



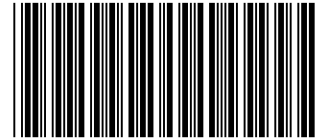
Companies House
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Annual Return

Company Name: **ESPRIT VACATIONS LIMITED**

Company Number: **04135551**



X9LFYW88

Received for filing in Electronic Format on the: **10/01/2008**

Company Details

Period Ending: **04/01/2008**

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

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

**185 FLEET ROAD
FLEET
HAMPSHIRE
GU51 3BL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEREK MCKENZIE JONES**

Address: **HIGH PINES
FARNHAM ROAD
HOLT POUND
FARNHAM
HAMPSHIRE
UK GU10 4LA**

Director 1:

Name: **ANDREW APPLETON** *Address:* **MEADOW VIEW
THE HYDONS SALT LANE
HYDESTILE
GODALMING
SURREY GU8 4DD**

Date of Birth: **07/12/1950**

Nationality: **BRITISH**

Occupation: **TOUR OPERATOR**

Director 2:

Name: **PETER RAYMOND DYER** *Address:* **SOPERS BARN
FERNHURST
HASLEMERE
SURREY GU27 3DY**

Date of Birth: **28/09/1950**

Nationality: **BRITISH**

Occupation: **TOUR OPERATOR**

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 04/01/2008

Name: **ESPRIT HOLIDAYS LTD**

Address: **185 FLEET ROAD
FLEET GU51 3BL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**