



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	07	99

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

HOLIDAY AUTOS HOUSE  
55-61 HIGH STREET  
FRIMLEY  
SURREY GU16 5HJ

**Principal business activities** (See note 4)

Trade classification is  
6330 TRAVEL AGENCIES ETC; TOURIST

If the code cannot be determined from the notes, give a brief description of principal activity.

363s  
Annual Return

of company number 03079209

P

company name  
HOLIDAY AUTOS HOLDINGS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHARLES ALAN  
SMITH  
45 FAIRVIEW WAY  
EDGWARE  
MIDDLESEX HA8 8JE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BRIAN  
FARRUGIA  
154A SUTHERLAND AVENUE  
MAIDA VALE  
LONDON  
W9 1HP

Day Month Year

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Date of any change.

Date of Birth:- 13/12/53  
Nat:BRITISH  
Occ:GROUP COMMERCIAL DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*See Attached*

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

CLIVE GRANT  
JACOBS  
BURLINGTON MANOR  
JUBILEE ROAD  
FINCHAMPSTEAD  
BERKSHIRE RG11 3SD

Day Month Year

0,3 0,9 9,8

Date of any change.

HIGH BARN CHURCH LANE  
FINCHAMPSTEAD BERKSHIRE  
RG40 4LR

Date of Birth:- 06/01/61

Nat:BRITISH

Occ:TOUR OPERATOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

See Attached

### Particulars.

ANTHONY DAVID  
SEAMAN  
THE OLD POLICE HOUSE  
REMHAM  
HENLEY ON THAMES  
OXFORDSHIRE RG9 3EG

Day Month Year

Date of any change.

Date of Birth:- 25/07/59

Nat:BRITISH

Occ:GROUP SALES DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

See Attached

### Particulars.

MICHAEL JOHN  
SHIRES  
MILESTONES  
LONDON ROAD MARESFIELD  
UCKFIELD  
EAST SUSSEX TN22 2EB

Day Month Year

2,0 0,4 9,8

Date of any change.

Nº2 HADLOW HOUSE, HADLOW  
DOWN, EAST SUSSEX, TN22 4EP

Date of Birth:- 22/01/54

Nat:BRITISH

Occ:COMMERCIAL MANAGER

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

See Attached

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

CHARLES ALAN  
SMITH  
45 FAIRVIEW WAY  
EDGWARE  
MIDDLESEX HA8 8JE

Date of Birth:- 15/01/55

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*See Attached*

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03079209

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A' ORDINARY	5,360,000	53,600
B' ORDINARY	750,000	7,500
C' ORDINARY	250,000	2,500
PREFERENCE	2640,000	26,400
<b>Totals</b>	<b>9,000,000</b>	<b>90,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

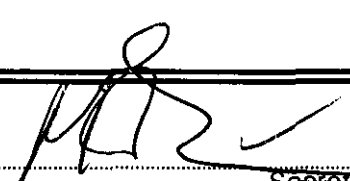
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

Signed  Secretary/Director \*

Date 9<sup>th</sup> August 1999

\*(delete as appropriate)

This return includes 6 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

CHARLES SMITH  
HOLIDAY AUTOS HOUSE, HIGH STREET,  
FRIMLEY, SURREY  
Postcode GU16 5HS

Telephone                      Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03079209		Account of Shares		
Company Name: HOLIDAY AUTOS HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
CLIVE GRANT JACOBS, HIGH BARN				
CHURCH LANE FINCHAMPSTEAD BERKSHIRE	NIL	(2560,000)	29.7.98	'A' ORDINARY
	NIL	(440,000)	29.7.98	'B' ORDINARY
GARY CLIFFORD BACON, 5 THANET STREET				
LONDON WC1H 9QL	NIL	(2800,000)	29.7.98	'A' ORDINARY
	NIL	(200,000)	29.7.98	'B' ORDINARY
CHARLES ALAN SMITH, 45 FAIRVIEW WAY				
EDGWARE, MIDDX HA8 8JE	NIL	(50,000)	29.7.98	'B' ORDINARY
MICHAEL SHIRES	NIL	(50,000)	29.7.98	'B' ORDINARY
ANTHONY DAVID SEAMAN, THE OLD POLICE				
HOUSE, REMENHAM, HENLEY ON				
THAMES, OXON. RG9 3EG	NIL	(10,000)	29.7.98	'B' ORDINARY
ECI DEVELOPMENTS 3 LIMITED, BRETTEHAM				
HOUSE, LANCASTER PLACE, LONDON WC2E 7EN	NIL	(16,234)	29.7.98	'C' ORDINARY
	NIL	(71,429)	29.7.98	PREFERENCE
ECI 5 LIMITED, BRETTEHAM HOUSE,				
LANCASTER PLACE, LONDON. WC2E 7EN	NIL	(204,545)	29.7.98	'C' ORDINARY
	NIL	(2,160,000)	29.7.98	PREFERENCE

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]



**BRIAN FARRUGIA**

**DIRECTORSHIPS**

HOLIDAY AUTOS HOLDINGS LIMITED (Apptd. 1/11/1996) (03079209)

HOLIDAY AUTOS (UK) LIMITED (Apptd. 16/12/1996) (3292373)

HOLIDAY AUTOS INTERNATIONAL LIMITED (Apptd 1/11/96) (02954204)

HOLIDAY AUTOS GROUP LIMITED (Apptd 29/7/98) (3556797)

**CLIVE JACOBS****DIRECTORSHIPS**

AUTOS EUROPE LIMITED (Apptd 1/11/90) (2554285)  
BURTON - RACE RESTAURANTS PLC (Resigned 25/8/98)  
DRIVE EUROPE LIMITED (Apptd 7/5/91) (2608071)  
DE FACTO 141 LIMITED (Apptd 7/3/90) (2456701)  
HOLIDAY AUTOS LIMITED (Apptd 19/8/91) (2639090)  
KEMWELL CAR RENTAL LIMITED (Apptd 2/11/90) (2554746)  
TRAVEL EXTRAS LIMITED (Apptd 12/8/91) (2636970)  
TERRANOVA LIFTING LIMITED (Resigned 10/7/95)  
HOLIDAY FLIGHTS LIMITED (Apptd 17/6/93) (2821129)  
HOLIDAY HOTELS LIMITED (Apptd 06/5/97) (3365888)  
DRIVE & SAVE LIMITED (Apptd 6/4/94) (2915673)  
DRIVE AMERICA LIMITED (Apptd 23/2/94) (2901556)  
HIRE FOR LOWER LIMITED (Apptd 5/4/94) (2915819)  
HOLIDAY VILLAS LIMITED (Apptd 20/10/93) (2864142)  
HOLIDAY AUTOS INTERNATIONAL LIMITED (Apptd 4/8/94) (02954204)  
HOLIDAY AUTOS HOLDINGS LIMITED (Apptd 13/10/95) (03079209)  
HOLIDAY AUTOS (UK) LIMITED (Apptd 16/12/96) (3292373)  
LEISURE CARS DIRECT LIMITED (Apptd 24/03/97) (3338850)  
LEISURE CARS LIMITED (Apptd 24/03/97) (3338510)  
HOLIDAY CAR SHOP LIMITED (Apptd 16/05/97) (3372082)  
HA TECHNOLOGY LIMITED (Apptd. 6/12/97) (3476701)  
HOLIDAY AUTOS GROUP LIMITED (Apptd 29/7/98) (3556797)

**ANTHONY SEAMAN**

**DIRECTORSHIPS**

HOLIDAY AUTOS GROUP LIMITED (Apptd 29/7/98) (3556797)

HOLIDAY AUTOS HOLDINGS LIMITED (Apptd. 1/11/1997) (03079209)

HOLIDAY AUTOS (UK) LIMITED (Apptd. 1/12/1996) (3292373)

HOLIDAY AUTOS INTERNATIONAL LIMITED (Apptd 1/11/97) (02954204)

**MICK JOHN SHIRES**

**DIRECTORSHIPS**

HOLIDAY AUTOS GROUP LIMITED (Apptd 29/7/98) (3556797)

HOLIDAY AUTOS HOLDINGS LIMITED (Apptd 13/10/95) (03079209)

HOLIDAY AUTOS (UK) LIMITED (Apptd. 16/12/96) (3292373)

HOLIDAY AUTOS INTERNATIONAL LIMITED (Apptd 15/9/95) (02954204)

**CHARLES ALAN SMITH**

**DIRECTORSHIPS**

HOLIDAY AUTOS INTERNATIONAL LIMITED (Apptd. 04/08/94) (02954204)

HOLIDAY AUTOS HOLDINGS LIMITED (Apptd. 13/10/95) (03079209)

HOLIDAY AUTOS GROUP LIMITED (Apptd 29/7/98) (3556797)

HOLIDAY AUTOS (UK) LIMITED (Apptd. 16/12/96) (3292373)

HOLIDAY CAR SHOP LIMITED (Apptd. 16/05/97) (3372082)

LEISURE CARS DIRECT LIMITED (Apptd. 24/03/97) (3338850)

HOLIDAY HOTELS LIMITED (Apptd. 06/05/97) (3365888)

LEISURE CARS LIMITED (Apptd. 24/03/97) (3338510)

HA TECHNOLOGY LIMITED (Apptd. 6/12/97) (3476701)

SHOREPOINT MANAGEMENT COMPANY LIMITED (Apptd. 26/08/97) (793372)

SWIFTBOURNE LIMITED (Apptd. 26/8/97) (1324942)