



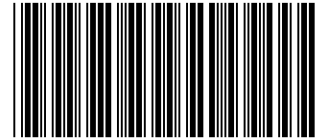
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ESPRIT HOLIDAYS LTD**

*Company Number:* **01907815**



X7U8AW1D

*Received for filing in Electronic Format on the:* **03/01/2008**

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*Company Details*

*Period Ending:* **17/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6330**

*Registered Office:*  
*Address:*

**185 FLEET ROAD  
FLEET  
HAMPSHIRE  
GU51 3BL**

*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:* **DEREK MCKENZIE JONES**

*Address:* **HIGH PINES  
FARNHAM ROAD  
HOLT POUND  
FARNHAM  
HAMPSHIRE GU10 4LA**

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*Director 1:*

*Name:* **ANDY APPLETON**  
*Date of Birth:* **07/12/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **TOUR OPERATOR**

*Address:* **MEADOW VIEW  
THE HYDONS  
HYDESTILE  
SURREY GU8 4DD**

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*Director 2:*

*Name:* **PETER RAYMOND DYER** *Address:* **SOPERS BARN**  
*Date of Birth:* **28/09/1950** **FERNHURST**  
*Nationality:* **BRITISH** **HASLEMERE**  
*Occupation:* **DIRECTOR** **SURREY GU27 3DY**

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*Director 3:*

*Name:* **ANDREW PERRIN** *Address:* **BARNWOOD**  
*Date of Birth:* **12/03/1959** **HOGWOOD ROAD**  
*Nationality:* **BRITISH** **IFOLD**  
*Occupation:* **TOUR OPERATOR** **WEST SUSSEX RH14 0UG**

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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 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY Shares held as at 17/12/2007**

*Name:* **ENIGMA HOLIDAYS LTD**

*Address:* **185 FLEET ROAD**  
**FLEET**  
**HAMPSHIRE**  
**UK GU51 3BL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**