# 363a(ef)
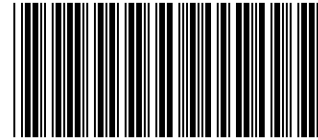
**Companies House**
— *for the record* —

## Annual Return

*Company Name:* **FRITIDSRESOR LIMITED**

*Company Number:* **01757338**

*Received for filing in Electronic Format on the:* **24/03/2006**

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## Company Details

*Period Ending:* **24/03/2006**

*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**

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*Director 1:*

*Name:* **HAYDN PAUL FARMER**       *Address:* **34 EMMERSON AVENUE STRATFORD UPON AVON CV37 9DX**
*Date of Birth:* **10/02/1961**
*Nationality:* **BRITISH**
*Occupation:* **CHIEF ACCOUNTANT**

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*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** |

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*Director 3:*

| | | | |
|---|---|---|---|
| *Name:* | **HENRIK TURESSON NORLIN** | *Address:* | **SODERKROKEN 13** |
| *Date of Birth:* | **25/10/1963** | | **181 65 LIDINGO** |
| *Nationality:* | **SWEDISH** | | **SWEDEN** |
| *Occupation:* | **COMPANY DIRECTOR** | | |

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*Director 4:*

| | | | |
|---|---|---|---|
| *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:*

| Class of share | Number of shares issued | Aggregate nominal value of issued shares |
|---|---|---|
| **ISSUED** | **1000** | **GBP1000.00** |
| *TOTALS* | **1000** | **GBP1000.00** |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ISSUED Shares held as at 24/03/2006**

*Name:*   **FRITIDSRESOR SVERIGE AB**

*Address:*   **SODER MALARSTRAND 27**
**STOCKHOLM**
**SWEDEN   117 85**

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/03/2006** *Authenticated:* **Yes (E/W)**

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