



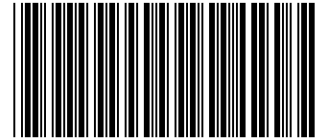
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** SPECIALIST HOLIDAYS GROUP LIMITED

**Company Number:** 03343095



XBBVX4Q5

Received for filing in Electronic Format on the: 25/04/2005

*Company Details*

**Period Ending:** 01/04/2005

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

**Principle Business Activities:**

*SIC Codes*

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

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

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

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

**GREATER LONDON  
HOUSE  
HAMPSTEAD ROAD  
LONDON  
NW1 7SD**

**AT REGISTERED  
OFFICE**

**Not Applicable**

*Details of Officers of the Company*

**Company Secretary:**

**Name:** ANGELA RUSSELL

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

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**Director 1:**

**Name:** HAYDN PAUL FARMER  
**Date of Birth:** 10/02/1961  
**Nationality:** BRITISH  
**Occupation:** CHIEF ACCOUNTANT

**Address:** 48 RUSSET DRIVE  
ST ALBANS  
HERTFORDSHIRE AL4 0BA

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Director 2:

Name: **DAVID HARRIS MATTISON** Address: **6 EASTCOTE VIEW**  
Date of Birth: **13/02/1948** **PINNER**  
Nationality: **BRITISH** **MIDDLESEX HA5 1AT**  
Occupation: **COMPANY DIRECTOR**

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Director 3:

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

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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 01/04/2005, 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 01/04/2005**

Name: **THOMSON TRAVEL GROUP HOLDINGS LIMITED**

Address: **GREATER LONDON HOUSE**  
**HAMPSTEAD ROAD**  
**LONDON NW1 7SD**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **25/04/2005** Authenticated: **Yes (E/W)**

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