



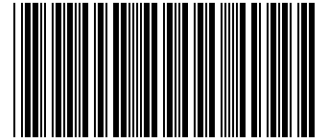
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** STUDY HOLIDAYS LIMITED

**Company Number:** 03528539



Received for filing in Electronic Format on the: 20/04/2006

XDZTREQX

### Company Details

**Period Ending:** 17/03/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, 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 17/03/2006**

*Name:* **CAMBRIDGE EDUCATION GROUP LTD**  
*Address:* **3RD FLOOR SIDNEY HOUSE  
SUSSEX STREET  
CAMBRIDGE CB1 1PE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/04/2006** *Authenticated:* **Yes (E/W)**