

HOUSECOMPANIES

02656817 of company number THE REGISTRAR OF COMPANIES COMPANIES HOUSE company name THERMALIA TRAVEL LIMITED company type
PRIVATE COMPANY LIMITED BY SHARES COMPANIES HOUSE 26/10/98

This form should be completed in black.

CROWN WAY CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 08/10/98 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
2,3	1,0	9 8

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. RAMADA HOUSE 361 KENTON ROAD HARROW MIDDX HA3 OXS

Principal business activities (See note 4)

Trade classification is 6330 TRAVEL AGENCIES ETC; TOURIST

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

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.

	Day	Month	Year	
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	Day	Month	Year	
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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
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 form 288.	Day Month Year Date of any change.
RAMESH KUMAR ADATIA 361 KENTON ROAD HARROW MIDDLESEX HA3 OXS	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ARTHUR THOMAS MATTHEWS 17 DEANSWOOD MAIDSTONE ROAD LONDON	Date of any change.
N11 2TQ	
Date of Birth:- 10/12/48 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02656817	If the i details	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day	Month	Year			
Particulars.			ı	Date of any change.		
CHRISTOPHER NORMAN CONWAY				•		
MAY 33 ROMAN GARDENS						
KINGS LANGLEY						
HERTFORDSHIRE WD4 8LG						
			,			
Date of Birth:- 21/11/47 Nat:BRITISH						
OCC:TRAVEL AGENT				······································		
If this person has ceased to be director, please	Day	Month	Year	1		
state when.		<u> </u>		Date of resignation.		
Show any relevant current and previous directorships.						
Particulars.	Day	Month	Year	1 _ , ,		
				Date of any change.		
ANDREA SABBION						
VIA ROSMINI 12				.,,		
ABANO TERME ITALY						
11801						
Date of Birth:- 30/11/59						
Nat:BRITISH Occ:COMPANY DIRECTOR	***************************************					
If this person has ceased to be director, please	Day	Month	Year	Description		
state when.				Date of resignation.		
Show any relevant current and previous directorships.						
Particulars.	Day	Month	Year	l m		
				Date of any change.		
MASSIMO SABBION		••••				
VIA MONTECEVA 10						
ABANO TERME						
ITALY			••••			

Date of Birth:- 17/06/55						
Nat:BRITISH Occ:DIRECTOR						
 	Day	Month	Year			
If this person has ceased to be director, please	Day .	Month .	, ear	Date of resignation.		
state when.		1		Date of resignation.		
Show any relevant current and previous directorships.						

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

Directors - continued	Davis	N 1 Al-		
Particulars.	Day	Month	Year	1
MIROSLAV		<u> </u>		Date of any change.
SAJFERT				
161 STREATFIELD ROAD			**************	
HARROW				
MIDDLESEX HA3 9BL				
•	****************			

Date of Birth:- 21/06/56				
Nat:BRITISH				
Occ: MANAGING DIRECTOR				
	Day	Month	Year	
If this person has ceased to be director, please state when.	,		,	Date of regionation
State Wildir.	<u> </u>			Date of resignation.
Show any relevant current and previous directorships.		···		
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Particulars.	Day	Month	Year	1
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Show any relevant current and previous directorships.				

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state when.		$\overline{}$	1	Date of resignation.
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Show any relevant current and previous directorships.

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)				
return.	ONINANT	80,000	80,000				
	Totals	80,000	% 99-9				
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. The last full members list was at 23/10/97	There were no ch	nanges in the per	i				
		1	not on on paper				
	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.							
Contificato	Cianad	Jar	dis .				
Certificate I certify that the information given in this return is true to	Signed		Secretary/Director * *(delete as appropriate)				
the best of my knowledge and belief.	Date 27/10	198	(aetete as appropriate)				
I enclose the fee of ${f E}$ 15.	This return inclu	doo	continuation sheets.				
Cheques should be made payable to Companies House.	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?	Rer Har Tel	ATREST & Consider House, 361 Ke row, Middx: HAS 0: 081-909 1151 1081-907 8704	enton Road,				
	Telephone		Ext				

Directors - continued	Day		Month	· Ye:	ar		
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Show any relevant current and previous directorships							

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