



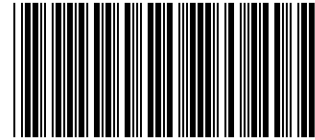
Companies House
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Annual Return

Company Name: **HOLIDAY HOTELS LIMITED**

Company Number: **04357078**



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Received for filing in Electronic Format on the: **06/02/2007**

Company Details

Period Ending: **21/01/2007**

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

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

**39 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1H 0EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR IAIN DIXON LINDSAY**

Address: **4 WHITE CRAIG CLOSE
PINNER
MIDDLESEX
UNITED KINGDOM HA5 4AQ**

Director 1:

Name: **MR MARK ANTHONY JONES**
Date of Birth: **31/08/1964**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **REDHILL HOUSE
HAZELEY HEATH
HAMPSHIRE
UNITED KINGDOM RG27 8NA**

Director 2:

Name: **MR EDMUND JOHN KAMM** *Address:* **47 BOWERDEAN STREET**
Date of Birth: **09/05/1970** **LONDON**
Nationality: **AMERICAN** **UNITED KINGDOM SW6 3TN**
Occupation: **CHIEF FINANCIAL OFFICER**

Director 3:

Name: **MR IAN MCCAIG** *Address:* **ORCHARD DENE**
Date of Birth: **11/04/1966** **62 HIGH STREET**
Nationality: **BRITISH** **MELDRETH**
Occupation: **COMPANY DIRECTOR** **HERTS SG8 6LA**

Director 4:

Name: **MR DAMON PRICE** *Address:* **FLAT 1**
TASSONE **178A**
Date of Birth: **17/01/1972** **PORTOBELLO ROAD**
Nationality: **AMERICAN** **LONDON W11 2EB**
Occupation: **DEPUTY CEO**

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 A	49900	GBP499.00
ORDINARY B	30100	GBP301.00
ORDINARY C	10000	GBP500.00
ORDINARY D	10000	GBP500.00
TOTALS	100000	GBP1800.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49900 ORDINARY A Shares held as at 21/01/2007

Name: **HOLIDAY AUTOS GROUP LIMITED**

Address: **39 VICTORIA STREET
LONDON
UNITED KINGDOM SW1H 0EE**

Shareholding 2:

30100 ORDINARY B Shares held as at 21/01/2007

Name: **HOLIDAY AUTOS GROUP LIMITED**

Address: **39 VICTORIA STREET
LONDON
UNITED KINGDOM SW1H 0EE**

Shareholding 3:

10000 ORDINARY C Shares held as at 21/01/2007

Name: **HOLIDAY AUTOS GROUP LIMITED**

Address: **39 VICTORIA STREET
LONDON
UNITED KINGDOM SW1H 0EE**

Shareholding 4:

10000 ORDINARY D Shares held as at 21/01/2007

Name: **HOLIDAY AUTOS GROUP LIMITED**

Address: **39 VICTORIA STREET
LONDON
UNITED KINGDOM SW1H 0EE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**