



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 446617

Company Name in full CITALIA HOLIDAYS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	1	0	5	2	0	0	2

Date of next return

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

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

FIRST CHOICE HOUSE

LONDON ROAD

Any change of
registered office
must be notified
on form 287.

Post town CRAWLEY

County / Region WEST SUSSEX

UK Postcode RH10 9GX

Principal business activities

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

6330

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



A34
COMPANIES HOUSE
0880
30/05/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

CROYDON

SURREY

UK Postcode

CR0 7JY

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 0 0 5 1 9 5 0

Forename(s) DERMOT

Surname BLASTLAND

Address

PIER COTTAGE

MILLAND LANE

MILLAND

Post town Nr LIPHOOK

County / Region HAMPSHIRE

UK Postcode GU30 7JN

Country ENGLAND

Nationality BRITISH

Business occupation TRAVEL CONSULTANT

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 9 0 3 1 9 4 8

Forename(s) VALENTINE CHARLES

Surname CHANG

Address

8 BIRCHTREE WAY

Post town CROYDON

County / Region SURREY

UK Postcode CR0 7JY

Country

Nationality BRITISH

Business occupation FINANCE DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY SHARES OF £1 EACH

3,760,000

£3,760,000.000

Totals

3,760,000

£3,760,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21/5/02

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Joyce Walter, Assistant Company Secretary, First Choice Holidays

PLC, First Choice House, London Road, Crawley, West Sussex, RH10 2GX

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Date of birth
Day Month Year
2 6 1 0 1 9 4 2

Forename(s) CAMILLO

Surname DE SIMONE

Address

4 RANMORE AVENUE

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CROYDON

County / Region SURREY

UK Postcode CR0 5QA

Country ENGLAND

Nationality ITALIAN

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

Date of birth
Day Month Year
3 0 0 7 1 9 5 2

Forename(s) NIGEL JOHN

Surname JENKINS

Address

COOMBE CROSS

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town EAST GRINSTEAD

County / Region

UK Postcode RH19 4JU

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth

Day		Month		Year	
0	4	0	6	1	9
5	2				

Forename(s) PETER JAMES

Surname LONG

Address

5 BROADWATER DOWN

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town TUNBRIDGE WELLS

County / Region KENT

UK Postcode TN2 5NJ

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MISS

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
1	0	1	0	1	9
5	8				

Forename(s) ANN

Surname MALONE

Address

15 MITCHLEY GROVE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town SANDERSTEAD

County / Region SURREY

UK Postcode CR2 9HS

Country ENGLAND

Nationality BRITISH

Business occupation PROGRAMME DIRECTOR

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	MR							
		Day	Month	Year					
Directors	Date of birth	2	5	0	4	1	9	6	0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	CHRISTOPHER							
	Surname	MEYRICK							
Address		79 ELM GROVE							
Usual residential address	Post town	BRIGHTON							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	SUSSEX				UK Postcode	BN2 3ET		
	Country					Nationality	BRITISH		
	Business occupation	DIRECTOR							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth								
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								
Address									
Usual residential address	Post town								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 446617

Company Name in full CITALIA HOLIDAYS LIMITED

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MARAHEATH LIMITED <hr/> Address FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, ENGLAND. <hr/> UK Postcode RH10 9GX	ORDINARY SHARES OF £1 EACH 3,760,000		
Name <hr/> Address <hr/> <hr/> UK Postcode			
Name <hr/> Address <hr/> <hr/> UK Postcode			