

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

2024271

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* BRIGHAM TRAVEL (UK) LIMITED

* Insert full name
of company

The information in this return is as at

30th. NOVEMBER 1990

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

4 NEW BURLINGTON STREET
LONDON

Postcode W1X 1FE

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MRS. VEENA NANGLA

Previous name(s) (note 3)

Address (notes 4 and 5) 77B GREAT WEST ROAD
ISLEWORTH MIDDXX

Postcode TW7 5NA

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):KHAN & CO.
69 MARLBOROUGH PLACE
LONDON NW8 0PTFor official Use
General Section

Post room

CO. 14
14
NW/25
003202

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	RAM SARUP NANGLA		Business Occupation	TRAVEL AGENT
Previous name(s) (note 3)			Nationality	BRITISH.
Address (note 5)	778 GREAT WEST ROAD		Date of birth (note 9)	
	ISLEWORTH MIDDX			
	Postcode	TW7 5NA		
Other relevant past or present directorships* (note 8)				
BRIGHTON TRAVEL LTD SKYWORD TRAVEL (UK) LTD.				
SKYWORD TRAVEL LTD.				

Name (note 3)	MRS. VEENA NANGLA		Business Occupation	TRAVEL AGENT
Previous name(s) (note 3)			Nationality	BRITISH.
Address (note 5)	778 GREAT WEST ROAD		Date of birth (note 9)	
	ISLEWORTH MIDDX			
	Postcode	TW7 5NA		
Other relevant past or present directorships* (note 8)				
BRIGHTON TRAVEL LTD.				

Name (note 3)			Business Occupation	
Previous name(s) (note 3)			Nationality	
Address (note 5)			Date of birth (note 9)	
	Postcode			
Other relevant past or present directorships* (note 8)				

Name (note 3)			Business Occupation	
Previous name(s) (note 3)			Nationality	
Address (note 5)			Date of birth (note 9)	
	Postcode			
Other relevant past or present directorships* (note 8)				

Please do not
write in
this margin

£ 100 200

	Number of shares	Class	Nominal value of each share
1	100 000	Ordinary	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

1. Number of shares of each class taken up to the date of this return.

Number	Class
30142	ORDINARY

2		
3		

3		
1	30100	ORDINARY

2		
3		

1	_____	_____
2	_____	_____

Amount per share

1	FB	FB	FB
2	FB		

LIST OF PAST

[illegible]

