



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/08/98
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
14	09	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PINE LAKE RESORT
CARNFORTH
LANCASHIRE
LA6 1JZ

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Principal business activities (See note 4)

Trade classification is
6330 TRAVEL AGENCIES ETC; TOURIST

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

BIF5
002202

363s

Annual Return

of company number 03102256

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company name
LSI TRAVEL CLUB LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03102256

Register of members (See note 5)

The register is kept at

20 BLACK FRIARS LANE
LONDON
EC4V 6HD

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

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.

MAWLAW SECRETARIES LIMITED
20 BLACK FRIARS LANE
LONDON
EC4V 6HD

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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Directors (See note 7)

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

NICHOLAS JOHN
BENSON
THWAITE MOSS WHITEPITS LANE
TATHAM
LANCASTER
LANCASHIRE LA2 8PR

Day	Month	Year

Date of any change.

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Date of Birth:-- 26/11/61
Nat:BRITISH
Occ:CHIEF OPERATING OFFICER

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

03102256

Directors - continued

Particulars.

GEOFFREY IAN
BRUCE
31 BRISTOW CLOSE
GREAT SANKEY
WARRINGTON
LANCASHIRE WA5 5EU

Date of Birth:- 19/10/58
Nat:BRITISH
Occ:GROUP FINANCE 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.

Particulars.

RICHARD IRWIN
HARRINGTON
11 SOUTH LODGE
GROVE END ROAD ST JOHNS WOOD
LONDON
NW8 6ER

Date of Birth:- 04/11/57
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

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

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.

03102256

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)
Ordinary	50,000	£50,000
Totals	50,000	£50,000

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 14/09/97

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. ☐**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 **£15**.Cheques should be made payable to **Companies House**.

Signed

XNB N.S. > -

Secretary/Director*

*(delete as appropriate)

Date

16/9/98

This return includes

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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? ----->

Mrs J. McGee, Group
Solicitor, LSI Travel Club
Ltd, Pine Lake Resort
Camforth, Postcode LA6 1JZ
Lancs

Telephone

(01524)

Ext

738309