

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	5

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

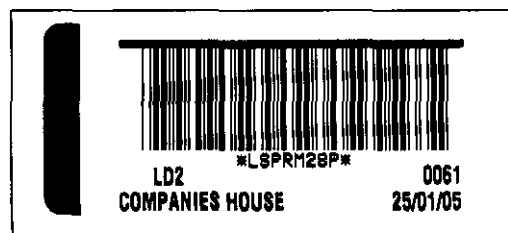
Principal business activities

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



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

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 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

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

2 3 1 1 1 9 6 5

Forename(s)

Simon John

Surname

Leak

Address

25C Adelaide Road

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

Post town

Surbiton

County / Region

Surrey

UK Postcode

KT6 4TA

Country

United Kingdom

Nationality

British

Business occupation

IT 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 7 0 6 1 9 5 2

Forename(s)

Angela

Surname

Russell

Address

22 Bishops Close

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

Post town

Barnet

County / Region

Hertfordshire

UK Postcode

EN5 2QH

Country

United Kingdom

Nationality

British

Business occupation

Company Secretary

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

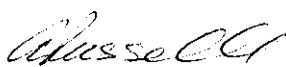
A list of changes is enclosed

☐☐

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**

20/1/05

† 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
Name Crystal International Travel Group Limited Address Greater London House, Hampstead Road, London, England UK postcode NW1 7SD	£1.00 ORDINARY Shares Held 1,100,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			