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Companies House
— for the record —

Annual Return

Company Name: **INSPIRATIONS HOLIDAYS LIMITED**

Company Number: **02577681**

Received for filing in Electronic Format on the: **31/01/2007**

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Company Details

Period Ending: **28/01/2007**

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:*
THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD PETERBOROUGH CAMBS ENGLAND PE3 8SB	**THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD PETERBOROUGH CAMBS ENGLAND PE3 8SB**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MS SHIRLEY BRADLEY**   *Address:* **26 COOKSON CLOSE GRANGE WALK YAXLEY PETERBOROUGH CAMBRIDGESHIRE ENGLAND   PE7 3WN**

Director 1:

Name:	**MR. IAN SIMON AILLES**	*Address:*	**COMMONWEALTH HOUSE**
Date of Birth:	**05/10/1965**		**CHICAGO AVENUE**
Nationality:	**BRITISH**		**MANCHESTER**
Occupation:	**DIRECTOR**		**UNITED KINGDOM M90 3FL**

Director 2:

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

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
NON-VOTING ORDINARY	**42288**	**GBP42288.00**
ORDINARY	**610500**	**GBP610500.00**
TOTALS	**652788**	**GBP652788.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2007, 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 28/01/2007

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

Shareholding 2:

610500 ORDINARY Shares held as at 28/01/2007

Name: **INSPIRATIONS PLC**

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

Authorisation

Authoriser Designation: **SECRETARY**   *Date Authorised:* **31/01/2007**   *Authenticated:* **Yes (E/W)**

End of Electronically Filed Document for Company number: **02577681**   *Page:* **3**