

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

STUDY HOLIDAYS LIMITED

Company Number:

03528539

Received for filing in Electronic Format on the: 18/06/2007

YTTGAOLY

Company Details

Period Ending: 17/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:

Register of

**At Registered Office** 

Register of Debenture Holders Address:

Address:

Members Address:

Not Applicable

CAMBRIDGE EDUCATION GROUP LTD 3RD FLOOR

SIDNEY HOUSE SUSSEX STREET

**CAMBRIDGE** 

CB1 1PE

## Details of Officers of the Company

Company Secretary:

Name: TRUSEC LIMITED

Address: 2 LAMBS PASSAGE

LONDON EC1Y 8BB

Director 1:

Name: NICHOLAS PHILIP

Address:

**48 MAIDS CAUSEWAY** 

**CAMBRIDGE CB5 8DD** 

Date of Birth: 23/11/1962
Nationality: BRITISH

Occupation: DIRECTOR

**DUNSTAN GOLDING** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2.00

TOTALS 2 GBP2.00

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2007, 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 17/03/2007

Name: CAMBRIDGE EDUCATION GROUP LIMITED

Address: 3RD FLOOR

SIDNEY HOUSE SUSSEX STREET CAMBRIDGE

**CAMBRIDGESHIRE CB1 1PE** 

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/06/2007 Authenticated: Yes (E/W)