



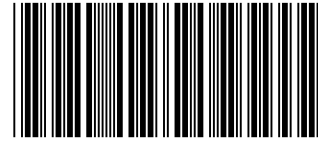
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SPECIALIST HOLIDAYS GROUP LIMITED

**Company Number:** 03343095



XWQPZUAB

Received for filing in Electronic Format on the: 01/11/2007

### Company Details

**Period Ending:** 01/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WIGMORE HOUSE,  
WIGMORE PLACE,  
WIGMORE LANE  
LUTON  
LU2 9TN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANGELA RUSSELL

**Address:** 22 BISHOPS CLOSE  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM EN5 2QH

**Director 1:**

**Name:** DAVID HARRIS MATTISON  
**Date of Birth:** 13/02/1948  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 6 EASTCOTE VIEW  
PINNER  
MIDDLESEX  
UNITED KINGDOM HA5 1AT

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*Director 2:*

*Name:* **ANGELA RUSSELL** *Address:* **22 BISHOPS CLOSE**  
*Date of Birth:* **17/06/1952** **BARNET**  
*Nationality:* **BRITISH** **HERTFORDSHIRE**  
*Occupation:* **COMPANY SECRETARY** **UNITED KINGDOM EN5 2QH**

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*Director 3:*

*Name:* **PAUL ROBERT TYMMS** *Address:* **24 BEDFORD ROAD**  
*Date of Birth:* **12/05/1976** **ST ALBANS**  
*Nationality:* **BRITISH** **HERTS AI1 3BQ**  
*Occupation:* **COMPANY DIRECTOR**

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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>ORDINARY</b>       | <b>1356902701</b>              | <b>GBP13569027.01</b>                           |
| <b>TOTALS</b>         | <b>1356902701</b>              | <b>GBP13569027.01</b>                           |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1356902701 ORDINARY Shares held as at 01/11/2007**

*Name:* **THOMSON TRAVEL GROUP (HOLDINGS) LIMITED**

*Address:* **WIGMORE HOUSE, WIGMORE PLACE, WIGMORE LANE**  
**LUTON LU2 9TN**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**