



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

L105-00  
NW 002027  
v7

# 363a

## Annual Return

Company Number

2645149

Company Name in full

STYLE HOLIDAYS LIMITED



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

12 09 1997

### 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

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

82 ST JOHN STREET

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

Post town

LONDON

County / Region

Postcode

EC1M 4JN

### Principal business activities

(See note 4)

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

6330

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

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

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

or

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

DX 33050 Cardiff

DX 235 Edinburgh

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KLO \*KLUPYZJ4\* 875  
COMPANIES HOUSE 30/09/97

## 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

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

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

\* Voluntary details.

Name

\*Style/Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

### Usual residential address

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

Post town

County / Region

Country

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

DORNIE

THE CHASE, KNOTT PARK

OXSHOTT

SURREY

Postcode KT22 0HR

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
			27	09	1961
	Forename(s)	HUGH NORVAL			
	Surname	GREGORY			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	15 BRIDGE AVENUE MANSIONS				
<b>Usual residential address</b>	HAMMERSMITH, LONDON				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	W6 9JB			
	County / Region		Postcode		
	Country		Nationality	BRITISH	
<b>Business occupation</b>	TOUR OPERATOR				
<b>Other directorships</b>	None				
* Voluntary details.					

<b>Name</b>	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
			06	05	1949
	Forename(s)	MARTYN			
	Surname	HARRISON			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	174 WOOD LANE				
<b>Usual residential address</b>					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	OSTERLEY			
	County / Region	MIDDLESEX	Postcode	TW7 5EH	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	As per attached list				



**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
			20	11	1948
	Forename(s)	PAUL FRANCIS			
	Surname	JACKSON			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	SANTON MANOR				
<b>Usual residential address</b>	FLANCHFORD ROAD				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	REIGATE HEATH			
	County / Region	SURREY	Postcode	RH2 8QZ	
	Country		Nationality	BRITISH	
	<b>Business occupation</b>	CHARTERED ACCOUNTANT			
	<b>Other directorships</b>	As per attached list			
* Voluntary details.					

<b>Name</b>	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<b>Usual residential address</b>					
must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	<b>Business occupation</b>				
	<b>Other directorships</b>				



**Issued share capital**

(see note 9)

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)

A ORDINARY	7,510	£7,510.00
B ORDINARY	2,490	£2,490.00
PREFERENCE	20,000	£20,000.00
Totals	30,000	£30,000.00

**List of past and present members**

(use attached schedule where appropriate)

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

(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

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

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

☒

If at the date of this return an election is in force 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**



**Date**

12-9-97

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(enter number)

continuation sheets.

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

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, EC1M
4JN
Tel
DX number DX exchange

£1.00 A ORDINARY Shares

Company Name <b>STYLE HOLIDAYS LIMITED</b>		Company Number <b>2645149</b>		
		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 transferred	Date of registration of transfer	Remarks
INSPIRATIONS plc 82 ST JOHN STREET, LONDON, EC1M 4JN		7,510		

Total Shares Issued
7,510

Acquired by Transfer	0
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Disposed by Transfer	0
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Company Name STYLE HOLIDAYS LIMITED		Company Number 2645149		
		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 transferred	Date of registration of transfer
HARRISON, MARTYN 174 WOOD LANE, OSTERLEY, MIDDLESEX, TW7 5EH		2,490		
				Remarks

Total Shares Issued	
	2,490

Acquired by Transfer	0
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Disposed by Transfer	
	0

Company Name STYLE HOLIDAYS LIMITED		Company Number 2645149			
		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 transferred	Date of registration of transfer	Remarks
INSPIRATIONS plc 82 ST JOHN STREET, LONDON, EC1M 4JN		20,000			

Disposed by Transfer	0
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Company Number 2645149			
Company Name STYLE HOLIDAYS LIMITED			
Name & Address	Appointment	Resignation	Company Name
JACKSON, PAUL FRANCIS	19/06/1995	08/09/1997	JOHN HILARY & CO. (TRAVEL) LIMITED
	10/07/1995		ORCHID TRAVEL LIMITED
	21/08/1995		INSPIRATIONS GROUP PENSION TRUSTEES LIMITED
	17/11/1995		STYLE AVIATION LIMITED
	26/02/1996		MORGAN NEVILL INSURANCE SERVICES LIMITED
	01/03/1996		BLUE RIDGE TRAVEL LIMITED
	23/04/1996		AIR CHARTER LIMITED
	07/05/1996		AERO CONNECT LIMITED
	10/05/1996		INSPIRATIONS GROUP MONEY PURCHASE PENSION TRUSTEES LIMITED
	22/08/1996		INTERVOYAGES (G.B.) LIMITED
	23/08/1996		AIR TRAIN LIMITED
	20/09/1996		AIR CHARTER 24 LIMITED
	30/10/1996		PEACH AIR (SERVICES) LIMITED
	25/01/1997		GOLDCREST INTERNATIONAL CHARTERS LIMITED
	08/09/1997		CARLSON LEISURE GROUP (UK) LIMITED