

727237/30



Company Name
VACATION CARE TRAVEL CLUB LIMITED **363s Annual Return**

Company Type > Please check the details printed in the "Current details" column
Private Company Limited by Shares > If any details are wrong, strike them through and write the correct details in the "Amended details" column
 Company Number > Please complete in black ink and use

Company Number
2542313
 Information extracted from
 Companies House records on
8th September 2008

Section 1: Company details

TUESDAY



A11 23/09/2008 123
 COMPANIES HOUSE

Ref 2542313/09/28

	Current details	Amended details
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> Registered Office Address
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Abacus House
33 Gutter Lane
London
EC2V 8AR

Address

 UK Postcode L L L L L L L L

> Register of Members
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held At Registered Office

Address

 UK Postcode L L L L L L L L

> Register of Debenture Holders
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

At Registered Office

Address

 UK Postcode L L L L L L L L

> Principal Business Activities
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
9305	Other service activities n.e.c.

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column
 See notes for guidance for list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Philip Dudley MORLEY</p> <p>Address Waltham Grange Waltham Road White Waltham Maidenhead Berkshire SL6 3JD</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <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>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name WMSS LIMITED</p> <p>Address Abacus House 33 Gutter Lane London EC2V 8AR</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <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>

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	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name John Francis GREENGRASS</p> <p>Address Beech House Tydcombe Road Warlingham Surrey CR6 9LU</p> <p>Date of birth 20/08/1946</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date John Francis GREENGRASS ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Philip Dudley MORLEY</p> <p>Address Waltham Grange Waltham Road White Waltham Maidenhead Berkshire SL6 3JD</p> <p>Date of birth 07/09/1947</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Philip Dudley MORLEY ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>Ord in 2007</u>	<u>50,000</u>
	Aggregate Nominal Value of issued shares
	<u>£ 50,000</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>50,000</u>
Aggregate Nominal Value of issued shares
<u>£ 50,000</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on 03/09/2007

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

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Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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>Albacus House</u> <u>33 GUTTOR LANE</u> <u>LONDON</u> UK Postcode <u>EC 2V 3AR</u>	1 ORDINARY SHARE		
Name <u>VACATION CARE INTERNATIONAL LTD</u> Address <u>Albacus House</u> <u>33 GUTTOR LANE</u> <u>LONDON</u> UK Postcode <u>EC 2V 3AR</u>	49 999 ORDINARY SHARES		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		

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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 £30

Signature M Pennington DIRECTOR DOE
WASS LTD
 (Director/ Secretary)

Date 19 / 09 / 2008
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 3/9/2008 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 2009** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Penningtons Solicitors LLP
 Address Abacus House
33 Gutter Lane
London EC2V 8AR

 DX number *if applicable*

 DX exchange

Postcode

