



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO409Y3Z**

*Received for filing in Electronic Format on the:* **17/03/2008**

*Company Name:* **KENT LEISURE HOLIDAYS LIMITED**

*Company Number:* **02382855**

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### *Company Details*

*Period Ending:* **28/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RISECRETARIES LIMITED**

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

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### *Director 1 :*

*Name:* **NICOLA SNOOK**

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

*Date of Birth:*

**24/03/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

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### *Director 2 :*

*Name:* **HANS JURG NIEDERMANN**

*Address:* **FLAT A 56 WARWICK SQUARE  
LONDON  
SW1V 2AJ**

*Date of Birth:*

**18/12/1947**

*Nationality:*

**SWISS**

*Occupation:*

**HEAD OF TRADE  
MARKETING**

## *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 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 28/02/2008**

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

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#### *Shareholding 2:*

##### **99 ORDINARY Shares held as at 28/02/2008**

*Name:* **WORLD INVESTMENT COMPANY LIMITED**  
*Address:* **GLOBE HOUSE 2 MILFORD LANE LONDON  
WC2R 3LN**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/03/2008**

*Authenticated:* **Yes (E/W)**