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Annual Return

Company Name:

TEXT ABROAD HOLIDAYS LIMITED

Company Number:

03931005

Received for filing in Electronic Format on the: 23/05/2006

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Company Details

Period Ending: 11/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6330

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

FIRST CHOICE HOUSE LONDON ROAD CRAWLEY WEST SUSSEX ENGLAND RH10 9GX At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JOYCE WALTER Address: 25 ALEXANDER CRESCENT

THE VILLAGE CATERHAM

SURREY CR3 5ZG

Director 1:

Name: PATRICK RYAN Address: 9 OAK ROAD

Date of Birth: 18/07/1962 COBHAM

Nationality: IRISH SURREY KT11 3AZ

Occupation: COMPANY DIRECTOR

Director 2:

Name: MR IAN DAVID SIMMONDS Address: 1 ASH CLOSE

Date of Birth: 14/03/1967 HOVE

Nationality: BRITISH SUSSEX BN3 6QS

Occupation: ACCOUNTANT

Director 3:

Name: DANIEL ROBERT Address: 5 MARLAND WAY

TOWNSLEY STRETFORD

Date of Birth: 08/05/1971 MANCHESTER M32 0NP

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 150 GBP150.00

TOTALS 150 GBP150.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9 ORDINARY Shares held as at 11/05/2006

Name: TRACEY JANE FORD

Address: 13 TERRY CLOSE

REDDITCH

WORCESTERSHIRE B98 8ET

Shareholding 2:

113 ORDINARY Shares held as at 11/05/2006

Name: SUNSHINE CRUISES LIMITED

Address: FIRST CHOICE HOUSE

LONDON ROAD CRAWLEY WEST SUSSEX

ENGLAND RH109GX

Shareholding 3:

10 ORDINARY Shares held as at 11/05/2006

8 Disposed of in period on 01/11/2005

Name: DANIEL ROBERT TOWNSLEY

Address: 5 MARLAND WAY

STRETFORD

MANCHESTER M32 0NP

Shareholding 4:

18 ORDINARY Shares held as at 11/05/2006

Name: ROBERT TOWNSLEY

Address: 40 BERRY HEDGE LANE

BURTON-ON-TRENT

DE15 0DP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/05/2006 Authenticated: Yes (E/W)