



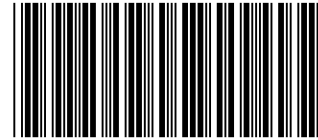
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Companies House
— for the record —

Annual Return

Company Name: CHECK - IN HOLIDAYS LIMITED

Company Number: 02293523



Received for filing in Electronic Format on the: 14/08/2006

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Company Details

Period Ending: 01/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

120 CAMPDEN HILL ROAD
LONDON
ENGLAND & WALES

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR IAN MARIO JOSEPH DE SOUSA **Address:** 16 TIMBERLING GARDENS
SANDERSTEAD
SOUTH CROYDON
SURREY
ENGLAND CR2 0AW

Director 1:

Name: MR STEPHEN BLAKENEY **Address:** WISTARIA COTTAGE
RIDGWAY
174 CASTLE STREET
PORTCHESTER
FAREHAM
HAMPSHIRE
ENGLAND PO16 9QH

Date of Birth: 29/09/1951

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MRS JULIE HELEN SOUTHERN** *Address:* **ALDERSEY HOUSE
LOWER FROYLE
ALTON
HAMPSHIRE
ENGLAND GU34 4LL**

Date of Birth: **06/12/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MS AMANDA ELIZABETH WILLS** *Address:* **FLAT 72
ALDER LODGE
73 STEVENAGE ROAD
LONDON
ENGLAND SW6 6NP**

Date of Birth: **15/02/1962**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>
£1 ORDINARY SHARES	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 £1 ORDINARY SHARES Shares held as at 01/08/2006

Name: **VIRGIN HOLIDAYS LIMITED**

Address: **120 CAMPDEN HILL ROAD
LONDON
ENGLAND & WALES W8 7AR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**