



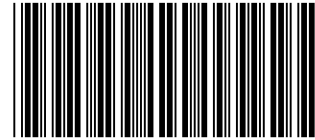
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **INTERNETHOLIDAYS.BIZ LIMITED**

*Company Number:* **04934303**



XU8Q59X0

*Received for filing in Electronic Format on the:* **29/10/2005**

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*Company Details*

*Period Ending:* **16/10/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**UNIT 3  
29 MIDDLETON ROAD  
MANCHESTER  
M8 5DT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHAILESH ADALJA**

*Address:* **FLAT 3 29 MIDDLETON ROAD  
MANCHESTER  
LANCASHIRE M8 5DT**

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*Director 1:*

*Name:* **NEELAKSHIE ADALJA**  
*Date of Birth:* **17/09/1959**  
*Nationality:* **SRI LANKA**  
*Occupation:* **COMPUTER PROGRAMMER**

*Address:* **5 SAXON AVENUE  
CRUMPSALL  
MANCHESTER  
LANCS M8 4QH**

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*Director 2:*

*Name:* **SHAILESH ADALJA**  
*Date of Birth:* **06/11/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT  
CONSULTANT**

*Address:* **FLAT 3 29 MIDDLETON ROAD  
MANCHESTER  
LANCASHIRE M8 5DT**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/10/2005**

*Name:* **SHAILESH ADALJA**

*Address:* **FLAT 3 29 MIDDLETON ROAD  
CRUMPSALL  
MANCHESTER  
LANCS M8 5DT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/10/2005** *Authenticated:* **Yes (E/W)**