



Companies House

for the record

Company Name

VACATION CARE TRAVEL CLUB LIMITED

# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2542313

Information extracted from Companies House records on 17th August 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

A113  
£3012  
2/24/19

## Section 1: Company details



A03 COMPANIES HOUSE \*AG5KD4HD\* 0016 29/09/01

Ref: 2542313/03/10

	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>	<b>1st Floor Bucklersbury House</b> <b>83 Cannon Street</b> <b>London</b> <b>EC4N 8PE</b>	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>	<b>Address where the Register is held</b> <b>64 Queen Street</b> <b>London</b> <b>EC4R 1HB</b>	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>	<b>64 Queen Street</b> <b>London</b> <b>EC4R 1HB</b>	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>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<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>																				

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Philip Dudley MORLEY</p> <p><b>Address</b>                      Waltham Grange Waltham Road                      White Waltham                      Maidenhead                      Berkshire                      SL6 3JD</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Philip Dudley MORLEY                      ceased to be secretary (if applicable)                                                        _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      WMSS LIMITED</p> <p><b>Address</b>                      1ST Floor Bucklersbury House                      83 Cannon Street                      London                      EC4N 8PE</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date WMSS LIMITED                      ceased to be secretary (if applicable)                                                        _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      John Francis GREENGRASS</p> <p><b>Address</b>                      18 West Square                      London                      SE11 4SN</p> <p><b>Date of birth</b>    20/08/1946</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth        _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date John Francis GREENGRASS                      ceased to be director (if applicable)                                                        _ _ / _ _ / _ _ _ _</p>

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

Current details	Amended details
<b>Name</b> Philip Dudley MORLEY	<b>Name</b> _____
<b>Address</b> Waltham Grange Waltham Road White Waltham Maidenhead Berkshire SL6 3JD	<b>Address</b> _____ _____ _____
<b>Date of birth</b> 07/09/1947	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Philip Dudley MORLEY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Occupation</b> Company Director	

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 50,000  <b>Aggregate Nominal Value of issued shares</b> £50,000.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 50,000  <b>Total Nominal value of shares issued</b> £50,000.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred													
<p>&gt; <b>Shareholder Name</b> ADVISER (167) LTD</p> <p><b>Address</b> 64 Queen Street London EC4R 1HB</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <p>1ST FLOOR BUCKLEYSBURY HOUSE</p> <hr/> <p>83 CANNON STREET</p> <hr/> <p>LONDON</p> <hr/> <p>UK Postcode EC4N 8PE</p> <p><b>Shares held</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Class</th> <th style="width: 20%;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> </tr> </tbody> </table>	Class	Number	Ordinary	1	<p><b>Shares transferred by</b> ADVISER (167) LTD</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Class</th> <th style="width: 20%;">Number</th> <th style="width: 50%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td style="text-align: center;">1</td> <td style="text-align: center;">07/12/2000</td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	07/12/2000			--/--/----
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		--/--/----													
<p>&gt; <b>Shareholder Name</b> VACATION CARE INTERNATIONAL LTD</p> <p><b>Address</b> 64 Queen Street London EC4R 1HB</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <p>1ST FLOOR BUCKLEYSBURY HOUSE</p> <hr/> <p>83 CANNON STREET</p> <hr/> <p>LONDON</p> <hr/> <p>UK Postcode EC4N 8PE</p> <p><b>Shares held</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Class</th> <th style="width: 20%;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">49999</td> </tr> </tbody> </table>	Class	Number	Ordinary	49999	<p><b>Shares transferred by</b> VACATION CARE INTERNATIONAL LTD</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Class</th> <th style="width: 20%;">Number</th> <th style="width: 50%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer			--/--/----			--/--/----
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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders\* of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>LEVELLIGHT LIMITED</u> Address <u>1ST FLOOR BUCKLESBURY HOUSE</u> <u>83 CANNON STREET</u> <u>LONDON</u> UK Postcode <u>EC4N 8PE</u>	ORDINARY    1		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

# 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 £15.

Signature M Paris **DIRECTOR FOR** Date 28/09/2001  
(Director / Secretary) **WMSS LIMITED**  
*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 3/9/2001 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 **3rd September 2002** 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?**

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name PENNINGTONS Telephone number *inc code* 020 7 457 3000

Address BUCKLESBURY HOUSE DX number *if applicable* 98946

83 CANNON STREET DX exchange CHEAPSIDE 2  
LONDON

Postcode EC4N 8PE