



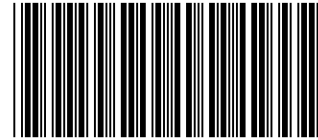
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Companies House
— for the record —

Annual Return

Company Name: STUDY HOLIDAYS LIMITED

Company Number: 03528539



Received for filing in Electronic Format on the: 25/04/2005

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Company Details

Period Ending: 17/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CAMBRIDGE
EDUCATION GROUP
LTD
3RD FLOOR SIDNEY
HOUSE
SUSSEX STREET
CAMBRIDGE
CB1 1PE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:	EVERSECRETARY LIMITED	Address:	CENTRAL SQUARE SOUTH ORCHARD STREET NEWCASTLE UPON TYNE NE1 3XX
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Director 1:

Name: **NICHOLAS PHILIP
DUNSTAN GOLDING** *Address:* **48 MAIDS CAUSEWAY
CAMBRIDGE CB5 8DD**
Date of Birth: **23/11/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **STUART LAIRD LOTHIAN** *Address:* **7 MACFARLANE CLOSE
IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE CB4 9LZ**
Date of Birth: **28/04/1949**
Nationality: **BRITISH**
Occupation: **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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/03/2005

Name: **CAMBRIDGE EDUCATION GROUP LTD**

Address: **3 RD FLOOR SIDNEY HOUSE
SUSSEX STREET
CAMBRIDGE CB1 1PE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**
