



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



A25 *A3J2VYX0* 49
COMPANIES HOUSE 08/09/97

MB1451100038

363s

Annual Return

of company number 02413483

B

company name

HIGHLANDS AND ISLANDS 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 30/07/97

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
15	08	97

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.

61 WAVERLEY ROAD
HARROW
MIDDLESEX
HA2 9RG

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Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

02413483

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.

MOHSIN
KHIMJI
20 FAIRVIEW CRESCENT
HARROW
MIDDLESEX HA2 9UD

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.

SHUJA AT
KHIMJI
61 WAVERLEY ROAD
HARROW
MIDDLESEX HA2 9RG

Day	Month	Year

 Date of any change.

Date of Birth:- 16/08/49
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

MALDIVE HOLIDAYS LIMITED
S.K. ACCOUNTANCY SERVICES LIMITED

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

Directors - continued

Particulars.

CHINNIAH
YOGENDRAN
18-11 INTERNATIONAL PLAZA
10 ANSON ROAD
SINGAPORE 0207
SINGAPORE

Day Month Year

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Date of any change.

Date of Birth:- 02/03/44

Nat:SRI LANKAN

Occ:FINANCE MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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.

Show any relevant current and previous directorships.

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	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 15/08/96

A list of changes is enclosed ☐

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 **£15.**

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

Signed

Secretary/Director *
*(delete as appropriate)

Date 3/9/97

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?----->

S. KHIMSI

61 WAVERLEY ROAD

HARROW

MIDDLESEX

Postcode HA2 9RG

Telephone 0181 866 1441 Ext —