



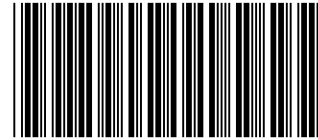
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Companies House
— for the record —

Annual Return

Company Name: CRICKETER HOLIDAYS LIMITED

Company Number: 01128484



XFK09WZ0

Received for filing in Electronic Format on the: 06/02/2008

Company Details

Period Ending: 01/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

THIRD FLOOR
69-85 TABERNACLE STREET
LONDON
EC2A 4BD

Register of
Members Address:

BEECH HANGER
ASHURST
TUNBRIDGE WELLS
KENT
TN3 9ST

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN RONALD DRYDEN

Address: OAKTREE HOUSE
COTCHFORD LANE
HARTFIELD
EAST SUSSEX TN7 4DN

Director 1:

Name: EDWARD NICHOLAS
COVENTRY

Address: 18 RAVENSHAW STREET
LONDON NW6 1NN

Date of Birth: 05/01/1962

Nationality: BRITISH

Occupation: TOUR OPERATOR

Director 2:

<i>Name:</i>	JOHN RONALD DRYDEN	<i>Address:</i>	OAKTREE HOUSE
<i>Date of Birth:</i>	30/09/1961		COTCHFORD LANE
<i>Nationality:</i>	BRITISH		HARTFIELD
<i>Occupation:</i>	TOUR OPERATOR		EAST SUSSEX TN7 4DN

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>
ORDINARY	50000	GBP50000
REDEEMABLE PREFERENCE	10	GBP422865
TOTALS	50010	GBP472865

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 01/02/2008

15000 Disposed of in period on 06/11/2006

Name: **BELINDA MARY BROCKLEHURST**

Address: **BEECH HANGER
ASHURST TUNBRIDGE WELLS
KENT TN3 9ST**

Shareholding 2:

0 REDEEMABLE PREFERENCE Shares held as at 01/02/2008

5 Disposed of in period on 06/11/2006

Name: **BELINDA MARY BROCKLEHURST**

Address: **BEECH HANGER
ASHURST
TUNBRIDGE WELLS
KENT TN3 9ST**

Shareholding 3:

0 ORDINARY Shares held as at 01/02/2008

16000 Disposed of in period on 06/11/2006

Name: **BENJAMIN GILBERT BROCKLEHURST**

Address: **BEECH HANGER
ASHURST TUNBRIDGE WELLS
KENT TN3 9ST**

Shareholding 4:

0 REDEEMABLE PREFERENCE Shares held as at 01/02/2008

5 Disposed of in period on 06/11/2006

Name: **BENJAMIN GILBERT BROCKLEHURST**

Address: **BEECH HANGER
ASHURST
TUNBRIDGE WELLS
KENT TN3 9ST**

Shareholding 5:

0 ORDINARY Shares held as at 01/02/2008

5000 Disposed of in period on 06/11/2006

Name: **HARRY CONSTANTINE**

Address: **20 MOUNT ASH ROAD, SYDENHAM
LONDON SE26 6LZ**

Shareholding 6:

0 ORDINARY Shares held as at 01/02/2008

14000 Disposed of in period on 06/11/2006

Name: **W S BRISTOWE GRANDCHILDREN S SETTLEMENT**

Address: **C/O THOMSON SNELL AND PASSMORE
3 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT TN1 1NX**

Shareholding 7:

50000 ORDINARY Shares held as at 01/02/2008

Name: **TRAVEL EDITIONS LTD**

Address: **69-85 TABERNACLE STREET
LONDON EC2A 4BD**

Shareholding 8:

10 REDEEMABLE PREFERENCE Shares held as at 01/02/2008

Name: **TRAVEL EDITIONS LTD**

Address: **69-85 TABERNACLE STREET
LONDON EC2A 4BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**