

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

363a

## **Annual Return**

Month

106274/30

6665582

O DAY HOLIDAY. COM L

Date of this return

The information in this return is made up to

0608120009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

0 6 0 8/120 110

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

16 FLEBE COTTAGES

TWICKENHAM ROAD

TWICKENHAM

1100 LESEX

13 16 IH G

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

A33

A13

359 17/10/2009 **COMPANIES HOUSE** 

237

-A/VIAUUU

28/08/2009

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members if the register of members is registered office, state here	s not kept at the	
•	D = -4.6	
	Post town	
	County/Region	
	UK Postcode	
Register of Debentur	re holders	
If there is a register of deber duplicate of any such register is not kept at the registered	nture holders, or a er or part of it, which	
where itls kept	Post town	
	County/Region	
	UK Postcode	
Company type	•	
Public limited company	y	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee with	hout
Private company limite section 30 Private company limite under section 30		
Private unlimited comp	any with share capi	ital
Private unlimited comp	eany without share c	capital
Company Secretary		Details of a new company secretary must be notified on form 288a
this area to provide	ame *Style/Title	e   <u> </u>
details of joint secretaries).	Forename(s	s) [
†† Tick the box if the address shown is a	Surname	e [
service address for the beneficiary of a	Address ††	† [
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	n
residential address. In the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	
If a partnership, give the names and addresses of	Country	y
the partners or the name of the partnership and		
office address	·.	
		Page 2

* Voluntary details	must be notified on form 288a
In the case of a director that is a Name *Style/Title MR corporation or a	
Scottish firm, the Day Month	Year
corporate or firm name  Date of birth 2 6/0 4/	191717
Forename(s) DAVID AND	EW
Tick the box if the Surname 1200 HAN	
address shown is a service address for the Address † 16 GLEBE C	OTTAFES
beneficiary of a Confidentiality Order granted under section  TWICKENHA	M ROAD
723B of the Companies Act 1985. Otherwise, give your usual Post town TWICKENHA	M
residential address. In the case of a County/Region MIDNCESEX	<u> </u>
firm, give the registered UK Postcode 1 W 1 3	
address. Country ENGLAND	
Nationality BRITISH	200
Business occupation NA - Port	MANT COMPANY
Directors Please list the directors in alphabetical order Voluntary details	must be notified on form 288a
Please list the directors in alphabetical order Details of new directors  *Voluntary details  In the case of a Name *Style/Title director that is a	must be notified on form 288a
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a  *Style/Title  Details of new directors  *Style/Title  Details of new directors  *Name *Style/Title	must be notified on form 288a  Year
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm  Details of new directors  *Style/Title	
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name    Day   Month	
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename(s)  Surname  The tick the box if the address shown is a service address for the  *Style/Title	
Please list the directors in alphabetical order  *Voluntary details  In the case of a	
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forename(s)  Surname  The corporate of the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, Post town	
Please list the directors in alphabetical order  *Voluntary details.  In the case of a	
Please list the directors in alphabetical order  *Voluntary details.  In the case of a	
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporation or section name name name name name name name nam	
Please list the directors in alphabetical order  *Voluntary details.  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporation or section name name name name name name name nam	
Please list the directors in alphabetical order  *Voluntary details.  In the case of a	

			-	
		•	•	, , , , , , , , , , , , , , , , , , ,
				•
		·	· · · · · · · · · · · · · · · · · · ·	
	Close /	Number of shares	Aggregate Nominal	
Issue share capital	Class (e.g. Ordinary/Preference)	issued .	Value	
Enter details of all the shares in issue			(i.e. Number of shares issued multiplied by	
at the date of this return		•	nominal value per share, or	
·	•		total amount of stock)	
	LORDINARY_	LONE	E.	
			i ·	
	,	1	1	
•				
	Totals	ONE	<u>  E  </u>	,
,			<u> </u>	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return			
on a regulated market	· ·			,
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		blic	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdin shares of any share class for enclosed. Please complete	or a traded public company	is	
returns.	A list containing shareholde	r changes is enclosed		
,	•	_		
	<ul> <li>→ For private or non-tra complete Schedule</li> </ul>	aded public companies, ple	ase	
	→ For traded public cor Schedule B	mpanies, please complete	·	
	There were no shareholder	changes in this period		
	· ·		. 🛂	
Certificate	I certify that the information knowledge and belief	given in this return is true t	o the best of my	
Signed	(Varid Nedran		ate 27/8/09	
* Please delete as appropriate	*(director / secretary)			
When you have signed the return, send	This return includes	continuation sheets		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	· ·	(enter number)		
You do not have to give any contact			*	-
information in the box opposite but if		· · · · · · · · · · · · · · · · · · ·	<u> </u>	
you do, it will help Companies House to contact you if there is a query on the				
form. The contact information that you		•		
give will be visible to searchers of the		<u> </u>	·	
public record.	DX number	DX exchange		
		. •	Page 4	
				<b>_</b>
			•	•
		•		

- t		
Directors Please list the directors in Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
as at 1 to -	lame *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
· ·	Forename(s)	
	Surname	
†† Tick the box if the address shown is a	•	
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered	UK Postcode	
or principal office address.		
	Country	
	Nationality	
E	Businėss occupation	
	;	
Directors Please list the directors in	alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	Ž.	
In the case of a		
In the case of a director that is a corporation or a		
In the case of a director that is a		Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title  Date of birth	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth  Forename(s)	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  L / L L L L L L L L L L L L L L L L L
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box'if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country  Nationality	Day Month Year  L / L / L L L L L L L L L L L L L L L
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box'if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Day Month Year  L / L / L L L L L L L L L L L L L L L
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box'if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country  Nationality	Day Month Year  L / L / L L L L L L L L L L L L L L L
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country  Nationality	Day Month Year  L / L / L L L L L L L L L L L L L L L

Directors Please list the directors in a *Voluntary details	lphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ame *Style/Title [	
Scottish firm, the name is the corporate or firm name	Date of birth [	Day Month Year
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality [	
В	siness occupation (	
Directors Please list the directors in a *Voluntary details	lphabetical order	Details of new directors must be notified on form 288a
In the case of a N	ame *Style/Title [	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	. Forename(s)	
†† Tick the box if the	Surname (	
address shown is a	-	
service address for the beneficiary of a	Address ††	
	Address ††	
beneficiary of a Confidentiality Order granted under section 7238 of the Conspanies Act 1985. Otherwise, give your usual	Post town	
beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Post town   County/Region	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual résidential address. In the case of a	Post town County/Region UK Postcode	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Post town County/Region UK Postcode Country	
beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town County/Region UK Postcode Country Nationality	
beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town County/Region UK Postcode Country	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town County/Region UK Postcode Country Nationality	

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number

Company name in full

(Please use a continuation sheet if required)

10 DAY HOLIDAY COM LTO

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	stock held	Shares or amount of stock tra (if appropriate) Class and number of shares or amount of stock re transferred	Date of
Name  NAUID COOHAN	ORDINARY SHARE OF ONE (POUND)		
Name			
Name			-
Name			
Name			
Name			
Name			· ·
Name			
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

		 •
Company number	ŀ	 

	Class and number of	Shares or amount of stock (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name	; ;		
Name		``.	
	·		
Name	,		
Name		_	
Name			
Name			
Name			
Name			
Name			·
		-	
Name			
Name		,	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number			<u></u> .	
Company name in full	i			
			<u> </u>	<u> </u>
		Changes to shareholders partion or shares transferred must be a You must provide a list of all least 5% of the issued share.	completed each year   company shareholder:	s who held at mpany on:

Every third annual return after a full list has been provided
 List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively

Elst joint shareholders conscidently					
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration		
Name			e (		
Address					
UK Postcode L L L L L L L					
Name					
Address		·			
UK Postcode L L L L L L L					
Name		-			
Address		· 			
UK Postcode L L L L L L L L	,	·			
Name	-				
Address					
UK Postcode L L L L L L L L			ئيـ. ر		

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

		•
Company number		
COMPANY HUMBER		 

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name			
Address			
	•		
	, -	,	
UK Postcode LLLLLLLL			
Name			
Address		. ,	
UK Postcode L L L L L L L			
Name	•		
Address			
		,	
UK Postcode Ł L Ł Ł Ł Ł Ł		·	
Name			
Address			
UK Postcode L L L L L L L L			
Name			
	·		
Address			
UK Postcode L L L L L L L			;