



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:*        **INSPIRATIONS HOLIDAYS LIMITED**

*Company Number:*    **02577681**



XOY87S5V

*Received for filing in Electronic Format on the:* **29/01/2004**

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*Company Details*

*Made Up Date:*    **28/01/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**THE THOMAS COOK  
BUSINESS PARK  
CONINGSBY ROAD  
PETERBOROUGH  
CAMBS  
ENGLAND  
PE3 8SB**

*Register of  
Members Address:*

**THE THOMAS COOK  
BUSINESS PARK  
CONINGSBY ROAD  
PETERBOROUGH  
CAMBS  
ENGLAND  
PE3 8SB**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:*                **MS SHIRLEY BRADLEY**

*Address:*            **26 COOKSON CLOSE  
GRANGE WALK  
YAXLEY  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND PE7 3WN**

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*Director 1:*

*Name:* **MR. IAN SIMON AILLES** *Address:* **84 BEAUMONT AVENUE**  
*Date of Birth:* **05/10/1965** **ST. ALBANS**  
*Nationality:* **BRITISH** **HERTFORDSHIRE**  
*Occupation:* **DIRECTOR** **ENGLAND AL1 4TP**

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*Director 2:*

*Name:* **MR DAVID MICHAEL** *Address:* **6 CASTLEBAR ROAD**  
**WILLIAM HALLISEY** **EALING**  
*Date of Birth:* **28/11/1953** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND W5 2DP**  
*Occupation:* **SOLICITOR**

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*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>NON-VOTING ORDINARY</b>	<b>42288</b>	<b>GBP42288.00</b>
<b>ORDINARY</b>	<b>610500</b>	<b>GBP610500.00</b>
<b>TOTALS</b>	<b>652788</b>	<b>GBP652788.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**42288 NON-VOTING ORDINARY Shares held as at 28/01/2004**

*Name:* **INSPIRATIONS PLC**

*Address:* **THE THOMAS COOK BUSINESS PARK**  
**CONINGSBY ROAD**  
**PETERBOROUGH**  
**CAMBS**  
**ENGLAND PE3 8SB**

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*Shareholding 2:*

**610500 ORDINARY Shares held as at 28/01/2004**

*Name:*

**INSPIRATIONS PLC**

*Address:*

**THE THOMAS COOK BUSINESS PARK  
CONINGSBY ROAD  
PETERBOROUGH  
CAMBS  
ENGLAND PE3 8SB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/01/2004** *Authenticated:* **Yes (E/W)**