

Native 450 x 30  
629559

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

2382855

**Company Name in full**

Kent Leisure Holidays Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	8	0	2	2	0	0	2

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address at the date of  
this return.

Globe House, 2 Milford Lane

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

WC2R 3LN

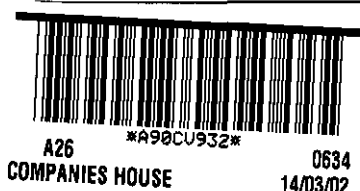
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal  
activity.

Non-trading company



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Mr.

Forename(s)

Richard Charles

Surname

Grayson

**Address**

The Gables, Woodhurst Lane

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Oxted

County / Region

Surrey

UK Postcode

RH8 9HD

Country

United Kingdom

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title													
			Day	Month	Year									
Date of birth	1	8	1	2	1	9	4	7						
Forename(s)	Hans Jurg													
Surname	Niedermann													
Address	56 Warwick Square													
Post town	London													
County / Region									UK Postcode	SW1V 2AJ				
Country	United Kingdom								Nationality	Swiss				
Business occupation	Head of Trade Marketing													

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr											
			Day	Month	Year									
Date of birth	0	5	1	1	1	9	4	4						
Forename(s)	Michael Lee													
Surname	Hendershot													
Address	23a Earls Court Square													
Post town	London													
County / Region									UK Postcode	SW5 9BY				
Country	England								Nationality	American				
Business occupation	Head Group Trademarks													

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100.00
<b>Totals</b>	100	100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

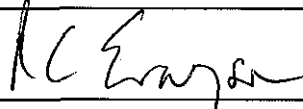
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

**Date**

4/3/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs S M Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London, WC2R 2PG

Tel 0207 845 1000

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

2382855

**Company Name in full**

Kent Leisure Holidays Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Powhattan Limited <hr/> <b>Address</b> Globe House, 1 Water Street, London, United Kingdom <hr/> <b>UK postcode</b>   WC2R 3LA	£1.00 ORDINARY     Shares Held 1		
<b>Name</b> World Investment Company Limited <hr/> <b>Address</b> Globe House, 2 Milford Lane, London <hr/> <b>UK postcode</b>   WC2R 3LN	£1.00 ORDINARY     Shares Held 99		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			