

Company Name

FAST TRACK HOLIDAYS LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

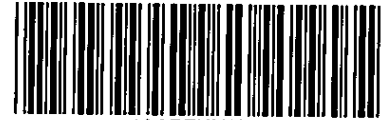
Company Number

4067240
 Information extracted from
Companies House records on
23rd October 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details

WEDNESDAY


 A28 31/10/2007 438
COMPANIES HOUSE

Ref 4067240/17/47

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Unit 1 & 2 Coped Hall Business Park Wootton Bassett Wiltshire SN4 8DP	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6330</td> <td>Travel agencies etc, tourist</td> </tr> </tbody> </table>	SIC Code	Description	6330	Travel agencies etc, tourist	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____														
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- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers> **Company Secretary**

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

CAROLINE DAWN

Surname or
Corporate name

FITZGERALD

- > Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

(Usual Residential)

37 BOATMAN CLOSE
SWINDON

UK Postcode

SN25 2HL

> **Director**

Please enter the details requested

Forenames

ROBIN JOHN

Surname or
Corporate name

DELLER

- > Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

(Usual Residential)

37 BOATMAN CLOSE
SWINDON

UK Postcode

SN25 2HL

Date of birth

06/10/1967

Nationality

BRITISH

Business Occupation

MANAGING DIRECTOR

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers> **Company Secretary**

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

Surname or
Corporate name

- > Please attach form 288a if the
appointment of this company officer
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House

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address
(Usual Residential)

UK Postcode

> **Director**

Please enter the details requested

Forenames

Surname or
Corporate name

- > Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address
(Usual Residential)

UK Postcode

Date of birth

Business Occupation

STEPHEN ANDREW

MEDD

2 GARSINGTON DRIVE
SWINDON

SN25 2BZ

27/06/1967

Nationality

BRITISH

OPERATIONS DIRECTOR

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

50,000

Aggregate Nominal Value of issued shares

£50,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

50,000

Aggregate Nominal Value of issued shares

£50,000**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 02/09/2006

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROBIN DELLER</u> Address <u>37 BOATMAN CLOSE</u> <u>SWINDON</u> UK Postcode <u>SN25 2HL</u>	ORDINARY 35,750		
Name <u>STEPHEN MEDD</u> Address <u>2 GARSINGTON DRIVE</u> <u>SWINDON</u> UK Postcode <u>SN25 2BZ</u>	ORDINARY 10,250		
Name <u>MR A & MRS C DELLER</u> Address <u>39 CHESTNUT SPRINGS</u> <u>LYDIARD MILLICENT</u> <u>WILTSHIRE</u> UK Postcode <u> </u>	ORDINARY 2,000		
Name <u>MR P & MRS V HARRIS</u> Address <u>16 GREGORY ROAD, WALLASTON,</u> <u>STOURBRIDGE, W. MIDLANDS</u> UK Postcode <u>DY8 3NF</u>	ORDINARY 2,000		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JASON DWYER</u> Address <u>C/O BOOKABLE HOLIDAYS LTD, 3 OPHEUS HOUSE,</u> <u>CALLEVA PARK, ALDERMASTON, READING</u> <u>BERKSHIRE</u> UK Postcode <u>RG7 8JA</u>	ORDINARY 7,500	3 Nov 06
Name <u>EDMUND DWYER</u> Address <u>5 KNOLLMEAD</u> <u>CALCOT</u> <u>READING</u> UK Postcode <u>RG31 7DQ</u>	ORDINARY 500	3 Nov 06
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

Medd.

(Director / Secretary)

Date

28, 10, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 2/9/2007 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd September 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

STEVE MEDD

Telephone number inc code

0871 226 8209

Address

FAST TRACK HOLIDAYS UNIT 1-2
WED HALL BUSINESS PARK,
WOTTON BASSETT, SWINDON

DX number if applicable

DX exchange

Postcode

SN4 8DP