



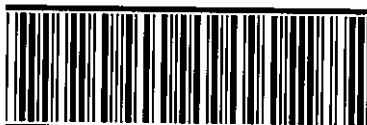
COMPANIES HOUSE

363s

no/A15/003742

Annual Return

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



A28 *AHNV99VM* 286
COMPANIES HOUSE 24/09/98

of company number 01737937

L

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 05/09/98
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
2 1 0 9 9 8

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

Principal business activities (See note 4)

Trade classification is
6330 TRAVEL AGENCIES ETC; TOURIST

Four sets of empty boxes for trade classification codes

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

01737937

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.....
.....

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.

Day	Month	Year

 Date of any change.

PAMELA
BALL
MULBERRY HOUSE JACKSONS MEADOW
BIDFORD ON AVON
WARWICKSHIRE B50 4HQ

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.....

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.

Day	Month	Year

 Date of any change.

JOHN ROGER
BALL
MULBERRY HOUSE JACKSONS MEADOW
BIDFORD ON AVON
WARWICKSHIRE B50 4HQ

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.....
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.....
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.....
.....

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.

.....
.....
.....

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

Directors - continued

Particulars.

PAMELA
BALL
MULBERRY HOUSE JACKSONS MEADOW
BIDFORD ON AVON
WARWICKSHIRE B50 4HQ

Day	Month	Year

Date of any change.

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.

01737937

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)
<u>ORDINARY</u>	<u>50,000</u>	<u>£50,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>50,000</u>	<u>£50,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.

Signed [Signature] Secretary/Director*
*(delete as appropriate)

Date 21/9/98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 1 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
CHARTERED CERTIFIED ACCOUNTANTS
15-17 BELWELL LANE
FOUR OAKS
SUTTON COLDFIELD
B74 4AA
TELEPHONE: 0121 368 7773
.....

..... Postcode

..... Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01737937		Account of Shares			
Company Name: VILLA SELECT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Number Transferred	
PAMELA BALL					
MULBERRY HOUSE					
JACKSONS MEADOW					
BIDFORD ON AVON					
WARWICKSHIRE B50 4HQ		10100			
JOHN ROGER BALL					
MULBERRY HOUSE					
JACKSONS MEADOW					
BIDFORD ON AVON					
WARWICKSHIRE B50 4HQ		39900			
TOTAL		50,000			

