

COMPANIES HOUSE

^{54,5}363s

Annual Return

of company number 03102256

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company name

LSI TRAVEL CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 15/11/96 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
	1 4	019	916

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.

PINE LAKE RESORT CARNFORTH LANCASHIRE LA6 1JZ

Principal business activities (See note 4)

Please enter trade classification(s).

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

show the date be delivered this earlier da	to Con				
	Dav	Month	Year		

If you are making the return up to an earlier date,

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03102256 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 2 4 1 1 9 6 Date of any change.
PETER JAMES SHOOBRIDGE ASHLEY HOUSE HOLME VIEW MAIN ST WRAY LANCASTER LA2 8QA	IS ST MARY'S PARASE LAUCASTEN LAI IYX
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. IAN KEITH	Day Month Year Date of any change.
GANNEY 79 ST JOHNS WOOD COURT ST JOHNS WOOD ROAD LONDON NW8 8QS	-4
Date of Birth:- 17/08/51 Nat:BRITISH Occ:COMPANY 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. Page 2	

Show any relevant current and previous directorships.

Page 3

03102256 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	-	(ie Number of shares issued multiplied by nominal value per share)	
	DRIMARY	50,000	\$ 50,000	
	Totals	50,000	\$ 50,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
·	A full list of m	embers is enclos	ed 🗸	
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	Signed	one /	Secretary/ Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26 · Ki.	1996	*(delete as appropriate)	
I enclose the fee of £18.	This return in		continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	MR P SHOOG	midee		
To whom should Companies House direct any	LSI (Apul Hoi	Jimes fee ,	PINE LAKÉ RESORT	
enquiries about the information shown in this return?>	CARNFORTH	LANCASHIRE		
		Postcod	e LA6 152	
•	Telephone Old	124 736190	Ext 427	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	T T	Account of Share	es .
Company Number: 03102256		Particulars of shares trans-	
Common None	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
LSI TRAVEL CLUB LIMITED	amount of		
	stock held by existing] .
	members at		
· .	date of this		
·	return.	(b) persons who have	
·		ceased to be members.	
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Name and address	currently	I Wagietration	Remarks
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PINE LAKE RESORT			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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stock held be resisting members at the return. Name and address	Company Name:		last return, o	or, in the case		
by existing members at date of this (*) persons who are still members, and the return return. Number currently held Number transferred Number t	LSI TRAVEL CLUB LIMITED	amount of				
Name and address Remarks Remarks		by existing	company, by			
Name and address Remarks Remarks					:	
Name and address Number currently held Number Transferred Transferred Number Transf		4	(b) persons	who have		
Name and address currently held Registration of Transfer Remarks Remarks Remarks Remarks Remarks Remarks Remarks Remarks			ceased t	o be members.		
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