

BLUEPRINT

2000

325973/15  
363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

4998481

**Company Name in full**

MyTravel Luxembourg UK Unlimited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	8	1	2	2	0	0	4

**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.**

Parkway One, Parkway Business Centre, 300 Princess

Road

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

Post town

Manchester

County / Region

UK Postcode

M14 7QU

**Principal business activities**

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

7499

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

Non-Trading Company

A20  
COMPANIES HOUSE0383  
23/12/04

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

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**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

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.

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

Name

\* Style / Title

Mr

Forename(s)

Gregory Joseph

Surname

McMahon

Address

Hollin Grove, 5 Holly Grove

Post town

Dobcross

County / Region

Oldham

UK Postcode

OL3 5JQ

Country

England

BLUEPRINT

2000

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	4
		0	6
		1	9
		6	2
<b>Forename(s)</b>	Paul Alan		
<b>Surname</b>	Barker		
<b>Address</b>	71, rue Principale, L-5241, Sandweiler		
<b>Usual residential address</b>			
<b>Post town</b>			
<b>County / Region</b>		<b>UK Postcode</b>	
<b>Country</b>	Luxembourg	<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	1
		0	9
		1	9
		6	0
<b>Forename(s)</b>	Gregory Joseph		
<b>Surname</b>	McMahon		
<b>Address</b>	Hollin Grove, 5 Holly Grove		
<b>Usual residential address</b>			
<b>Post town</b>	Dobcross		
<b>County / Region</b>	Oldham	<b>UK Postcode</b>	OL3 5JQ
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Group Company Secretary		

BLUEPRINT

2000

**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 \_\_\_\_\_

Day Month Year  
Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_ Parkway Management Services Limited

Address \_\_\_\_\_ Parkway One, Parkway Business Centre, 300 Princess  
Road

Post town \_\_\_\_\_ Manchester

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_ M14 7QU

Country \_\_\_\_\_ England Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

\* 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	18,200,002	€18,200,002.00
<b>Totals</b>	18,200,002	18,200,002.00

**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

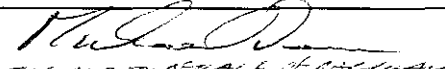
A list of changes is enclosed

☐☐

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**
  
 THE MANCHESTER RAILWAY  
 MANAGEMENT SERVICES LIMITED.
**Date**

20/12/2004

† 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

2

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.

Tel

BLUEPRINT

2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 4998481

Company Name in full MyTravel Luxembourg UK Unlimited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AG Secretarial Limited  Address 100 Barbirolli Square, Manchester, England  UK postcode M2 3AB	€1.00 Ordinary     Shares Held 0	1	08/01/2004
Name Inhoco Formations Limited  Address 100 Barbirolli Square, Manchester, England  UK postcode M2 3AB	€1.00 Ordinary     Shares Held 0	1	08/01/2004
Name MyTravel Luxembourg S.a.r.l  Address 65 Avenue de la Gare, L 1611,, Luxembourg  UK postcode	€1.00 Ordinary     Shares Held 18,200,001		

CHFP010

## List of past and present shareholders (Continued)

Company Number 4998481

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
Name Parkway Management Services Limited  Address Parkway One, Parkway Business Centre, 300 Princess Road, Manchester, England  UK postcode M14 7QU	€1.00 Ordinary          Shares Held 1		
Name   Address     UK postcode			
Name   Address     UK postcode			
Name   Address     UK postcode			