

Company Name

CRICKETER HOLIDAYS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1128484

Information extracted from

Companies House records on

26th January 2007

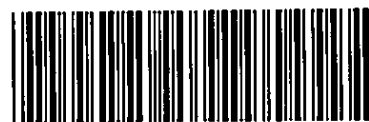
> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use capital letters

Section 1: Company details

FRIDAY



A24

A0FSXOVX

20/04/2007

443

COMPANIES HOUSE

Ref 1128484/03/10

Current details

Amended details

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

Third Floor
69-85 Tabernacle Street
London
EC2A 4BD

Address

UK Postcode

> 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
Beech Hanger
Ashurst
Tunbridge Wells
Kent TN3 9ST

Address

UK Postcode

> 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

Not Applicable

Address

UK Postcode

> 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
6330	Travel agencies etc; tourist

SIC CODE	Description

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

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Matthew Paul SHORE Address 2 The Green Langton Green Tunbridge Wells Kent TN3 0JB	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Matthew Paul SHORE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Edward Nicholas COVENTRY BA (HONS) Address 18 Ravenshaw Street London NW6 1NN Date of birth 05/01/1962 Nationality British Occupation Tour Operator	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edward Nicholas COVENTRY BA (HONS) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
John Ronald DRYDEN

Address
Oaktree House
Cotchford Lane
Hartfield
East Sussex
TN7 4DN

Date of birth 30/09/1961

Nationality British

Occupation Tour Operator

Amended details

Name

☐ 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

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date John Ronald DRYDEN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Redeemable Preference Nominal value of each share £42,286.50 Number of shares issued 10 Aggregate Nominal Value of issued shares £422,865.00	Class of share REDEEMABLE PREFERENCE Nominal value of each share £ 42,286.50 Number of shares issued 13. Aggregate Nominal Value of issued shares £ 549,724.50
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 50,010 Total Nominal value of shares issued £472,865.00	Total number of shares issued Total Nominal value of shares issued £ 599,724.50

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details	Amended details	Shares transferred									
> Shareholder Name Belinda Mary BROCKLEHURST Address Beech Hanger Ashurst Tunbridge Wells Kent TN3 9ST Shares held Class Ordinary Number <u>15000</u>	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Belinda Mary BROCKLEHURST <table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td><u>ORDINARY</u></td> <td><u>15,000</u></td> <td><u>06/11/2006</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>15,000</u>	<u>06/11/2006</u>	_____	_____	__/__/____
Class	Number	Date of transfer									
<u>ORDINARY</u>	<u>15,000</u>	<u>06/11/2006</u>									
_____	_____	__/__/____									
> Shareholder Name Belinda Mary BROCKLEHURST Address Beech Hanger Ashurst Tunbridge Wells Kent TN3 9ST Shares held Class Redeemable Preference Number <u>5</u>	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class <u>REDEEMABLE</u> Number _____ <u>PREFERENCE</u> <u>6</u>	Shares transferred by Belinda Mary BROCKLEHURST <table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td><u>REDEEMABLE</u></td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td><u>PREF</u></td> <td><u>6</u></td> <td><u>06/11/2006</u></td> </tr> </table>	Class	Number	Date of transfer	<u>REDEEMABLE</u>	_____	__/__/____	<u>PREF</u>	<u>6</u>	<u>06/11/2006</u>
Class	Number	Date of transfer									
<u>REDEEMABLE</u>	_____	__/__/____									
<u>PREF</u>	<u>6</u>	<u>06/11/2006</u>									
> Shareholder Name Benjamin Gilbert BROCKLEHURST Address Beech Hanger Ashurst Tunbridge Wells Kent TN3 9ST Shares held Class Ordinary Number <u>16000</u>	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Benjamin Gilbert BROCKLEHURST <table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td><u>ORDINARY</u></td> <td><u>16,000</u></td> <td><u>06/11/2006</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>16,000</u>	<u>06/11/2006</u>	_____	_____	__/__/____
Class	Number	Date of transfer									
<u>ORDINARY</u>	<u>16,000</u>	<u>06/11/2006</u>									
_____	_____	__/__/____									

Current details		Amended details	Shares transferred		
>	Shareholder Name Benjamin Gilbert BROCKLEHURST	Name _____	Shares transferred by Benjamin Gilbert BROCKLEHURST		
	Address Beech Hanger Ashurst Tunbridge Wells Kent TN3 9ST	Address _____ _____ _____			
	UK Postcode _____	UK Postcode _____			
	Shares held Class Redeemable Preference	Number 8 REDEEMABLE PREFERENCE	Class REDEEMABLE PREF	Number 7	Date of transfer 06/11/2006
>	Shareholder Name Harry CONSTANTINE	Name _____	Shares transferred by Harry CONSTANTINE		
	Address 20 Mount Ash Road, Sydenham London SE26 6LZ	Address _____ _____ _____			
	UK Postcode _____	UK Postcode _____			
	Shares held Class Ordinary	Number 5000 ORDINARY	Class ORDINARY	Number 5000	Date of transfer 06/11/2006
>	Shareholder Name W S BRISTOWE GRANDCHILDREN S SETTLEMENT	Name _____	Shares transferred by W S BRISTOWE GRANDCHILDREN S SETTLEMENT		
	Address C/O Thomson Snell And Passmore 3 Lonsdale Gardens Tunbridge Wells Kent TN1 1NX	Address _____ _____ _____			
	UK Postcode _____	UK Postcode _____			
	Shares held Class Ordinary	Number 14000 ORDINARY	Class ORDINARY	Number 14,000	Date of transfer 06/11/2006

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other 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>TRAVEL EDITIONS LTD</u> Address <u>3RD FLOOR, 69-85 TABERNACLE STREET, LONDON.</u> UK Postcode <u>EC2A 4BD</u>	ORDINARY. 50,000	ORDINARY 59000	06/11/06
Name <u>TRAVEL EDITIONS LTD</u> Address <u>3RD FLOOR</u> <u>69-85 TABERNACLE STREET</u> <u>LONDON</u> UK Postcode <u>EC2A 4BD</u>	REDEEMABLE PREFERENCE 13-	REDEEMABLE PREFERENCE 13	06/11/06
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

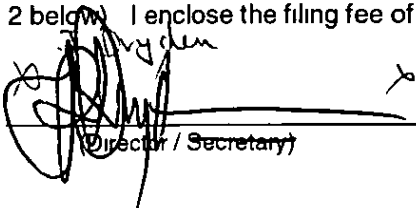
363s Annual Return Declaration

- > 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



(Director / Secretary)

Date

13 / 04 / 2007

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 1/2/2007
- 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 **1st February 2008** 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

GRUNBERG SL

Telephone number inc code

Address

10/14 ACCOMMODATION RD

GOLDERS GREEN

LONDON

DX number if applicable

DX exchange

Postcode

NW11 8ED