



B13  
100614  
E18.

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

A07 \*A0J2JCMC\* 383  
COMPANIES HOUSE 28/06/95

of company number 02947397 Q

company name  
LATE ESCAPES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/95  
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
11	07	95

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

## 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
01	04	96

## Registered Office (See note 3)

This is the address registered by Companies House.

PARKWAY THREE  
PARKWAY BUSINESS CENTRE  
300 PRINCESS ROAD  
MANCHESTER M14 7QU

.....

.....

.....

## Principal business activities (See note 4)

Please enter trade classification(s)

9	9	9	9				

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

**Register of members** (See note 5)

02947397

If the information shown needs amendment, give 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 Secretaries** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID CAMPBELL  
BURNS  
2 GLYN AVENUE  
HALE  
ALTRINCHAM  
CHESHIRE WA15 9DG

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Particulars.

WB COMPANY SECRETARIES LIMITED  
20 COLLINGWOOD STREET  
NEWCASTLE UPON TYNE  
NE99 1YQ

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

0	1	1	0	9	4
---	---	---	---	---	---

Date of resignation.

**Directors - continued**

02947397

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

Particulars.

Day Month Year

--	--	--

Date of any change.

BRYN RHYS  
JONES  
39 ROYAL CHASE  
TUNBRIDGE WELLS  
KENT TN4 8AX

Date of Birth:- 06/12/45  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

JOHN FINLAYSON MCGILL  
MCLEAN  
6 THE GREEN  
CLEASBY  
DARLINGTON  
COUNTY DURHAM DL2 2QZ

Date of Birth:- 29/09/55  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

0	1	1	0	9	4
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

COLIN DANIEL  
SAVERY  
32 OAKDENE PARK  
LONDON  
N3 1EU

Date of Birth:- 22/08/54  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

**Directors** (See note 7)

02947397

Particulars of a new director **must** be notified on form 288.

STEPHEN  
BAYNARD  
BRACKLANDS HOUSE  
HAZEL GROVE  
HINDHEAD  
SURREY GU26 6JB

Date of Birth:- 04/03/50

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

DAVID ALBERT  
BLACKLEDGE  
11 TRIENNA THE VILLAGE  
ORTON LONGUEVILLE  
CAMBRIDGESHIRE  
PE2 7ZW

Date of Birth:- 12/02/58

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

ROGER OLIVER  
DAVIES  
7 ELSWORTHY ROAD  
LONDON  
NW3 3DS

Date of Birth:- 04/01/45

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

**Directors - continued**

02947397

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

Particulars.

WB COMPANY DIRECTORS LIMITED  
20 COLLINGWOOD STREET  
NEWCASTLE UPON TYNE  
NE1 1LB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- N/A  
Nat:BRITISH  
Occ:LIMITED COMPANY

If this person has ceased to be director, please state when.

Day Month Year

01	11	0914
----	----	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KEVIN  
WELCH  
3 WESTCOTT  
WELWYN GARDEN CITY  
HERTFORDSHIRE AL7 2PP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 09/06/50  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02947397

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY1,030,000£1,030,000Totals1,030,000£1,030,000**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed

on paper



not on  
paper

**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.

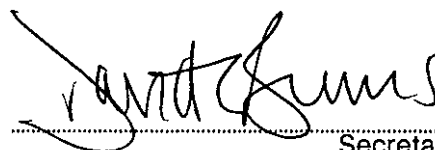
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director \*  
(delete as appropriate)

Date

26.06.95

This return includes

1  
(enter number)

continuation sheets.

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?

D. C. BURNS, AIRTOURS PLC

PARKWAY THREE, PARKWAY BUSINESS CENTRE

300 PRINCESS ROAD, MANCHESTER

Postcode M14 7QU

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



**ROGER OLIVER DAVIES**

7 Elsworthy Road  
London  
NW3 3DS

DOB: 04.01.45

**DIRECTORSHIPS**

<u>Company</u>	<u>Number</u>	<u>Date appointed</u>
Airtours plc	00742748	01.03.94
Emborough Limited		
Going Places Leisure Travel Limited	00102630	01.03.94
Late Escapes Limited	02947397	01.10.94
Winston Rees (World Travel) Limited	02981661	02.12.94

**Previous Directorships**

<u>Company</u>	<u>Number</u>	<u>Resignation</u>
Britannia Airways Limited		01.03.90
Britannia Holidays Limited		01.03.90
Horizon Travel Limited		01.03.90
International Thomson plc		01.03.90
Lunn Poly Limited		01.03.90
Orion Airways Limited		01.03.90
Portland Camping Limited		01.03.90
Portland Camping Services Limited		01.03.90
Portland Holidays Limited		01.03.90
Rendlake Limited		01.03.90
Riviera Holidays Limited		01.03.90
Russkind Limited		01.03.90
Sunair Limited		01.03.90
Sir Henry Lunn Limited		01.03.90
Sunwing Holidays Limited		01.03.90
Thomson Holidays Limited		01.03.90
The Thomson Organisation plc		01.03.90
The Thomson Organisation (no 2)		01.03.90
Thomson North Sea Holdings Limited		01.03.90
Thomson North Sea Limited		01.03.90
Thomson Scottish Associates Limited		01.03.90
Thomson Television Limited		01.03.90
Thomson Travel		01.03.90
Thomson Travel Finance Limited		01.03.90
Thomson Travel Holdings		01.03.90
Thomson Travel Management Limited		01.03.90
Thomson Travel Management Limited		01.03.90
Universal Sky Tours Limited		01.03.90

4/1995

**STEPHEN BAYNARD**

Bracklands House  
Hazel Grove  
Hindhead  
Surrey  
GU26 6JB

DOB: 04.03.50

**DIRECTORSHIPS**

<u>Company</u>	<u>Number</u>	<u>Date appointed</u>
Going Places Leisure Travel Limited	00102630	
Going Places Limited	00825955	
Haslemere Sports Association Limited	02602394	
HRLT Limited	00802472	
Holiday Booth Limited	00925673	
Holiday Point Limited	00564985	
Holidayline Limited	01025832	
Hourmont Travel Limited	00644661	
Late Escapes Limited	02947397	
Winston Rees (World Travel) Limited	02981661	

**Previous Directorships**

<u>Company</u>	<u>Number</u>	<u>Resignation</u>
Alander Travel Limited	Sco75184	Dissolved April 1995
James Bird Travel Limited	00707271	Dissolved April 1995
Middleton Travel Agency (Lancs) Limited	00746926	Dissolved April 1995
Pickfords Travel Service Limited	00715409	Dissolved April 1995
P T Insurance Services Limited	00481930	Dissolved April 1995
Travel Mart Limited	01081377	Dissolved April 1995

4/1995

**DAVID ALBERT BLACKLEDGE**

11 Trienna  
The Village  
Orton  
Longueville  
Cambridgeshire  
PE2 7ZW

DOB: 12.02.59  
**DIRECTORSHIPS**

<u>Company</u>	<u>Number</u>	<u>Date appointed</u>
Going Places Leisure Travel Limited	00102630	
Going Places Limited	00825955	
HRLT Limited	00802472	
Holiday Booth Limited	00925673	
Holiday Point Limited	00564985	
Holidayline Limited	01025832	
Hourmont Travel Limited	00644661	
Late Escapes Limited	02947397	
Ski America Limited	00726118	
Winston Rees (World Travel) Limited	02981661	

**Previous Directorships**

<u>Company</u>	<u>Number</u>	<u>Resignation</u>
Alander Travel Limited	Sco75184	Dissolved April 1995
James Bird Travel Service Limited	00707271	Dissolved April 1995
Middleton Travel Agency (Lancs) Limited	00746926	Dissolved April 1995
Pickfords Travel Service Limited	00715409	Dissolved April 1995
P T Insurance Service Limited	00481930	Dissolved April 1995
Travel Mart Limited	01081377	Dissolved April 1995

4/1995

**BRYN RHYS JONES**

39 Royal Chase  
Tunbridge Wells  
Kent  
TN4 8NX

DOB: 6.12.45

**DIRECTORSHIPS**

<b><u>Company</u></b>	<b><u>Number</u></b>	<b><u>Date appointed</u></b>
Going Places Leisure Travel Limited	01022630	
Going Places Limited	00825955	
Great Culverden Park Limited	02596429	
Holiday Booth Limited	00925673	
Holiday Point Limited	00564985	
Holidayline Limited	01025832	
Hourmont Travel Limited	00644661	
Late Escapes Limited	02947397	
Ski Canada Limited	00726118	
Winston Rees (World Travel) Limited	02981661	

**Previous Directorships**

<b><u>Company</u></b>	<b><u>Number</u></b>	<b><u>Resignation</u></b>
Middleton Travel Agency (Lancs) Limited	00746926	Dissolved April 1995
Pickfords Travel Service Limited	0715409	Dissolved April 1995
P T Insurance Services Limited	00481930	Dissolved April 1995
Travel Mart Limited	01081377	Dissolved April 1995

4/1995

**COLIN DANIEL SAVERY**

32 Oakdene Pasrk  
Finchley  
London  
N3 1EU

DOB: 22.8.54  
**DIRECTORSHIPS**

<u>Company</u>	<u>Number</u>	<u>Date appointed</u>
Goalbetter Limited	02460999	
Going Places Leisure Travel Limited	01022630	
Late Escapes Limited	02947397	
Winston Rees (World Travel) Limited	02981661	

**Previous Directorships**

<u>Company</u>	<u>Number</u>	<u>Resignation</u>
----------------	---------------	--------------------

4/1995

**KEVIN WELCH**

3 Westcott  
Welling Garden City  
Hertfordshire  
AL7 2PP

DOB: 9.6.50  
**DIRECTORSHIPS**

<u>Company</u>	<u>Number</u>	<u>Date appointed</u>
Going Places Leisure Travel Limited	00102630	
Late Escapes Limited	02947397	
Winston Rees (World Travel) Limited	02981661	

<u>Company</u>	<u>Number</u>	<u>Resignation</u>
----------------	---------------	--------------------

4/1995