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Annual Return

Company Name:

CITYBREAKS LIMITED

Company Number:

01650445

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Company Details

Period Ending: 11/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

FIRST CHOICE HOUSE LONDON ROAD CRAWLEY WEST SUSSEX ENGLAND RH10 9GX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JOYCE WALTER Address: 25 ALEXANDER CRESCENT

THE VILLAGE CATERHAM

SURREY CR3 5ZG

Director 1:

Name: UNIJET TRAVEL LIMITED Address: FIRST CHOICE HOUSE

LONDON ROAD CRAWLEY WEST SUSSEX

ENGLAND RH10 9GX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

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 11/05/2006, 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 11/05/2006

Name: UNIJET TRAVEL LIMITED

Address: FIRST CHOICE HOUSE

LONDON ROAD CRAWLEY WEST SUSSEX

ENGLAND RH10 9GX

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/05/2006 Authenticated: Yes (E/W)