



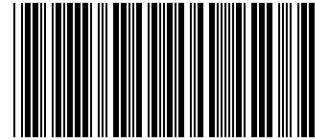
Companies House
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Annual Return

Company Name: **SUPERBREAK MINI-HOLIDAYS LIMITED**

Company Number: **01674987**



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Received for filing in Electronic Format on the: **25/01/2008**

Company Details

Period Ending: **14/01/2008**

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

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

**7TH FLOOR RYEDALE
BUILDING
60 PICCADILLY
YORK
YO1 9WX**

Register of
Members Address:

**HARTFORD MANOR
GREENBANK LANE
NORTHWICH
CHESHIRE
CW8 1HW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALEXANDRA DILYS WILLIAMSON** *Address:* **EDGEFIELD HOUSE
EDGELEY
WHITCHURCH
SALOP SY13 4NN**

Director 1:

Name: **ROBERT GREGORY
BADDELEY** *Address:* **2 DEVISDALE GRANGE
GROBY ROAD BOWDON
ALTRINCHAM
CHESHIRE WA14 2BY**
Date of Birth: **02/11/1953**
Nationality: **BRITISH**
Occupation: **VD**

Director 2:

Name: **NICHOLAS PURY CUST**
Date of Birth: **14/09/1957**
Nationality: **BRITISH**
Occupation: **JOINT MANAGING
DIRECTOR**

Address: **CROOKHILL
THE VILLAGE SKELTON
YORK YO3 6XY**

Director 3:

Name: **RAYMOND ANTHONY
PATRICK JONES**
Date of Birth: **21/08/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **3 ROUNDHILLS VIEW
GLATTON
HUNTINGDON
CAMBRIDGESHIRE PE28 5RB**

Director 4:

Name: **CARL HEINRICH MICHEL**
Date of Birth: **02/05/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **2 COLLEGE PLACE
HORTENSIA ROAD
LONDON SW10 0QZ**

Director 5:

Name: **IAN PETER MOUNSER**
Date of Birth: **03/08/1954**
Nationality: **BRITISH**
Occupation: **TOUR OPERATOR**

Address: **BEECH COTTAGE BACK LANE
BARMBY MOOR
YORK YO4 5ES**

Director 6:

Name: **MR FRANK REGAN**
Date of Birth: **19/01/1950**
Nationality: **BRITISH**
Occupation: **TOUR OPERATOR**

Address: **6 WOODLANDS CLOSE
SCARCROFT
LEEDS LS14 3JP**

Director 7:

Name: **MARK CHRISTOPHER
WRAY**
Date of Birth: **30/05/1956**
Nationality: **BRITISH**
Occupation: **JOINT MANAGING
DIRECTOR**

Address: **THE GRANARY CHURCH LANE
NETHER POPPLETON
YORK YO26 6LF**

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 | 100000 | GBP10000 |
| TOTALS | 100000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 14/01/2008

Name: **SUPERBREAK MINI HOLIDAYS GROUP LTD**

Address: **7TH FLOOR
RYEDALE BUILDING 60 PICCADILLY
YORK YO1 1NX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**