



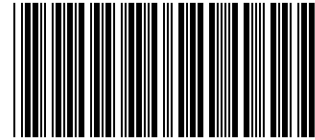
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HOLIDAY DREAMS.CO.UK LIMITED**

*Company Number:* **04600973**



X91R4W64

*Received for filing in Electronic Format on the:* **08/01/2008**

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*Company Details*

*Period Ending:* **26/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6330**

*Registered Office:*  
*Address:*

**BEWELL HOUSE  
BEWELL STREET  
HEREFORD  
HR4 0BA**

*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:* **DONALD LESLIE LEWIS**

*Address:* **6 NEWING COURT  
HARVINGTON  
EVESHAM  
WORCESTERSHIRE WR11 8EJ**

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*Director 1:*

*Name:* **DONALD LESLIE LEWIS**  
*Date of Birth:* **09/11/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **6 NEWING COURT  
HARVINGTON  
EVESHAM  
WORCESTERSHIRE WR11 8EJ**

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*Director 2:*

*Name:* **JOANNE ELIZABETH REDDY** *Address:* **105 NEWHAMPTON LOFTS  
99 BRANSTON STREET  
BIRMINGHAM  
WEST MIDLANDS B18 6BG**  
*Date of Birth:* **19/02/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>1000</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>1000</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 26/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 26/11/2007**

**150 Disposed of in period on 21/05/2007**

*Name:* **MATTHEW BAINBRIDGE**  
*Address:* **12 LONGMEADOW DRIVE  
SEDGLEY  
DUDLEY  
WEST MIDLANDS DY3 3QY**

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*Shareholding 2:*

**585 ORDINARY Shares held as at 26/11/2007**

*Name:* **DONALD LESLIE LEWIS**  
*Address:* **6 NEWING COURT  
HARVINGTON  
EVESHAM  
WORCESTERSHIRE WR11 3EJ**

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*Shareholding 3:*

**275 ORDINARY Shares held as at 26/11/2007**

*Name:* **IAIN ARTHUR PUDDICK**

*Address:* **THATCHED END COTTAGE  
BROAD MARSTON  
STRATFORD UPON AVON CV37 8XY**

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*Shareholding 4:*

**140 ORDINARY Shares held as at 26/11/2007**

*Name:* **JOANNE ELIZABETH REDDY**

*Address:* **105 NEWHAMPTON LOFTS  
99 BRANSTON STREET  
BIRMINGHAM B18 6BG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**