



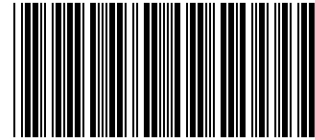
Companies House
— for the record —

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Annual Return

Company Name: **CENTURION HOLIDAY GROUP LIMITED**

Company Number: **04081927**



Received for filing in Electronic Format on the: **10/11/2006**

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Company Details

Period Ending: **27/09/2006**

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

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

**EAST HOUSE
109 SOUTH WORPLE WAY
LONDON
SW14 8TN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **J P SECRETARIAL SERVICES LTD** *Address:* **EAST HOUSE
109 SOUTH WORPLE WAY
LONDON SW14 8TN**

Director 1:

Name: **ROGER JEFFREY ALLARD** *Address:* **4A ELYSTAN STREET
LONDON SW3 3NS**
Date of Birth: **19/06/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **JACQUELINE LOUISE BEDLOW** *Address:* **MILES COTTAGE BURNEY ROAD WESTHUMBLE SURREY RH5 6AX**
Date of Birth: **27/01/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ROBERT PAULIN CLINTON** *Address:* **HILL FARM EDMUNDS HILL, STRADISHALL NEWMARKET SUFFOLK CB8 8YR**
Date of Birth: **01/08/1941**
Nationality: **BRITISH**
Occupation: **RETIRED STOCKBROKER**

Director 4:

Name: **SIMON MAXIM DYSON** *Address:* **130 BARROWGATE ROAD CHISWICK LONDON W4 4QP**
Date of Birth: **19/11/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	7262855	GBP7262855
ORDINARY A	0	GBP0
ORDINARY C	0	GBP0
PREFERENCE	0	GBP0
TOTALS	7262855	GBP7262855

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 PREFERENCE Shares held as at 27/09/2006

Name: **ASSOCIATED NEWSPAPERS LTD**

Address: **NORTHCLIFFE HOUSE
2 DERRY STREET
LONDON W8 5TT**

Shareholding 2:

0 ORDINARY A Shares held as at 27/09/2006

Name: **ASSOCIATED NEWSPAPERS LTD**

Address: **NORTHCLIFFE HOUSE
2 DERRY STREET
LONDON W8 5TT**

Shareholding 3:

2759884 ORDINARY Shares held as at 27/09/2006

Name: **ASSOCIATED NEWSPAPERS LIMITED**

Address: **NORTHCLIFFE HOUSE
2 DERRY STREET
LONDON W8 5TT**

Shareholding 4:

5 ORDINARY Shares held as at 27/09/2006

Name: **BOB ATKIN**

Address: **35 CRANE WAY
WHITTON
TWICKENHAM
MIDDLESEX TW2 7NH**

Shareholding 5:

0 ORDINARY A Shares held as at 27/09/2006

Name: **GILL BIRKETT**

Address: **57 TURPINS RISE
WINDLESHAM
SURREY GU20 6NQ**

Shareholding 6:

0 ORDINARY A Shares held as at 27/09/2006

Name: **GORDON HAIG BROUGH**

Address: **19 VICTORIA SQUARE
LONDON SW1W 0RB**

Shareholding 7:

25 ORDINARY Shares held as at 27/09/2006

Name: **ROBERT EDWARDS**

Address: **61 HEMWOOD ROAD
WINDSOR
BERKSHIRE SL4 4YX**

Shareholding 8:

0 ORDINARY A Shares held as at 27/09/2006

Name: **JOANNA RACHEL HIGTON**

Address: **VINE HOUSE
25 CHURCH HILL CASTOR
PETERBOROUGH PE5 7AU**

Shareholding 9:

5 ORDINARY Shares held as at 27/09/2006

Name: **LYNNETTE HOPKINS**

Address: **THE BOREEN
CONDER ROAD LALEHAM VILLAGE
STAINES TW18 2UG**

Shareholding 10:

0 ORDINARY C Shares held as at 27/09/2006

Name: **INTERVAL TRAVEL INT LTD**

Address: **23 PORTLAND HOUSE
GLACIS ROAD
GIBRALTAR**

Shareholding 11:

2759884 ORDINARY Shares held as at 27/09/2006

Name: **HAIM PERRY**

Address: **HOLME PLACE
KINGSWOOD RISE
EGHAM
SURREY TW20 0NG**

Shareholding 12:

544714 ORDINARY Shares held as at 27/09/2006

Name: **ROGER ALLARD**

Address: **4A ELYSTAN STREET
LONDON SW3 3NS**

Shareholding 13:

907857 ORDINARY Shares held as at 27/09/2006

Name: **KUMAR EDARA**

Address: **29 SCHOLAR'S WAY
AMERSHAM
BUCKS HP6 6UW**

Shareholding 14:

217828 ORDINARY Shares held as at 27/09/2006

Name: **ROBERT PAULIN CLINTON**

Address: **HILL FARM
EDMUNDS HILL
STRADISHALL
NEWMARKET
SUFFOLK CB8 8YR**

Shareholding 15:

72628 ORDINARY Shares held as at 27/09/2006

Name: **JOHN HARDING**

Address: **86 DRAKEFIELD ROAD
TOOTING
LONDON SW17 8RR**

Shareholding 16:

20 ORDINARY Shares held as at 27/09/2006

Name: **JOHN BLACKBURN LINDSAY**

Address: **HARTFIELD COTTAGE
CRIMPHILL
ENGLEFIELD GREEN
SURREY TW20 0YB**

Shareholding 17:

5 ORDINARY Shares held as at 27/09/2006

Name: **NICK WOOD**

Address: **3 AMYAND GARDENS
TWICKENHAM
MIDDLESEX TW1 3HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/11/2006** *Authenticated:* **Yes (E/W)**