



Companies House
— for the record —

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Annual Return

Company Name: **KENT LEISURE HOLIDAYS LIMITED**

Company Number: **02382855**



X6MZX36U

Received for filing in Electronic Format on the: **28/02/2005**

Company Details

Made Up Date: **28/02/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD CHARLES
GRAYSON**

Address: **THE GABLES WOODHURST LANE
OXTED
SURREY RH8 9HD**

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 28/02/2005, 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 28/02/2005

Name: **POWHATTAN LTD**

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

Shareholding 2:

99 ORDINARY Shares held as at 28/02/2005

Name: **WORLD INVESTMENT COMPANY LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2005** *Authenticated:* **Yes (E/W)**