

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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							
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

61 WAVERLEY ROAD HARROW MIDDLESEX HA2 9RG

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

MB/45/100038

3638

Annual Return

of company number 02413483

В

company name

HIGHLANDS AND ISLANDS TRAVEL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

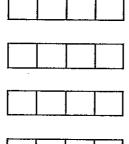
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

		1
Day	Month	Year

Month

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02413483	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
MOHSIN	
KHIMJI	
20 FAIRVIEW CRESCENT	
HARROW	
MIDDLESEX HA2 9UD	

	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	bute of recigination.
	·
Directors (See note 7)	- Alana Maria
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
	: : : : : : : : : : : : : : : : : : :
SHUJA AT KHIMJI	
61 WAVERLEY ROAD	
HARROW	
MIDDLESEX HA2 9RG	
Date of Birth:- 16/08/49	
Nat:BRITISH	
Occ:ACCOUNTANT	Day Marsh Var-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	MALDINE HOLIDAYS LIMITED S.K. ACCOUNTANCY SERVICES LIMITES
onow any televant outrent and previous directorships.	SIN NI COUNTAINCE SERVICES CONTINUE

Page 2

02413483	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. CHINNIAH YOGENDRAN 18-11 INTERNATIONAL PLAZA 10 ANSON ROAD SINGAPORE 0207	Date of any change.
SINGAPORE Date of Birth:- 02/03/44	
Nat:SRI LANKAN Occ:FINANCE MANAGER	Paris Marah Warr
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	
Particulars.	Day Month Year
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
Show any relevant current and previous directorships. Page 3	

02413483 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)		(ie Number of shares issued multiplied by nominal value per share)										
	ORDINARY	2	±2										
	Totals	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												
The last full members list was at 15/08/96	A full list of members is enclosed 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, <i>mark this box</i> .													
Certificate	Signed	Amp	Secretary/Director *										
I certify that the information given in this return is true to the best of my knowledge and belief.	*(delete as appropriate) Date 3/9/17												
I enclose the fee of £15. Cheques should be made payable	This return includes — continuation sheets. (enter number)												
to Companies House.	Please ensure that you have completed all sections on this page.												
	5. KI	11mgi											
To whom should Companies House direct any enquiries about the information shown in this return?>	61 WAY	hav	na-D										
		Millesex Postcode HA2											
	Telephone	181 866 1441	Ext										