



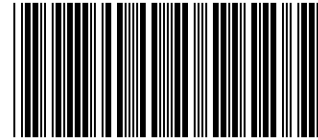
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MONARCH HOLDINGS PLC**

Company Number: **01165001**



Received for filing in Electronic Format on the: **26/06/2006**

XMW6TGLF

Company Details

Period Ending: **31/05/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**PROSPECT HOUSE
PROSPECT WAY, LONDON
LUTON
AIRPORT, LUTON
BEDFORDSHIRE
LU2 9NU**

Register of
Members Address:

AS REGISTERED OFFICE

Register of Debenture
Holders Address:

AS REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY ATKINSON**

Address: **OUSEBANK FARM
RIVER LANE
MILTON ERNEST
BEDFORDSHIRE MK44 1SB**

Director 1:

Name: **DANIEL LIPMAN
BERNSTEIN** *Address:* **3 CHARTRIDGE CLOSE
ARKLEY
HERTFORDSHIRE EN5 3LX**
Date of Birth: **02/07/1942**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **PETER RICHARD BROWN** *Address:* **BRANSCOMBE HEATHER WAY
STORRINGTON
PULBOROUGH
WEST SUSSEX RH20 4DD**
Date of Birth: **14/11/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **FRANCIS JAMES DONAGH** *Address:* **PEAR TREE COTTAGE
4 LAWN ROAD
BECKENHAM
KENT BR3 1TP**
Date of Birth: **30/01/1935**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1910 ORDINARY Shares held as at 31/05/2006

Name: **ABACO HOLDINGS LTD**
Address: **PO BOS 98, 7 NEW STREET
ST. PETER PORT
GUERNSEY - CHANNEL ISLANDS**

Shareholding 2:

30000 ORDINARY Shares held as at 31/05/2006

Name: **AMERALD INVESTMENTS NV**

Address: **SCHOTTEGATINEG-DOST 130
SALINIA CURACAO
NETHERLANDS**

Shareholding 3:

4370 ORDINARY Shares held as at 31/05/2006

Name: **ARIONA FINANCE INC.**

Address: **ELVIRA MENDEZ STREET
NO 10, BANCO DO BRASIL BUILDING CITY OF PANAMA
PANAMA**

Shareholding 4:

3500 ORDINARY Shares held as at 31/05/2006

Name: **ATLANTIC FINANCIAL SERVICES**

Address: **C/O INTERNATIONAL MANAGEMENT
3 TRUST CO. PO BOX 230
VADUZ
LIECHTENSTEIN**

Shareholding 5:

500 ORDINARY Shares held as at 31/05/2006

Name: **J.A. HODGSON**

Address: **C/O CHRISTOPHER HARDIE
CHURCH LANDS
KIRDFORD
NR BILLINGSHURST
WEST SUSSEX RH14 0LP**

Shareholding 6:

9720 ORDINARY Shares held as at 31/05/2006

Name: **TRAVEL ASSISTANCE INC.**

Address: **C/O PRAESIDAL ANSTALT
ALLELSTRASSE 38 VADUZ
LIECHTENSTEIN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**