



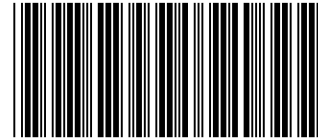
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **NEWMARKET AIR HOLIDAYS LIMITED**

Company Number: **02238316**



XKCAR767

Received for filing in Electronic Format on the: **22/07/2005**

Company Details

Period Ending: **17/06/2005**

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

Principle Business Activities:

SIC Codes
6330

Registered Office:
Address:

**MCMILLAN HOUSE
54-56 CHEAM COMMON
ROAD
WORCESTER PARK
SURREY
KT4 8RQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON CHARLES HIBBS**

Address: **12 STREETERS CLOSE
GODALMING
SURREY GU7 1YY**

Director 1:

Name: **TONI PAUL FREI** *Address:* **19 TADORNE ROAD**
Date of Birth: **19/01/1956** **TADWORTH**
Nationality: **BRITISH** **SURREY KT20 5TD**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **JEREMY CHARLES GRIFFIN** *Address:* **THE COACH HOUSE 204**
Date of Birth: **22/03/1954** **SOMERSET ROAD**
Nationality: **BRITISH** **LONDON SW19 5JE**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **SIMON CHARLES HIBBS** *Address:* **12 STREETERS CLOSE**
Date of Birth: **02/02/1956** **GODALMING**
Nationality: **BRITISH** **SURREY GU7 1YY**
Occupation: **COMPANY 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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2005, 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 17/06/2005

Name: **TONI PAUL FREI**
Address: **19 TADORNE ROAD**
TADWORTH
SURREY
UNITED KINGDOM KT20 5TD

Shareholding 2:

49999 ORDINARY Shares held as at 17/06/2005

Name:

NEWMARKET PROMOTIONS LIMITED

Address:

**MCMILLAN HOUSE
54-56 CHEAM COMMON ROAD
WORCESTER PARK
SURREY
UNITED KINGDOM KT4 8RQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/07/2005** *Authenticated:* **Yes (E/W)**