

1001002921/E/S



COMPANIES HOUSE

363s

Annual Return

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



A28 *ABYWHZD8* 373
COMPANIES HOUSE 24/09/97

of company number 01737937

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company name
VILLA SELECT 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 05/09/97

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
21	09	97

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.

ARDEN COURT
ARDEN ROAD
ALCESTER
WARWICKSHIRE B49 6HN

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Principal business activities *(See note 4)*

Trade classification is
6330 TRAVEL AGENCIES ETC; TOURIST

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

PAMELA
BALL
POOL HOUSE
ALCESTER ROAD COUGHTON
ALCESTER
WARWICKSHIRE B49 5HX

Day Month Year
Date of any change.

MULBERRY HOUSE
JACKSONS MEADOW
BIDFORD ON AVON
WARWICKS
B50 4HQ

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.

JOHN ROGER
BALL
POOL HOUSE
ALCESTER ROAD COUGHTON
ALCESTER
WARWICKSHIRE B49 5HX

Day Month Year
Date of any change.

MULBERRY HOUSE
JACKSONS MEADOW
BIDFORD ON AVON
WARWICKS
B50 4HQ

Date of Birth:- 22/08/43
Nat:BRITISH
Occ:TRAVEL AGENT

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

PAMELA
BALL
POOL HOUSE
ALCESTER ROAD COUGHTON
ALCESTER
WARWICKSHIRE B49 5HX

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

MULBERRY HOUSE
JACKSONS MEADOW
BISFORD ON AVON
WARWICKS
B50 4HO

Date of Birth:- 26/10/55

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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	20,000	£20,000
Totals	20,000	£20,000

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

The last full members list was at 21/09/95

on paper not on paper

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 

Secretary/Director*
 *(delete as appropriate)

Date 22/9/97

This return includes 0 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?----->

GOFF HASLEHURST

15/17 BELWELL LANE

FOUR OAKS, SUTTON COLDFIELD

Postcode B74 4AA

Telephone 0121 308 7773 Ext DJR