



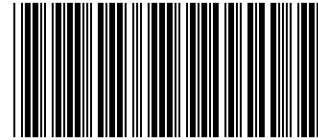
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** PACKAGE HOLIDAYS DIRECT LIMITED

**Company Number:** 03979318



Received for filing in Electronic Format on the: 28/08/2007

XKP7ASHW

### Company Details

**Period Ending:** 01/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

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

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

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

**120 CAMPDEN HILL ROAD**  
**LONDON**  
**ENGLAND**  
**W8 7AR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR BARRY ALEXANDER RALPH  
GERRARD

**Address:** 17 MOWBRAY CLOSE  
BROMHAM  
BEDFORDSHIRE  
ENGLAND MK43 8LF

-----  
**Director 1:**

**Name:** MR GORDON DOUGLAS  
MCCALLUM

**Address:** 120 CAMPDEN HILL ROAD  
LONDON  
ENGLAND W8 7AR

**Date of Birth:** 02/04/1960

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

---

*Director 2:*

*Name:* **MS JANE ELIZABETH  
MARGARET PHILLIPS** *Address:* **10 HORNMINSTER GLEN  
HORNCHURCH  
ESSEX  
ENGLAND RM11 3XL**

*Date of Birth:* **02/01/1974**

*Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCE MANAGER**

---

*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>£1 5% NON CUMMULATIVE PREFERENCE</b>	<b>250000</b>	<b>GBP250000</b>
<b>£1 ORDINARY SHARES</b>	<b>300000</b>	<b>GBP300000</b>
<b>TOTALS</b>	<b>550000</b>	<b>GBP550000</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250000 £1 5% NON CUMMULATIVE PREFERENCE Shares held as at 01/08/2007**

*Name:* **VIRGIN.COM LIMITED**

*Address:* **120 CAMPDEN HILL ROAD  
LONDON  
ENGLAND W8 7AR**

---

*Shareholding 2:*

**300000 £1 ORDINARY SHARES Shares held as at 01/08/2007**

*Name:* **VIRGIN.COM LIMITED**

*Address:* **120 CAMPDEN HILL ROAD  
LONDON  
ENGLAND W8 7AR**

---

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**