



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1976915

Company Name in full

Specialist Holidays Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	2	0	1	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Greater London House, Hampstead Road

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

NW1 7SD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.

Non-trading



LD3
COMPANIES HOUSE
28/01/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Angela

Russell

22 Bishops Close

Barnet

Hertfordshire

UK Postcode EN5 2QH

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	0	6
	1	9	5	2
Forename(s)	Angela			
Surname	Russell			
Address	22 Bishops Close			
Post town	Barnet			
County / Region	Hertfordshire		UK Postcode	EN5 2QH
Country	United Kingdom		Nationality	British
Business occupation	Company Secretary			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	7
	1	9	5	1
Forename(s)	Clive Vivian			
Surname	Brigham			
Address	Forresters Cottage, Gillhams Lane			
Post town	Lynchmere			
County / Region	Surrey		UK Postcode	
Country	United Kingdom		Nationality	British
Business occupation	Company Director			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 1 3 0 2 1 9 4 8

Forename(s) David Harris

Surname Mattison

Address 6 Eastcote View

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Pinner

County / Region Middlesex UK Postcode HA5 1AT

Country United Kingdom Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 1 0 0 2 1 9 6 1

Forename(s) Haydn Paul

Surname Farmer

Address 48 Russet Drive

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town St Albans

County / Region Hertfordshire UK Postcode AL4 0BA

Country United Kingdom Nationality British

Business occupation Chief Accountant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
 Date of birth

Forename(s) Surname Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town County / Region UK Postcode Country Nationality Business occupation

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth

Forename(s) Surname Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town County / Region UK Postcode Country Nationality Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1,100,000	£1,100,000.00
Totals	1,100,000	1,100,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

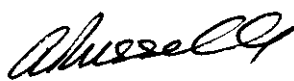
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

23.1.04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Angela Russell, Greater London House, Hampstead Road,

London, NW1 7SD

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1976915

Company Name in full | Specialist Holidays Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Crystal International Travel Group Limited</p> <p>Address Greater London House, Hampstead Road, London, England</p> <p>UK postcode NW1 7SD</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1,100,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			