



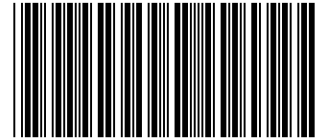
Companies House
— for the record —

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Annual Return

Company Name: KENT LEISURE HOLIDAYS LIMITED

Company Number: 02382855



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Received for filing in Electronic Format on the: 05/03/2007

Company Details

Period Ending: 28/02/2007

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:

GLOBE HOUSE
2 MILFORD LANE
LONDON
WC2R 3LN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RISECRETARIES LIMITED

Address: GLOBE HOUSE
1 WATER STREET
LONDON WC2R 3LA

Director 1:

Name: HANS JURG NIEDERMANN
Date of Birth: 18/12/1947
Nationality: SWISS
Occupation: HEAD OF TRADE
MARKETING

Address: FLAT A 56 WARWICK SQUARE
LONDON SW1V 2AJ

Director 2:

Name: **NICOLA SNOOK**
Date of Birth: **24/03/1958**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **23 HUMBER ROAD
LONDON SE3 7LS**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2007

Name: **POWHATTAN LTD**

Address: **GLOBE HOUSE
1 WATER STREET LONDON WC2R 3LA**

Shareholding 2:

99 ORDINARY Shares held as at 28/02/2007

Name: **WORLD INVESTMENT COMPANY LIMITED**

Address: **GLOBE HOUSE
2 MILFORD LANE LONDON WC2R 3LN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**