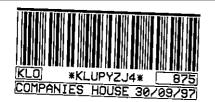




# **363**a

Please complete in typescript,

or in bold black capitals		Annu	аі кеті	ırn			
Cor	npany Number	264514	9				
Compar	ny Name in full	STYLE	HOLIDAYS	LIMITE	ED .	705.44	
*F363AE6	<b>60</b> *						
Date of this return	(See note 1)	Day	Month	Year	-		
The information in this up to	return is made	12	09	1997			
Date of next return If you wish to make you a date earlier than the a	nniversary of this	Day	Month	Year	]		
return please show the Companies House will t at the appropriate time.	hen send a form	<u> </u>			J		
Registered Office Show here the address this return.	(See note 3) at the date of	82 ST	JOHN STR	REET			
Any change of registered office must	Post town	LONDON				A	
be notified on form 287.	County / Region						
	Postcode	EC1M 4	JN				
Principal business a	ctivities						
Show trade classification number(s) for the principal control of the pr			6330				
activities.	par activity of						
If the code number can	not 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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Page No: 1

	of members	5					
(See note 5)		rs is not kept at		,,,,,,			
the registe		ite here where it					
is kept.		Post town					
						7	
		County / Region				Postcode	9
Register	of Debentu	re holders					
(See note 6)		-b				V	
		ebenture holders registered office,					
	where it is ke	_					
		Post town					
		County / Region				Postcode	
		ocami, , magicii				J T OSTCOUR	, (
•							
Company		(See note 7)		٦			
Public limit	ted company						
Private cor	mpany limited	by shares	X				
	mpany limited nare capital	by guarantee		, Division of the control of the con			
	mpany limited ider section 30			> Pleas	se mark	the approp	riate box
	mpany limited ider section 30						
Private unl capital	limited compa	ny with share					
	limited compa	ny without					
share capi	-		<b>{</b>	J			
Company	y Secretary						
(See notes 1	- <i>5)</i>		Details of a ne	w company s	ecretary	must be n	otified on form 288a
	Name			• •		5	
(Please ph this area to		*Style/Title			*Hor	nours etc	
details of j	ioint	Forename(s)	PAUL KERR				
secretaries	<i>5).</i>	Surname	ASHTON				
* Voluntary of	details.						
	Prev	vious forename(s)					
	Pre	vious surname(s)					
	Addre	ss	DORNIE				
	dential addressiven. In the	S	THE CHASE,	KNOTT PARK			
case of a	corporation, egistered or	Post town	охѕнотт				
principal o	ffice address.	County / Region	SURREY			Postcod	e KT22 OHR
	4	Country					

Company No: 2645149

Company Secretarial and Compliance Software

	Details of new directors must b	e notified on for	m 288a	a	
Please list directors in alphabetical order. *Style/Title					
Name		_	Day	Month	Year
*Honours etc		Date of Birth	27	09	1961
Forename(s)	HUGH NORVAL				
Surname	GREGORY				
Previous forename(s)					
Previous surname(s)				77	
Address	15 BRIDGE AVENUE MANSION	NS			
Usual residential address must be given. In the	HAMMERSMITH, LONDON	• •			
case of a corporation, give the registered or Post town	W6 9JB				
principal office address.  County / Region		Postcode			
Country		Nationality	BRIT	ISH	
Business occupation	TOUR OPERATOR	<del></del>			
Other directorships	None				
* Voluntary details.					~
*Style/Title Name			Day	Month	Year
*Honours etc		Date of Birth	06	05	1949
Forename(s)	MARTYN				
Surname	HARRISON				
Previous forename(s)					
Previous surname(s)					
Address	174 WOOD LANE				
Usual residential address must be given. In the					
case of a corporation, give the registered or	OSTERLEY			1	
principal office address.  County / Region	MIDDLESEX	Postcode	TW7	5EH	
Country		Nationality	BRIT	ISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	As per attached list				

Directors		Details of new directors mus	st be no	otified on for	m 288	a	
Please list directors in alp			$\neg$				
` Name	*Style/Title				Day	Month	Year
· · ·	*Honours etc		Dat	e of Birth	20	11	1948
	Forename(s)	PAUL FRANCIS				».	
	Surname	JACKSON					
Previo	ous forename(s)			10 100		<del></del>	
Prev	ious surname(s)						,
Address	S	SANTON MANOR					
Usual residential address must be given. In the		FLANCHFORD ROAD		,			
case of a corporation, give the registered or	Post town	REIGATE HEATH					
principal office address.	County / Region	SURREY		Postcode	RH2	8QZ	
	Country			Nationality	BRIT	ISH	
Busi	ness occupation	CHARTERED ACCOUNTANT					
Oth	ner directorships	As per attached list	*******	<u> </u>			
* Voluntary details.							
				300			
Name	*Style/Title				Day	Month	Year
	*Honours etc		Dat	e of Birth			
	Forename(s)						
	Surname						
Previo	ous forename(s)						
Prev	ious surname(s)						
Address	<b>S</b>						
Usual residential address must be given. In the							-
case of a corporation, give the registered or	Post town						
principal office address.	County / Region			Postcode			
	Country			Nationality	,		
Busi	ness occupation						
Oth	ner directorships						

Enter details of all the shares in issue at	(e.g. Ordinary/Preference)	issued	Value
the date of this return.			(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.	There were no changes in	n the period	
(see note 10)	A list of changes is enclo	on paper sed	in another format
	A full list of members is e	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu with ann	rn an election is in force nual general meetings, <i>n</i>	
	If at the date of this retu with laying account	rn an election is in force s in general meetings, <i>n</i>	
Certificate	I certify that the informat my knowledge and belief		is true to the best of
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.	t a director/secretary  This return include	es (enter number)	continuation sheets.
Please give the name, address, telephone number and, if available, a	MORGAN COSEC LIMITE	D, 82 ST JOHN STRE	ET, LONDON, EC1M
X number and Exchange of the erson Companies House should		· · · · · · · · · · · · · · · · · · ·	
contact if there is any query.	Tel	DV ovebenge	
coact	DX number	DX exchange	

Class

Number of shares

**Aggregate Nominal** 

(see note 9)

Issued share capital

Company Secretarial and Compliance Software

Company No: 2645149

Page No: 5

## £1.00 A ORDINARY Shares

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	members at date of this return	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

Disposed by Transfer



## £1.00 B ORDINARY Shares

Company Name STYLE HOLIDAYS LIMITED	Company Number	2645149		
	Number of shares or amount of stock held by existing	Particulars of shares in the case of the firs (a) persons who are (b) persons who have	or stock transferred si it return, since the inco still members, and e ceased to be memb	ince the date of the last return (or or o
Name and Address	members at date of this return	Number transferred	Date of registration of transfer	Remarks
	Number of shares or amount of stock held by existing members at date of this return 2,490	Number transferred	or stock transferred sit return, since the incistil members, and e ceased to be member of registration of transfer	ince the date of the last return (or orporation of the company) by ers  Remarks
<u> </u>				

Total Shares Issued 2,490

Acquired by Transfer 0

Disposed by Transfer



## £1.00 PREFERENCE Shares

Company Name STYLE HOLIDAYS LIMITED	Company Number	2645149	<u> </u>	
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares in the case of the firs (a) persons who are (b) persons who have	or stock transferred sint treturn, since the inco still members, and e ceased to be membe	nce the date of the last return (or proparation of the company) by ers
Name and Address	members at date of this return	Number transferred	Date of registration of transfer	Remarks
Name and Address  INSPIRATIONS plc 82 ST JOHN STREET, LONDON, EC1M 4JN	members at date of this return 20,000	1	of transfer	Remarks

Total Shares Issued 20,000

Acquired by Transfer

Disposed by Transfer



Company Number 2645149			
Company Name STYLE HOLIDAYS LIMITED	)		
Name & Address	Appointment	Resignation	Company Name
HARRISON, MARTYN 174 WOOD LANE, OSTERLEY, MIDDLESEX, TW7 5EH	10/06/1993 10/06/1993 29/09/1993 17/11/1995 06/08/1997		ALGARVE HOLIDAYS LIMITED PORTUGAL HOLIDAYS LIMITED STYLE HOLIDAYS (IRELAND) LIMITED STYLE AVIATION LIMITED TICKETSTORE LIMITED
JACKSON, PAUL FRANCIS SANTON MANOR, FLANCHFORD ROAD, REIGATE HEATH, SURREY, RH2 8QZ	16/02/1990 18/01/1991 28/05/1991 20/07/1991 20/07/1991 20/08/1991 04/11/1991 04/11/1991 04/11/1992 01/01/1992 01/01/1992 01/01/1992 14/05/1993 10/06/1993 24/09/1993 29/09/1993 29/09/1993 29/10/1993 29/09/1993 29/09/1993 29/09/1993 29/09/1993 29/09/1994 01/09/1994 01/09/1994 01/09/1994 01/09/1994 01/09/1994 01/11/1995 31/03/1995 31/03/1995 31/03/1995	28/09/1992 28/09/1993 01/01/1993 08/09/1997 08/09/1997 08/09/1997 08/09/1997	FENNS OF PICCADILLY LIMITED BARBEC FOODS LIMITED QLAM: 3 LIMITED F.W. CATTHE (WHOLESALE MEAT) LIMITED G.D.M. 3 LIMITED F.W. CATTHE (WHOLESALE MEAT) LIMITED GOM 4 LIMITED QUANTOCK VEAL FARMS LIMITED B.N.Z. TRANSPORT LIMITED G.N.Z. TRANSPORT LIMITED FLEET FINANCIAL SERVICES LIMITED QUANTOCK FOOD GROUP LIMITED GOM 2 LIMITED GOM 5 LIMITED GOM 5 LIMITED QUANTOCK PREMIER BACON LIMITED MARKET PROVISIONS LIMITED QUANTOCK PREMIER BACON LIMITED WARNET PROVISIONS LIMITED KEEVIL & KEEVIL LIMITED ROAK FOODS AND COMPANY LIMITED ROAK FOODS LIMITED QUANTOCK TRANSPORT LIMITED SIDNEY ZIFF & COMPANY LIMITED GORDON MEATS (SMITHFIELD) LIMITED GORDON MEATS (SMITHFIELD) LIMITED GORDON MEATS (SMITHFIELD) LIMITED GORGA BARAHAMS (SMITHFIELD) LIMITED MORGAN TAXATION LIMITED MORGAN CORPORATE FINANCE LIMITED MORGAN CORPORATE FINANCE LIMITED MORGAN CONNECT LIMITED MORGAN CONNECT LIMITED MORGAN CONNECT LIMITED MORGAN NEVILL LIMITED MORGAN NEVILL LIMITED INSPIRATIONS OVERSEAS LIMITED INSPIRATIONS OVERSEAS LIMITED INSPIRATIONS TRAVEL LIMITED THE BRITISH NEW ZEALAND MEAT COMPANY LIMITED FRYER WOODS 25 LIMITED TICKETSTORE LIMITED GOLDCREST AVIATION LIMITED TICKETSTORE LIMITED STYLE HOLIDAYS (ITMITED STYLE HOLIDAYS (ITMITED STYLE HOLIDAYS (ITMITED INSPIRATIONS TRAVEL LIMITED INSPIRATIONS TRAVEL LIMITED INSPIRATIONS TRAVEL LIMITED TICKETSTORE LIMITED TICKETSTORE LIMITED TICKETSTORE LIMITED TICKETSTORE LIMITED INSPIRATIONS PLC IN.I.L. LIMITED INSPIRATIONS AVIATION LIMITED INSPIRATIONS PLC INSPIRATIONS AVIATION LIMITED INSPIRATIONS FLIGHTS LIMITED INSPIRATIONS AVIATION LIMITED INSPIRATIONS HIGHTS LIMITED INSPIRATIONS HIGHTS LIMITED CALEDONIAN AIRWAYS LIMITED



Company Name STYLE HOLIDAYS LIMITED		
STVLE HOLTDAVE LIMITED		
STILE HOLIDATS LIWITED		
Name & Address A	Appointment Resignation	Company Name
Name & Address A  JACKSON, PAUL FRANCIS  10 21 17 26 01 23 07 10 22 23 20 25	Appointment Resignation 9/06/1995 0/07/1995 1/08/1995 7/11/1995 16/02/1996 1/03/1996 0/05/1996 0/05/1996 0/09/1996 0/10/1997 8/09/1997	JOHN HILARY & CO. (TRAVEL) LIMITED ORCHID TRAVEL LIMITED INSPIRATIONS GROUP PENSION TRUSTEES LIMITED STYLE AVIATION LIMITED MORGAN NEVILL INSURANCE SERVICES LIMITED BLUE RIDGE TRAVEL LIMITED AIR CHARTER LIMITED AERO CONNECT LIMITED INSPIRATIONS GROUP MONEY PURCHASE PENSION TRUSTEES LIMITED INTERVOYAGES (G.B.) LIMITED AIR TRAIN LIMITED AIR CHARTER 24 LIMITED

