



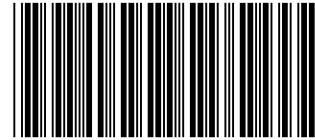
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HOSEASONS HOLIDAYS ABROAD LIMITED**

*Company Number:* **01814765**



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*Received for filing in Electronic Format on the:* **20/03/2007**

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*Company Details*

*Period Ending:* **16/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6330**

*Registered Office:*  
*Address:*

**SUNWAY HOUSE, RAGLAN  
ROAD  
LOWESTOFT  
SUFFOLK  
NR32 2LW**

*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:* **SAMANTHA ALGER**

*Address:* **17 HEBRIDES WAY  
CAISTER ON SEA  
GREAT YARMOUTH  
NORFOLK NR30 5TX**

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*Director 1:*

*Name:* **SAMANTHA ALGER**  
*Date of Birth:* **09/12/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **17 HEBRIDES WAY  
CAISTER ON SEA  
GREAT YARMOUTH  
NORFOLK NR30 5TX**

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*Director 2:*

*Name:* **PRITPAL SINGH BADWAL**      *Address:* **81 FIELD RISE  
LITTLEOVER  
DERBY  
DERBYSHIRE DE23 1DF**  
*Date of Birth:* **24/09/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **RICHARD JOHN CARRICK**      *Address:* **ORCHARD HOUSE  
THE STREET BERGH APTON  
NORWICH NR15 1BN**  
*Date of Birth:* **17/06/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **TIMOTHY JAMES FULLAM**      *Address:* **THE GABLES  
53 ST JOHNS ROAD  
BUNGAY  
NORFOLK NR35 1DH**  
*Date of Birth:* **29/04/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **SARA YVONNE  
ZIMMERMAN**      *Address:* **64 CAMBRIDGE ROAD  
TWICKENHAM  
LONDON TW1 2HL**  
*Date of Birth:* **09/04/1962**  
*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>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5 ORDINARY Shares held as at 16/03/2007**

*Name:* **HOSEASONS GROUP LTD**

*Address:* **SUNWAY HOUSE  
RAGLAN ROAD  
LOWESTOFT  
SUFFOLK NR32 2LW**

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*Shareholding 2:*

**49995 ORDINARY Shares held as at 16/03/2007**

*Name:* **HOSEASONS HOLIDAYS LTD**

*Address:* **SUNWAY HOUSE  
RAGLAN ROAD  
LOWESTOFT  
SUFFOLK NR32 2LW**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**