



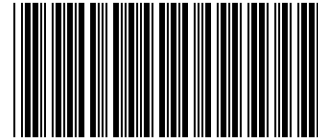
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BRITANNIA HOLIDAYS LIMITED

Company Number: 01353956



X6VNSDBI

Received for filing in Electronic Format on the: 28/02/2006

Company Details

Period Ending: 28/02/2006

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

Details of Officers of the Company

Company Secretary:

Name: ANGELA RUSSELL

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

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

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**

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**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, 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 28/02/2006

Name: **AUSTRAVEL LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2006** *Authenticated:* **Yes (E/W)**