

**MERIDIAN TRAVEL COMPANY LIMITED**

R/O Address : 15 Duncan Terrace  
London  
N1 8BZ

Registered No : 02854291  
Type of company : Private Limited  
Date of incorporation : 17/09/1993  
Accounting Ref.Date : 31/12  
Accounts Type : Total Exemption Small  
Company Status : Live

R/O Phone :

R/O Postcode : N1 8BZ

Activities : To arrange holidays to scandinavia.

UK SIC (2003) Primary Code : 6330 - Activities of travel agencies and tour operators; tourist assistance activities not elsewhere classified

Codes : All Code(s) : 6330

Standard Peer Group : 6330 - Activities of travel agencies and tour operators; tourist assistance activities not elsewhere classified (ME : Medium Companies)

**PROFILE**

	31/12/2003	31/12/2002	31/12/2001	31/12/2000
	12 months	12 months	12 months	12 months
	GBP	GBP	GBP	GBP
	Uncons.	Uncons.	Uncons.	Uncons.
Turnover		54,208	131,994	252,106
Profit (Loss) before Taxation		-770	6,469	12,346
Net Tangible Assets (Liab.)	33,022	37,622	38,422	37,170
Shareholders Funds	33,023	37,623	38,423	32,539
Profit Margin (%)		-1.43	4.90	4.90
Return on Shareholders Funds (%)		-2.06	16.84	37.94
Return on Capital Employed (%)		-2.06	16.84	33.21
Liquidity Ratio	1.94	2.08	5.61	3.62
Gearing Ratio (%)	n.s.	81.46	4.02	15.10
Number of Employees				3

**CURRENT DIRECTORS**

	Name	First Name	Date of Birth	Position	Shareholder
1.	Mr I.R. Woolgar	Ian	9/08/1945	Director	
2.	Ms C.R. Ladsky	Clare	14/06/1956	Director	Yes
3.	Ms C.R. Ladsky	Clare	14/06/1956	Company Secretary	Yes

**PREVIOUS DIRECTORS**

	Name	First Name	Date of Birth	Position	Shareholder
1.	Mr A. Ladsky	Arthur	19/10/1926	Director	
2.	Miss E.M. Salter	Elaine	13/09/1972	Director	

**SHAREHOLDERS FROM THE ANNUAL RETURN**

	Name	Shares	Country	Registered No
1.	CLAIRE R LADSKY	12,500 ORD £1		
2.	SONIA LADSKY	37,500 ORD £1		