



COMPANIES HOUSE

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31 3431

363s

Annual Return

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



A22 *A1HMXGA1* 482
COMPANIES HOUSE 13/05/99

of company number 03354192

K

company name

AIRTOURS VACATION OWNERSHIP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/99

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
17	04	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

PARKWAY ONE
PARKWAY BUSINESS CENTER
300 PRINCESS ROAD
MANCHESTER M14 7QU

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Principal business activities (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

03354192

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.

GREGORY JOSEPH
MCMAHON
HOLLIN GROVE 5 HOLLY GROVE
DOBCROSS
OLDHAM
OL3 5JW

Day	Month	Year

 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.

DAVID CAMPBELL
BURNS
12 BROADWAY
HALE
ALTRINCHAM
CHESHIRE WA15 0PG

Day	Month	Year

 Date of any change.

Date of Birth:— 19/07/56
Nat:BRITISH
Occ:SOLICITOR

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

03354192

Directors - continued

Particulars.

TIMOTHY RUSSELL
BYRNE
LOWER HALL
CHURCH ROAD
MELLOR
CHESHIRE SK6 5LY

Date of Birth:- 16/03/59

Nat:BRITISH

Occ: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.

SEE ATTACHED LIST

Particulars.

ALBERT HENRY
COE
48 BROAD WALK
WILMSLOW
CHESHIRE SK9 5PL

Date of Birth:- 28/05/44

Nat:BRITISH

Occ: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.

SEE ATTACHED LIST

Particulars.

LORENZO FRANCESCO
RASTELLI
76 HARROWESMEAD
EDGWARE
LONDON
MIDDLESEX HA8 8RP

Date of Birth:- 19/05/61

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.

SEE ATTACHED LIST

03354192

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	1	£ 1-00
Totals	1	£ 1-00

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 01/04/98

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

Gregory J McMahon
Secretary/Director
Date *10th May 1998* **(delete as appropriate)*

This return includes 5 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?----->

Gregory J McMahon
Parkway One, Parkway Business Centre
300 Princess Road
Manchester Postcode *M14 7QU*

Telephone *0161 232 6516* Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

DAVID CAMPBELL BURNS

12 Broadway
Hale
Altrincham
Cheshire
WA15 0PG

DOB: 19.07.56

DIRECTORSHIPS

<u>Company</u>	<u>Number</u>	<u>Date appointed</u>
Airtours Holidays Limited	00695530	24.07.91
Airtours Trustee Limited	03234895	01.11.96
Going Places Leisure Travel Limited	00102630	04.10.93
The TOSG Trust Fund Limited	986359	18.09.92
Carousel Holidays Limited	1972273	01.12.96
International Credit & Financial Services Ltd	3249060	19.11.96
UKLG Limited	3396174	05.08.97
Airtours Vacation Ownership Limited	3354192	17.04.97
Airtours Vacation Club Management Ltd	3481539	27.01.98
Airtours Vacation Club Limited	3467946	13.11.97

<u>Overseas Directorships</u>	<u>Number</u>	<u>Date appointed</u>
Parkway Holdings BV	223961	
Airtours Finance Limited	23141	
Hoteles Sunwing S.A.		
La Nordisk Bustrafik Stella Polaris	CIF A-29010428	
Espanola S.A.		
Sunwing AB	556049-3495	24.03.98
Sunwing Ekerum AB	556333-2070	24.03.98

Previous Directorships

<u>Company</u>	<u>Number</u>	<u>Resignation</u>
Alander Travel Limited	Sc75184	Dissolved April 1995
James Bird Travel Limited	707271	Dissolved April 1995
Federation of Tour Operators Limited	02884584	31.05.96
Blue Sea Investments Limited	2319744	01.10.98
Buzzard Leisure Limited	3228350	01.10.98
Kestrel Leisure Limited	3228352	01.10.98
Peregrine Leisure Limited	3228354	01.10.98
Green Light Leasing Limited	2519905	01.10.98
Euro LG Limited	3424880	01.10.98
HRLT Limited	00802572	30.06.93
FTO Trust Fund Limited	2845810	

TIMOTHY RUSSELL BYRNE

Lower Hall, Church Rd
Mellor
Cheshire
SK6 5LY

D.O.B. 16.03.59

DIRECTORSHIPS

<u>Company</u>	<u>Number</u>	<u>Date appointed</u>
Airtours plc	742748	10.12.97
Blue Sea Investments Limited	2319744	01.01.96
Green Light Leasing Limited	2519905	09.09.96
Peregrine Leisure Limited	3228354	27.08.96
Kestrel Leisure Limited	3228352	27.08.96
Buzzard Leisure Limited	3228350	27.08.96
International Credit & Financial Services Limited	3249060	19.11.96
Airtours Vacation Ownership Limited	3354192	17.04.97
Euro LG Limited	3424880	
Blue Sea Overseas Investments Limited	2950050	05.11.98

Overseas Directorships

Airtours Finance Limited	23141
Always AB	556371-8005
OY SLG Holdings AB	188.677
OY Spies Matkat AB	189.309
OY Tjaereborg AB	181.848
Parkway Holdings BV	223961
Premiair A/S	A/S 187.449
Saga Solreiser AS	871133662
Scandinavian Leisure Group AB	556041-9862
Scandinavian Leisure Group Holdings A/S	A/S 222,974
Scandinavian Leisure Group Leasing A/S	951344648
Scandinavian Leisure Group Norway A/S	971133627
Scandinavian Leisure Group VN A/S	914271916
Spies A/S	A/S 37.681
Spiesresor AB	
TS Data A/S	A/S 36.867
Ving A/S	A/S 189,188
Ving Norge A/S	971133643
Vingresor AB	
Spiesresor AB	
Scandinavian Leisure Group Holdings AB	556459-7689
Sun International NV	
Tjaereborg Rejser A/S	64778

Previous Directorships

<u>Company</u>	<u>Number</u>	<u>Resignation</u>
Recorded Delivery Productions Limited	02574149	22.03.96
North East Television Limited	02558411	12.04.93

ALBERT HENRY COE

48 Broad Walk
Wilmslow
Cheshire
SK9 5PL

DOB: 28.05.44
DIRECTORSHIPS

<u>Company</u>	<u>Number</u>	<u>Date appointed</u>
Airtours plc	00742748	16.05.88
Airtours Investments Limited	02513259	04.07.90
Airtours Holidays Limited	0695530	
Airtours International Airways Limited	02012379	27.06.93
Airtours Trustee Limited	03234895	01.11.96
Aspro Travel Limited	01447937	27.06.93
Blue Sea Investments Limited	02319744	
Carousel Holidays Limited	1972273	7.03.95
Eurosites Limited	2429798	
Blue Sea Overseas Investments Limited	2950050	
Going Places Leisure Travel Limited	00102630	23.09.92
Going Places Limited	00825955	23.09.92
HRLT Limited	00802572	30.06.93
Holidayline Limited	01025832	23.09.92
Green Light Leasing Limited	02519905	
Jupiter Leasing Limited	02848823	01.10.93
Pluto Leasing Limited	02848817	01.10.93
Ski America Limited	02354964	
Tradewinds Faraway Holidays Limited	02850320	07.09.94
Buzzard Leisure Limited	3228350	27.08.96
Peregrine Leisure Limited	3228354	27.08.96
Kestrel Leisure Limited	3228352	27.08.96
International Credit & Financial Services Ltd	3249060	19.11.96
UKLG Limited	3396174	05.08.97
Airtours Vacation Ownership Limited	3354192	17.04.97
BTN Finance Company	3040326	
Sun Cruises Limited	3131186	
Euro LG Limited	3424880	

<u>Overseas Directorships</u>	<u>Number</u>	<u>Date appointed</u>
Airtours Finance Limited	23141	
White Horse Holdings BV	BV.494.997	
White Horse Insurance Ltd	24348	
Seadram Shipping Co Ltd		
Canadian Leisure Group Limited	1258022	
CLG Holdings Inc	1141856	
Costa Crociere SpA	40593	
Il Ponte SpA	3640	
Leisure Group Holdings Italia SrL		
Leisure Group Italia SrL		
Sunquest Holdings USA Inc		
Sunquest Holidays Inc	2601055	
Sunquest Vacations Limited		

Previous Directorships

<u>Company</u>	<u>Number</u>	<u>Resignation</u>
Airtours Seat Broking Limited	02387989	Dissolved April 1995
Moon Leasing Limited	2814089	1994
PT Insurance Services Limited	00481930	Dissolved April 1995
Skitours Limited	02324678	Dissolved April 1995
Travel Mart Limited	01081377	Dissolved April 1995
Middleton Travel Agency Limited	00746926	Dissolved April 1995
Flight Select Limited	2644241	Dissolved April 1995
Hourmont Travel Limited	0644661	Dissolved Sept 1996
Ski Canada Limited	00726118	Dissolved Sept 1996
Holiday Booth Limited	0925673	Dissolved Sept 1996
Holiday Point Limited	0564985	Dissolved Sept 1996
Pickfords Travel Service Limited	00715409	Dissolved
Enaj Limited	02862055	Dissolved

LORENZO RASTELLI

Lorenzo Rastelli
76 Harrowsmeade
Edgeware
Middlesex
HA8 8RP

DOB: 19.05.61

DIRECTORSHIPS

<u>UK Directorships</u>	<u>Number</u>	<u>Date appointed</u>
Airtours Resort Ownership Inc.		
Airtours Vacation Club Management Limited	3481539	
Airtours Vacation Club Limited	3467946	

<u>Overseas Directorships</u>	<u>Number</u>	<u>Date appointed</u>
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Previous Directorships

<u>Company</u>	<u>Number</u>	<u>Resignation</u>
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5/1997