



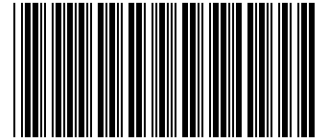
Companies House
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Annual Return

Company Name: **CHECK - IN HOLIDAYS LIMITED**

Company Number: **02293523**



Received for filing in Electronic Format on the: **04/08/2005**

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Company Details

Period Ending: **01/08/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**120 CAMPDEN HILL
ROAD
LONDON
ENGLAND & WALES
W87AR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR IAN MARIO JOSEPH DE SOUSA** *Address:* **16 TIMBERLING GARDENS
SANDERSTEAD
SOUTH CROYDON
SURREY
ENGLAND CR20AW**

Director 1:

Name: **MR STEPHEN BLAKENEY** *Address:* **WISTARIA COTTAGE**
RIDGWAY **174 CASTLE STREET,**
Date of Birth: **29/09/1951** **PORTCHESTER**
Nationality: **BRITISH** **PORTCHESTER**
Occupation: **COMPANY DIRECTOR** **FAREHAM**
HAMPSHIRE
ENGLAND PO169QH

Director 2:

Name: **MRS JULIE HELEN** *Address:* **ALDERSEY HOUSE**
SOUTHERN **LOWER FROYLE**
Date of Birth: **06/12/1959** **ALTON**
Nationality: **BRITISH** **HAMPSHIRE**
Occupation: **COMPANY DIRECTOR** **ENGLAND GU344LL**

Director 3:

Name: **MS AMANDA ELIZABETH** *Address:* **FLAT 72**
WILLS **ALDER LODGE, 73 STEVENAGE**
Date of Birth: **15/02/1962** **ROAD**
Nationality: **BRITISH** **73 STEVENAGE ROAD**
Occupation: **MANAGING DIRECTOR** **LONDON**
ENGLAND SW66NP

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>
£1 ORDINARY SHARES	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 £1 ORDINARY SHARES Shares held as at 01/08/2005

Name: **VIRGIN HOLIDAYS LIMITED**

Address: **120 CAMPDEN HILL ROAD
LONDON
ENGLAND & WALES W87AR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**