



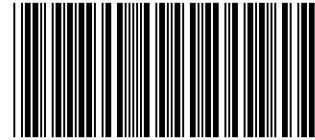
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Companies House
— for the record —

Annual Return

Company Name: OCEAN VILLAGE HOLIDAYS LIMITED

Company Number: 02523601



Received for filing in Electronic Format on the: 25/09/2007

XPWDNT9K

Company Details

Period Ending: 14/09/2007

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:

100 BARBIROLI SQUARE
MANCHESTER
M2 3AB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: A G SECRETARIAL LIMITED

Address: 100 BARBIROLI SQUARE
MANCHESTER M2 3AB

2nd Company Secretary:

Name: MR ARNALDO PEREZ

Address: 10220 SW 58TH COURT
MIAMI
FLORIDA FL 33156

Director 1:

Name: **MR DAVID EDWARD JONES** *Address:* **BRIAR HILL**
Date of Birth: **12/09/1966** **GOODWORTH CLATFORD**
Nationality: **BRITISH** **ANDOVER**
Occupation: **ACCOUNTANT** **HAMPSHIRE SP11 7QX**

Director 2:

Name: **MR ARNALDO PEREZ** *Address:* **10220 SW 58TH COURT**
Date of Birth: **18/02/1960** **MIAMI**
Nationality: **AMERICAN** **FLORIDA FL 33156**
Occupation: **COMPANY SECRETARY**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/09/2007

Name: **P&O PRINCESS CRUISES INTERNATIONAL LIMITED**
Address: **100 BARBIROLI SQUARE**
MANCHESTER M2 3AB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**