



Annual Return

of company number 03025540

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company name

CTV TOURISM SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDI
CF4 3

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/02/99 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	
213	0 12	919	

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	Day Month Ye	
		Ì

Day	Month	Year
1	1	1

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.

MORLAIX HOUSE NEWHAM ROAD TRURO CORNWALL TR1 2DP

Principal business activities (See note 4)

Trade classification is
7260 OTHER COMPUTER RELATED ACTIVITIES

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

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03025540 Register of members (See note 5)	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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
SALLY ANN SIMS LITTLE OWL BARN LITTLEMOOR ROAD HIGHBRIDGE SOMERSET TA9 4NF	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
CHRISTOPHER JOHN SIMS -30 WEMBERHAM LANE YATTON BRISTOL AVON BS19 4BP	LITTLE ONL BARN LITTLELADOR ROND HIGHBRIDGE SCUIERSET TAG ANF
Date of Birth:- 04/07/49 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	*

03025540	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
	Day Month Year			
Particulars.	Date of any change.			
•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

	•••••			

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
and provided an extension provided an extension ps.	***************************************			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
	•			

	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wilest.	Date of resignation.			
Show any relevant current and previous directorships.				

Particulars.	Day Month Year			
rai (icuiais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•	•••••			
•	•			

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
my resemble and provided discocordings.	***************************************			

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03025540 Issued Share Capital (See note 8) 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) + Z
List of past and present members	Totals	2	<u> </u>
(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.	There were no	changes in the p	Please mark the appropriate box. eriod
The last full members list was at 23/02/98	on paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15.	Date 29		*(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes continuation she (enter number) Please ensure that you have complet all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>			de

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Commany Niverbana 2000FF40	Account of Shares			
Company Number: 03025540 Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case		
CTV TOURISM SERVICES LIMITED	amount of stock held by existing members at	incorporation company, by	return, since the of the who are still	
	date of this return.	members (b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
C. JIMS	2	1	30.698	tre for
LITTLE OWL BARN, LITTLEMOOR	:			DM Jims
ROND, HIGHBRIDGE, Jamesset				
MRS D.M. JIMS			30.6.98	
PARK MOLEN, MALPAS,				CJ Sikls
TRULO, WRINNAU				
			į	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03025540 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of CTV TOURISM SERVICES LIMITED incorporation of the stock held company by by existing members at (a) persons who are still date of this return. members, and (b) persons who have return. ceased to be members. Number Date of Number Registration currently Remarks Name and address Transferred of Transfer held