



*Companies House*  
— for the record —

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

**Annual Return**



**XORKP75X**

*Received for filing in Electronic Format on the:* **06/02/2009**

*Company Name:* **CRICKETER HOLIDAYS LIMITED**

*Company Number:* **01128484**

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### *Company Details*

*Period Ending:* **01/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6330**

*Registered Office  
Address:*

**BEACON HOUSE CROFT  
ROAD  
CROWBOROUGH  
EAST SUSSEX  
UK  
TN61DL**

*Register of  
Members Address:*

**BEACON HOUSE  
CROFT ROAD  
CROWBOROUGH  
EAST SUSSEX  
UK  
TN61DL**

*Register of Debenture  
Holders Address:*

**BEACON HOUSE  
CROFT ROAD  
CROWBOROUGH  
EAST SUSSEX  
UK  
TN61DL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS MIRANDA JANE  
CHITTY**

*Address:* **11 RIDGEWAY  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4BW**

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### *Director 1 :*

*Name:* **EDWARD NICHOLAS  
COVENTRY**

*Address:* **18 RAVENSHAW STREET  
LONDON  
NW6 1NN**

*Date of Birth:* **05/01/1962**    *Nationality:* **British**

*Occupation:* **TOUR OPERATOR**

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### *Director 2 :*

*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**

## 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>50000</b>	<b>GBP50000</b>
<b>REDEEMABLE PREFERENCE</b>	<b>10</b>	<b>GBP422865</b>
<i>TOTALS</i>		
	<b>50010</b>	<b>GBP472865</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 01/02/2009**

*Name:* **TRAVEL EDITIONS LTD**

*Address:*

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#### *Shareholding 2:*

**10 REDEEMABLE PREFERENCE Shares held as at 01/02/2009**

*Name:* **TRAVEL EDITIONS LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/02/2009**

*Authenticated:* **Yes (E/W)**