



Companies House
— for the record —

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Annual Return



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Company Name: **PHILIPPINE HOLIDAYS, HOTELS AND TRAVEL LIMITED**

Company Number: **04780972**

Company Details

Period Ending: **29/05/2008**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**25 THACKERAY DRIVE
VICARS CROSS
CHESTER
CH3 5LP**

*Register of
Members Address:*

**DEVONSHIRE HOUSE 31
HOLMESDALE ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0BJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT IAN HODGETTS** *Address:* **10 HAREWOOD CLOSE
REIGATE
SURREY
RH2 0HE**

Director 1 :

Name: **GRAHAM MAURICE WINTER** *Address:* **69 ALBERT ROAD
HORLEY
SURREY
RH6 7HB**

Date of Birth: **02/02/1945** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **RAQUEL ANN WINTER** *Address:* **25 THACKERAY DRIVE
VICARS CROSS
CHESTER
CH3 5LP**

Date of Birth: **25/09/1973** *Nationality:* **Other** *Occupation:* **MEDICAL**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 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 29/05/2008

Name: **GRAHAM MAURICE WINTER**
Address: **69 ALBERT ROAD**
HORLEY
SURREY
RH6 7HB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/06/2008**

Authenticated: **Yes (E/W)**