



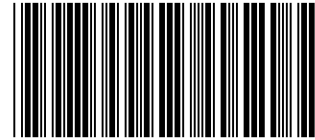
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BRITANNIA HOLIDAYS LIMITED**

Company Number: **01353956**



XMBNCNGW

Received for filing in Electronic Format on the: **28/02/2007**

Company Details

Period Ending: **28/02/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD PAUL CHURCHILL
COLEMAN**

Address: **4 ST JAMES ROAD
HARPENDEN
HERTFORDSHIRE AL5 4NY**

2nd Company Secretary:

Name: **ANGELA RUSSELL**

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

Director 1:

Name: **RICHARD PAUL
CHURCHILL COLEMAN** *Address:* **4 ST JAMES ROAD
HARPENDEN
HERTFORDSHIRE AL5 4NY**
Date of Birth: **23/02/1966**
Nationality: **BRITISH**
Occupation: **LAWYER**

Director 2:

Name: **DAVID HARRIS MATTISON** *Address:* **6 EASTCOTE VIEW
PINNER
MIDDLESEX
UNITED KINGDOM HA5 1AT**
Date of Birth: **13/02/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ANGELA RUSSELL** *Address:* **22 BISHOPS CLOSE
BARNET
HERTFORDSHIRE
UNITED KINGDOM EN5 2QH**
Date of Birth: **17/06/1952**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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 28/02/2007, 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 28/02/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**
