



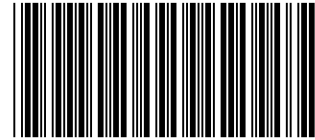
**Companies House**  
— for the record —

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**Annual Return**

*Company Name:* **GENERAL HOLIDAYS NETWORK LIMITED**

*Company Number:* **04348682**



*Received for filing in Electronic Format on the:* **26/02/2007**

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*Company Details*

*Period Ending:* **07/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**6TH FLOOR  
32 LUDGATE HILL  
LONDON  
EC4M 7DR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CROXLEY SERVICES LIMITED**

*Address:* **PO BOX 3175  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Director 1:*

*Name:* **MARCO JAGGI**  
*Date of Birth:* **20/07/1958**  
*Nationality:* **SWISS**  
*Occupation:* **ENTREPRENEUR**

*Address:* **12 CHEMINS DES MONTETS  
DAILLENS  
1306  
SWITZERLAND CH1306**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**90 ORDINARY Shares held as at 07/01/2007**

*Name:* **ILARI HOLDING LIMITED**

*Address:* **2ND FLOOR EUROPA CENTRE  
ST ANNE STREET  
FLORIANA  
MALTA VLT 16**

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### Shareholding 2:

**10 ORDINARY Shares held as at 07/01/2007**

*Name:* **FRANJO LJULIDJURAJ**

*Address:* **VIA E FORCELLINI  
NO 00209 B  
PADOVA  
ITALY**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**