



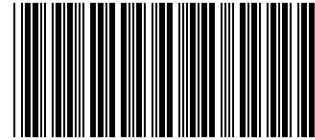
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THE FAMILY HOLIDAY ASSOCIATION**

Company Number: **02301337**



XG61UF4X

Received for filing in Electronic Format on the: **04/05/2006**

Company Details

Period Ending: **02/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
8532

Registered Office:
Address:

**16 MORTIMER STREET
LONDON
W1T 3JL**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALISON CELDEARD RICE**

Address: **21 ARLINGTON SQUARE
LONDON N1 7DR**

Director 1:

Name: **ANTHONY LINDSAY CAPLIN**
Date of Birth: **13/04/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **22 ELM LODGE
RIVER GARDENS
LONDON SW6 6NZ**

Director 2:

Name:	PENNY CUSHING	Address:	RHODE HILL COTTAGE
Date of Birth:	10/04/1950		HONEY LANE
Nationality:	BRITISH		SELBOURNE
Occupation:	DISTRICT JUDGE		ALTON
			HANTS GU34 3BY

Director 3:

Name:	KEITH GRAHAM	Address:	7A HASLEMERE GARDENS
Date of Birth:	09/02/1954		FINCHLEY
Nationality:	BRITISH		LONDON N3 3EA
Occupation:	CHARTERED ACCOUNTANT		

Director 4:

Name:	PIPPA ANN ISBELL	Address:	11 ARCHWAY STREET
Date of Birth:	28/08/1953		BARNES
Nationality:	BRITISH		LONDON SW13 0AS
Occupation:	COMPANY DIRECTOR		

Director 5:

Name:	MICHAEL JOHN NICOL	Address:	28 WATFORD ROAD
Date of Birth:	08/05/1940		ST ALBANS
Nationality:	BRITISH		HERTS AL1 2AJ
Occupation:	SOLICITOR		

Director 6:

Name:	MARTHA OSAMOR	Address:	78 SPRINGFIELD ROAD
Date of Birth:	24/09/1940		LONDON N15 4AZ
Nationality:	BRITISH		
Occupation:	LAW ADVISER		

Director 7:

Name:	IAN TEWSON REYNOLDS	Address:	4 MURRAY ROAD
Date of Birth:	03/12/1943		LONDON SW19 4PB
Nationality:	BRITISH		
Occupation:	CH EXEC ABTA		

Director 8:

Name:	ALISON CELDEARD RICE	Address:	21 ARLINGTON SQUARE
Date of Birth:	20/06/1949		LONDON N1 7DR
Nationality:	BRITISH		
Occupation:	JOURNALIST		

Director 9:

<i>Name:</i>	JENNIFER ELIZABETH MARGARET SMITH	<i>Address:</i>	GOTHIC COTTAGE 17 DURY ROAD HADLEY GREEN HERTS EN5 5PU
<i>Date of Birth:</i>	24/04/1939		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED PSYCHOLOGIST		

Director 10:

<i>Name:</i>	KRISTINA ANNE WALLEN	<i>Address:</i>	6 QUEENS BOROUGH STUDIOS LONDON ENGLAND W2 3SQ
<i>Date of Birth:</i>	10/09/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	EXECUTIVE RECRUITMENT		

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2006** *Authenticated:* **Yes (E/W)**