



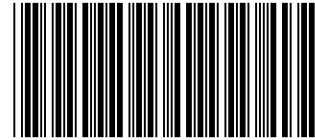
Companies House
— for the record —

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Annual Return

Company Name: **THE FAMILY HOLIDAY ASSOCIATION**

Company Number: **02301337**



XVFOJ00Q

Received for filing in Electronic Format on the: **13/04/2007**

Company Details

Period Ending: **02/04/2007**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALISON GELDEARD RICE**

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

Director 1:

Name: **ANTONY 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**
Date of Birth: **10/04/1950**
Nationality: **BRITISH**
Occupation: **DISTRICT JUDGE**

Address: **RHODE HILL COTTAGE
HONEY LANE
SELBOURNE
ALTON
HANTS GU34 3BY**

Director 3:

Name: **KEITH GRAHAM**
Date of Birth: **09/02/1954**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **7A HASLEMERE GARDENS
FINCHLEY
LONDON N3 3EA**

Director 4:

Name: **PIPPA ANN ISBELL**
Date of Birth: **28/08/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **110 CAMBRIDGE STREET
LONDON SW1V 4QF**

Director 5:

Name: **MICHAEL JOHN NICOL**
Date of Birth: **08/05/1940**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **28 WATFORD ROAD
ST ALBANS
HERTS AL1 2AJ**

Director 6:

Name: **MARTHA OSAMOR**
Date of Birth: **24/09/1940**
Nationality: **BRITISH**
Occupation: **LAW ADVISER**

Address: **78 SPRINGFIELD ROAD
LONDON N15 4AZ**

Director 7:

Name: **IAN TEWSON REYNOLDS**
Date of Birth: **03/12/1943**
Nationality: **BRITISH**
Occupation: **CH EXEC ABTA**

Address: **4 MURRAY ROAD
LONDON SW19 4PB**

Director 8:

Name: **ALISON GELDEARD RICE**
Date of Birth: **20/06/1949**
Nationality: **BRITISH**
Occupation: **JOURNALIST**

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

Director 9:

Name: **JENNIFER ELIZABETH
MARGARET SMITH**
Date of Birth: **24/04/1939**
Nationality: **BRITISH**
Occupation: **CHARTERED
PSYCHOLOGIST**

Address: **GOTHIC COTTAGE
17 DURY ROAD
HADLEY GREEN
HERTS EN5 5PU**

Director 10:

Name: **KRISTINA ANNE WALLEN**
Date of Birth: **10/09/1960**
Nationality: **BRITISH**
Occupation: **EXECUTIVE RECRUITMENT**

Address: **6 QUEENS BOROUGH STUDIOS
LONDON
ENGLAND W2 3SQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**