



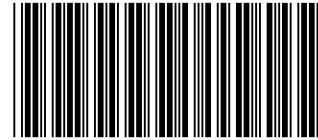
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **OSL LIMITED**

*Company Number:* **01119767**



*Received for filing in Electronic Format on the:* **24/03/2006**

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*Company Details*

*Period Ending:* **24/03/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**WIGMORE HOUSE, WIGMORE  
PLACE, WIGMORE LANE  
LUTON  
LU2 9TN**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANGELA RUSSELL**

*Address:* **22 BISHOPS CLOSE  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM EN5 2QH**

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*Director 1:*

*Name:* **HAYDN PAUL FARMER**  
*Date of Birth:* **10/02/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF ACCOUNTANT**

*Address:* **34 EMMERSON AVENUE  
STRATFORD UPON AVON CV37  
9DX**

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*Director 2:*

*Name:* **DAVID HARRIS MATTISON** *Address:* **6 EASTCOTE VIEW**  
*Date of Birth:* **13/02/1948** **PINNER**  
*Nationality:* **BRITISH** **MIDDLESEX**  
*Occupation:* **COMPANY DIRECTOR** **UNITED KINGDOM HA5 1AT**

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*Director 3:*

*Name:* **ANGELA RUSSELL** *Address:* **22 BISHOPS CLOSE**  
*Date of Birth:* **17/06/1952** **BARNET**  
*Nationality:* **BRITISH** **HERTFORDSHIRE**  
*Occupation:* **COMPANY SECRETARY** **UNITED KINGDOM EN5 2QH**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 24/03/2006**

*Name:* **HORIZON HOLIDAYS LIMITED**

*Address:* **WIGMORE HOUSE, WIGMORE PLACE, WIGMORE LANE**  
**LUTON LU2 9TN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/03/2006** *Authenticated:* **Yes (E/W)**