



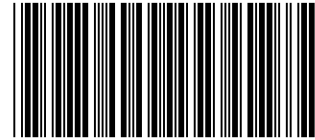
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SPECIALIST HOLIDAYS LIMITED

**Company Number:** 01976915



Received for filing in Electronic Format on the: 30/01/2006

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### Company Details

**Period Ending:** 12/01/2006

**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 EN5 2QH

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**Director 1:**

**Name:** HAYDN PAUL FARMER  
**Date of Birth:** 10/02/1961  
**Nationality:** BRITISH  
**Occupation:** CHIEF ACCOUNTANT

**Address:** 34 EMMERSON AVENUE  
STRATFORD UPON AVON CV37  
9DX

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*Director 2:*

*Name:* **SIMON JOHN LEAK** *Address:* **25C ADELAIDE ROAD**  
*Date of Birth:* **23/11/1965** **SURBITON**  
*Nationality:* **BRITISH** **SURREY KT6 4TA**  
*Occupation:* **IT DIRECTOR**

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*Director 3:*

*Name:* **DAVID HARRIS MATTISON** *Address:* **6 EASTCOTE VIEW**  
*Date of Birth:* **13/02/1948** **PINNER**  
*Nationality:* **BRITISH** **MIDDLESEX HA5 1AT**  
*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 EN5 2QH**  
*Occupation:* **COMPANY SECRETARY**

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>1100000</b>                 | <b>GBP1100000</b>                               |
| <b>TOTALS</b>         | <b>1100000</b>                 | <b>GBP1100000</b>                               |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1100000 ORDINARY Shares held as at 12/01/2006**

*Name:* **CRYSTAL INTERNATIONAL TRAVEL GROUP LTD**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/01/2006** *Authenticated:* **Yes (E/W)**

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