

COMPANIES HOUSE

363s

Annual Return

of company number

03260052

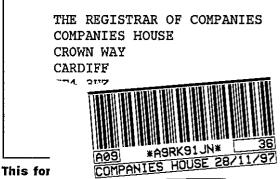
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company name

TOURISM CONCERN

company type

PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30



The information printed below is taken from Companies House records as at 23/09/97

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
0 7	1 0	9 7

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
	1	1

Day	Month	Year
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.

SOUTHLANDS COLLEGE WIMBLEDON PARKSIDE LONDON SW19 5NN

Principal business activities (See note 4)

Please enter trade classification(s).

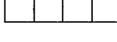
Other nembersurp organisation.

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

STAPLETON REUSE	-
277-281 HOLLOUMY ROAD	
LONDON	
N7 8HN.	

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03260052 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 charge.
The state of the state of the state of		
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.
PATRICIA BARNETT 6 TREMLETT GROVE LONDON N19 5JX		TRACET GREGORY 37 HUBERT GROVE CLAPHAM NORTH LOW DAN SUG GPA.
If this person has ceased to be secretary, please state when.		Day Month Year
Directors (See note 7)		Day Month Year
Particulars of a new director must be notified on form 288.		Date of any change.
DANIEL CARROLL 19 WIGMORE STREET		DANIEL (SEE 258C) CARROLL 204 CARRINGTON HOUSE
LONDON		6 HERTPORD ST
W1H 9LA		LONDON
		WIY 7TB
		•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 21/05/42 Nat:IRISH Occ:ENVIRONMENTAL CONSULTANT		
If this person has ceased to be director, please state when.		Day Month Year
Charge any relevant aureant and province directorshi	no .	

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03260052	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
JAYNE FORBES	
MA	
2 AUBREY ROAD LONDON	
N8 9HH	
Date of Diviti 20/10/55	•
Date of Birth:- 20/10/55 Nat:BRITISH	
Occ:LECTURER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	111 110 917 Date of any change.
IAN HUNT	
47C LOUISVILLE ROAD	See attached (need)
TOOTING LONDON	200
SW17 8RL	
Date of Birth:- 26/01/63 Nat:BRITISH	
Occ:TOWN PLANNER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
· · · · · · · · · · · · · · · · · · ·	
Particulars.	Day Month Year
Tal floatars.	11 10 97 Date of any change.
JANET ELIZABETH	· · · · · · · · · · · · · · · · · · ·
STEVENSON	SEC ATTACHED SHEETS
24 BOLTON ROAD GROVE PARK	2886
LONDON	* <u> </u>
W4 3TB	
Date of Birth:- 12/01/61	· · · · · · · · · · · · · · · · · · ·
Nat:BRITISH	
Occ:MANAGEMENT CONSULTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
, ·	
Show any relevant current and previous directorships.	
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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 T.D. Cash Secretary/Director *(delete as appropriate) Date 28 /10/97 This return includes 10 continuation sheets (enter number)
	TRACE GREGORY
To whom should Companies House direct any enquiries about the information shown in this return?>	TOURISM CONCERN STAPLETON HOUSE, 277-281 HOLLOWIM RD Postcode Sy 78HN

Telephone 017 (75 3 3 3 3 3 0 Ext