	County / Region						Postcode	SE22 0SF				
	Country	ENGLAND										
	Nationality	BRITISH										
	Business occupation	COMPANY DIRECTOR										
	Other directorships											

* Voluntary details.

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	2	£ 2.00
Totals		
	2	£ 2.00

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

X

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

X

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

x

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date 8.12.99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR. A.R. AVANN, THE OFFICE, CRAWLEY BUSINESS QUARTER, MANOR ROYAL, CRAWLEY, WEST

SUSSEX, RH10 2NU

Tel

DX number

DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number 2293523

Company Name in full CHECK - IN HOLIDAYS LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
RICHARD CHARLES NICHOLAS BRANSON 9 HOLLAND PARK, LONDON, W11 9TH, ENGLAND	£1 Ordinary 0	1	31/03/1999	VIRGIN HOLIDAYS LIMITED
VIRGIN HOLIDAYS LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR, ENGLAND	£1 Ordinary 2			