



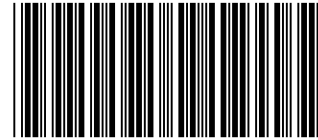
Companies House
— for the record —

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Annual Return

Company Name: PHILIPPINE HOLIDAYS, HOTELS AND TRAVEL LIMITED

Company Number: 04780972



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Received for filing in Electronic Format on the: 25/06/2007

Company Details

Period Ending: 29/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

25 THACKERAY DRIVE
VICARS CROSS
CHESTER
CH3 5LP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ROBERT IAN HODGETTS

Address: 10 HAREWOOD CLOSE
REIGATE
SURREY RH2 0HE

Director 1:

Name: GRAHAM MAURICE
WINTER
Date of Birth: 02/02/1945
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 69 ALBERT ROAD
HORLEY
SURREY RH6 7HB

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/05/2007

Name: **GRAHAM MAURICE WINTER**

Address: **69 ALBERT ROAD
HORLEY
SURREY RH6 7HB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**