

SOUTH AFRICAN HOLIDAYS LIMITED

COMPANY NUMBER: 2916613

REPORT OF THE DIRECTOR

The Director submits its Report together with the unaudited Account of the Company for the year ended 31 March 2007

Finance Results and Review of the Business

The state of the Company's affairs is set out in the attached balance sheet

The Company has not traded since incorporation

Auditors

By virtue of a Special Resolution passed on 04 April 1995 the Company is exempt from the obligation to appoint auditors

By Order of the Board



South African Holidays Limited
Richard J Midgley
Secretary

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22/02/2008

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