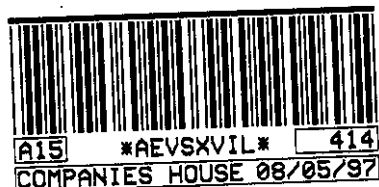




COMPANIES HOUSE

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 26/02/97
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
18	03	97

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.

843 FINCHLEY ROAD
LONDON
NW11 8NA

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

8	8	4	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

RS#75x5
764/26

363s

Annual Return

of company number 03174242

M

company name

CANTERBURY HOTELS (SCOTLAND) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03174242

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.

ADRIAN
COLLINS
15 BEDFORD ROAD
NORTHWOOD
MIDDLESEX HA6 2BA

Day Month Year

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Date of any change.

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.

ADRIAN
COLLINS
15 BEDFORD ROAD
NORTHWOOD
MIDDLESEX HA6 2BA

Day Month Year

--	--	--

Date of any change.

Date of Birth:— 11/06/49

Nat:BRITISH

Occ:TOUR OPERATOR

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

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

Directors - continued

Particulars.

DOLORES
COLLINS
15 BEDFORD ROAD
NORTHWOOD
MIDDLESEX HA6 2BA

Date of Birth:- 23/03/51

Nat:BRITISH

Occ:TOUR OPERATOR

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.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
<u>ORD</u>	<u>1000</u>	<u>£1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1000</u>	<u>£1000</u>

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 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.

X Signed

Liellis

Secretary/Director*

*(delete as appropriate)

Date 25 APRIL 1997I enclose the fee of **£15.**

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

This return includes 3 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?----->

GLAZERS LTD
325 FINCHLEY RD
LONDON NW11 8NA

Postcode

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

ADRIAN COLLINS

DIRECTORSHIPS

CANTERBURY TRAVEL (LONDON) LIMITED

CONGRESS TEAM INTERNATIONAL (UK) LIMITED

I B P S LIMITED

INTERCONVENTION (UK) LIMITED

THE LAPLAND EXPERIENCE LIMITED

CANTERBURY HOTELS LIMITED

CANTERBURY HOTELS (SCOTLAND) LIMITED

CANTERBURY GROUP MANAGEMENT LIMITED

THE WORLD OF CHILDRENS FANTASY LIMITED

DOLORES COLLINS

DIRECTORSHIPS

CANTERBURY TRAVEL (LONDON) LIMITED

CONGRESS TEAM INTERNATIONAL (UK) LIMITED

I B P S LIMITED

INTERCONVENTION (UK) LIMITED

THE LAPLAND EXPERIENCE LIMITED

CANTERBURY HOTELS LIMITED

CANTERBURY HOTELS (SCOTLAND) LIMITED

CANTERBURY GROUP MANAGEMENT LIMITED

THE WORLD OF CHILDRENS FANTASY LIMITED