



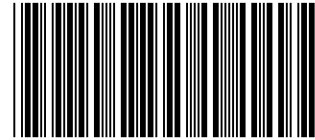
Companies House
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Annual Return

Company Name: **TRUST HOLIDAYS LIMITED**

Company Number: **02826719**



Received for filing in Electronic Format on the: **06/07/2005**

XIGP36QJ

Company Details

Period Ending: **14/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**HOUGHTON HOUSE
EMPEROR WAY
DOXFORD
INTERNATIONAL
BUSINESS
PARK SUNDERLAND
TYNE & WEAR
SR3 3XR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIE SUZANNE WILLIAMS**

Address: **14 NIGHTINGALE CLOSE
SPINNAKERS REACH
HARTLEPOOL
CLEVELAND TS26 0HL**

Director 1:

Name: **ROBERT THOMAS FORRESTER** *Address:* **38 MOOR CRESCENT GOSFORTH NEWCASTLE UPON TYNE TYNE & WEAR NE3 4AQ**
Date of Birth: **02/09/1969**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Director 2:

Name: **SIR PETER VARDY** *Address:* **RAINTON HOUSE MIDDLE RANTON HOUGHTON LE SPRING TYNE & WEAR DH4 6PJ**
Date of Birth: **04/03/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 14/06/2005

Name: **REG VARDY (TMC) LTD**
Address: **HOUGHTON HOUSE
EMPEROR WAY DOXFORD INTERNATIONAL BUSINESSPARK
SUNDERLAND
TYNE AND WEAR SR3 3XR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2005** *Authenticated:* **Yes (E/W)**
