



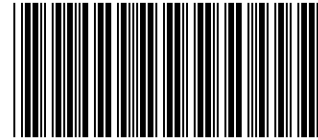
Companies House
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Annual Return

Company Name: **ALBATROSS HOLDINGS LIMITED**

Company Number: **03128091**



XDYPMM38

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Company Details

Period Ending: **20/11/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**ALBATROSS HOUSE NEW
HYTHE COURT
14 NEW HYTHE LANE
LARKFIELD AYLESFORD
KENT
ME20 6AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SALLY ELIZABETH THELEN**

Address: **GLENCORA
SANDYCOVE
KINSALE
COUNTY CORK
IRELAND**

Director 1:

| | | | |
|-----------------------|---------------------------------------|-----------------|--|
| <i>Name:</i> | MISS PATRICIA MARIE CONDON | <i>Address:</i> | STONEBRIDGE COTTAGE 98 PARK FARM ROAD RYARSH WEST MALLING KENT ME19 5JX |
| <i>Date of Birth:</i> | 08/01/1943 | | |
| <i>Nationality:</i> | AUSTRALIAN | | |
| <i>Occupation:</i> | TOUR OPERATOR | | |

Director 2:

| | | | |
|-----------------------|----------------------------|-----------------|--|
| <i>Name:</i> | HANS JOREG FROHBERG | <i>Address:</i> | CAMI DES PINS 13 GALILEA BALEARES 07195 SPAIN |
| <i>Date of Birth:</i> | 07/03/1945 | | |
| <i>Nationality:</i> | GERMAN | | |
| <i>Occupation:</i> | HOTEL MANAGER | | |

Director 3:

| | | | |
|-----------------------|---------------------------------------|-----------------|---|
| <i>Name:</i> | MR ERICH JOSEPH SILBERMAYR | <i>Address:</i> | STANGLNEG 6 A-6114 KOLSASS TIROL AUSTRIA |
| <i>Date of Birth:</i> | 19/03/1953 | | |
| <i>Nationality:</i> | AUSTRIAN | | |
| <i>Occupation:</i> | TOUR OPERATOR | | |

Director 4:

| | | | |
|-----------------------|---------------------------|-----------------|---|
| <i>Name:</i> | SEAN DAVID TAGGART | <i>Address:</i> | 21 CHURCH STREET BOUGHTON MONCHELSEA KENT ME17 4HN |
| <i>Date of Birth:</i> | 14/01/1965 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | DIRECTOR | | |

Director 5:

| | | | |
|-----------------------|-----------------------------|-----------------|---|
| <i>Name:</i> | MANFRED XAVER THELEN | <i>Address:</i> | GLENCORA SANDYCOVE KINSALE COUNTY CORK IRELAND |
| <i>Date of Birth:</i> | 11/12/1952 | | |
| <i>Nationality:</i> | GERMAN | | |
| <i>Occupation:</i> | TOUR OPERATOR | | |

Director 6:

| | | | |
|-----------------------|---------------------------------------|-----------------|---|
| <i>Name:</i> | MRS SALLY ELIZABETH THELEN | <i>Address:</i> | GLENCORA SANDYCOVE KINSALE COUNTY CORK IRELAND |
| <i>Date of Birth:</i> | 13/07/1954 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | TOUR OPERATOR | | |

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 300 | GBP300 |
| TOTALS | 300 | GBP300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

149 ORDINARY Shares held as at 20/11/2006

Name: **ALBATROSS GROUP HOLDINGS LIMITED**

Address: **14 NEW HYTHE LANE
LARKFIELD
AYLESFORD
KENT ME20 6AB**

Shareholding 2:

151 ORDINARY Shares held as at 20/11/2006

Name: **DONATE ZAUNER**

Address: **SCHLOSSRONDEL 1 83410 LAUFEN
GERMANY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**