



Companies House

— for the record —

Company Name

THERMALIA TRAVEL LIMITED

NW £15

002943

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2656817

Information extracted from
Companies House records on
7th October 2000

Section 1: Company details



A16
COMPANIES HOUSE

0479
18/10/00

Ref: 2656817/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Ramada House 361 Kenton Road Harrow Middx HA3 0XS	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6330</td> <td>Travel agencies etc; tourist</td> </tr> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	6330	Travel agencies etc; tourist	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																				

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Ramesh Kumar ADATIA Address 361 Kenton Road Harrow Middlesex HA3 0XS	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ramesh Kumar ADATIA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Arthur Thomas MATTHEWS Address 17 Deanswood Maidstone Road London N11 2TQ Date of birth 10/12/1948 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Arthur Thomas MATTHEWS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Christopher Norman Conway MAY Address 33 Roman Gardens Kings Langley Hertfordshire WD4 8LG Date of birth 21/11/1947 Nationality British Occupation Travel Agent	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Norman Conway MAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrea SABBION Address Via Rosmini 12 Abano Terme Italy Date of birth 30/11/1959 Nationality Italian Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrea SABBION ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Massimo SABBION Address Via Montecceva 10 Abano Terme Italy Date of birth 17/06/1955 Nationality Italian Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Massimo SABBION ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Miroslav SAJFERT Address 161 Streatfield Road Harrow Middlesex HA3 9BL Date of birth 21/06/1956 Nationality British Occupation Managing Director	Name _____ Address 5 Langmeade Drive Bushey Heath Herts _____ UK Postcode WD2 1 LX Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Miroslav SAJFERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 80,000 Aggregate Nominal Value of issued shares £80,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 80,000 Total Nominal value of shares issued £80,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name Andrea SABBION Address Via Monteceva 10 Abano Terme Shares held Class Ordinary	Number 15273	Name		Shares transferred by Andrea SABBION			
		Address					
		UK Postcode _ _ _ _ _					
		Shares held Class		Number	Class	Number	Date of transfer
		_____ _____		_____ _____	_____ _____	____/____/____ ____/____/____	
> Shareholder Name Massimo SABBION Address Via Monteceva 10 Abano Terme Shares held Class Ordinary	Number 15273	Name		Shares transferred by Massimo SABBION			
		Address					
		UK Postcode _ _ _ _ _					
		Shares held Class		Number	Class	Number	Date of transfer
		_____ _____		_____ _____	_____ _____	____/____/____ ____/____/____	
> Shareholder Name Mr Socrate SABBION Address Via Monteceva 10 Abano Terme Shares held Class Ordinary	Number 17454	Name		Shares transferred by Mr Socrate SABBION			
		Address					
		UK Postcode _ _ _ _ _					
		Shares held Class		Number	Class	Number	Date of transfer
		_____ _____		_____ _____	_____ _____	____/____/____ ____/____/____	

Current details		Amended details		Shares transferred			
> Shareholder Name Mrs Miros SAJFERT	Address 161 Streatfield Road Harrow Middlesex HA3 9BL	Name MRS MARGARET SAJFERT	Address 5 Langmeade Drive Bishy heath Herts, WD2 1LX	UK Postcode 	Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Miros SAJFERT	Class Number Date of transfer
> Shareholder Name Mr Miros SAJFERT	Address 161 Streatfield Road Harrow Middlesex HA3 9BL	Name MIROSLAV SAJFERT Mr. Miroslav Sajfert	Address 5 Langmeade Drive Bishy heath Herts	UK Postcode WD2 1LX	Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Miros SAJFERT	Class Number Date of transfer
> Shareholder Name Arthur THOMAS	Address 17 Deanswood Maidstone Road London N11 2TQ	Name 	Address 	UK Postcode 	Shares held Class Number 	Shares transferred by Arthur THOMAS	Class Number Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

23 / 10 / 00

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **23/10/2000** If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd October 2001**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☐ Postal Order ☒ Cheque / Postal Order
Number 2947

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

Telephone number inc code

Ramesh & Co.

Ramesh & Co., 361 Kenton Road,
Harrow, Middx. HA3 0XS
Tel: 081-909 1151
Fax: 081-907 8704

DX number if applicable

DX exchange

Postcode

__ __ __ __ __