



695254/60

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4649696

Company Name in full

Hotels4u.com Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	8	0	1	2	0	8

Date of next return

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

Show here the address at the date of
this return.

East House

109 South Worple Way

Any change of
registered office **must**
be notified on form
287

Post town

London

County / Region**UK Postcode**

SW14 8TN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6380

If the code number cannot be determined,
give a brief description of principal
activity

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A31

26/04/2008

311

COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

J P Secretarial Services Ltd

East House

109 South Worple Way

London

UK Postcode SW14 8TN

United Kingdom

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Ms

Day Month Year

Date of birth

2 7 0 1 1 9 5 9

Forename(s)

Jacqueline Louise

Surname

Bedlow

Address

Abercorn

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Beech Avenue

Post town

Effingham

County / Region

Surrey

UK Postcode

KT24 5PJ

Country

United Kingdom

Nationality

British

Business occupation

Director

* Voluntary details

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 1 0 8 1 9 4 1

Forename(s)

Robert Paulin

Surname

Clinton

Address

Hill Farm

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Edmunds Hill, Stradishall

Post town

Newmarket

County / Region

Suffolk

UK Postcode

CB8 8YR

Country

United Kingdom

Nationality

British

Business occupation

Retired Stockbroker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 9 1 1 1 9 5 0

Forename(s)

Simon Maxim

Surname

Dyson

Address

130 Barrowgate Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Chiswick

Post town

London

County / Region

UK Postcode W4 4QP

Country

United Kingdom

Nationality

British

Business occupation

Director

* Voluntary details

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 1 0 8 1 9 4 3

Forename(s)

John

Surname

Harding

Address

86 Drakefield Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Tooting

Post town

London

County / Region

UK Postcode SW17 8RR

Country

United Kingdom

Nationality

British

Business occupation

Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Mr

Day Month Year

Date of birth

3 0 0 6 1 9 4 7

Forename(s)

Haim

Surname

Perry

Address

Holme Place

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Kingswood Rise

Post town

Egham

County / Region

Surrey

UK Postcode

TW20 0NG

Country

United Kingdom

Nationality

British

Business occupation

Travel Executive

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1,000	1,000 00
Totals	1,000	1,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐


A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

X  X

Date

21/4/08

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Shirley Bradley, UK Legal Dept, Thomas Cook Group plc

Unit 17 Coningsby Road, Peterborough, PE3 8SB

Tel 01733 416465

DX number DX exchange