



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Cinbank £1680 x 112
155488

363a

Annual Return

Company Number | 946385

Company Name in full | CROWN BLUE LINE LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	1	0	5	2	0	0	1

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			
1	1	0	5	2	0	0	2

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.

9305

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

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



A23
COMPANIES HOUSE

0155
05/08/01

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

MRS

Forename(s)

JOYCE

* Voluntary details.

Surname

WALTER

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

Address

THE OLD VICARAGE

FRITTENDEN ROAD

STAPLEHURST

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

TONBRIDGE

County / Region

KENT

UK Postcode

TN12 0DH

Country

ENGLAND

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	MR							
		Day	Month	Year					
	Date of birth	2	3	0	3	1	9	5	4
	Forename(s)	CHRISTOPHER RICHARD CHESTERFIELD							
	Surname	GORDON							
Address		TRENTHAM HOUSE							
		4 TOWER STREET							
		EMSWORTH							
	Post town								
	County / Region	HAMPSHIRE				UK Postcode	PO10 7BH		
	Country	ENGLAND				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							

* Voluntary details.

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							
		Day	Month	Year					
	Date of birth	0	5	0	9	1	9	5	9
	Forename(s)	RUPERT JOHN HENRY							
	Surname	GREEN							
Address		HONER HOUSE							
		HONER LANE							
		SOUTH MUNDHAM							
	Post town	CHICHESTER							
	County / Region	WEST SUSSEX				UK Postcode	PO20 6LZ		
	Country	ENGLAND				Nationality	BRITISH		
	Business occupation	COMMERCIAL 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

576,379

£576,379.000

Totals

576,379

£576,379.000

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

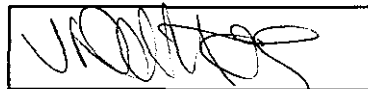
☐
☐

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

31/5/01

† 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

2

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.

Name	* Style / Title			
		Day	Month	Year
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	07061942	
	Forename(s)	KEITH		
	Surname	GREGORY		
Address		THE OLD RECTORY		
		RINGSFIELD		
		BECCLES		
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	SUFFOLK	UK Postcode NR34 8JU
		Country		Nationality BRITISH
	Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
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	28091953	
	Forename(s)	JEAN CLAUDE		
	Surname	PATEBEX		
Address		17 CHEMIN PETIT A PETIT		
		VIUENEUVE LA COMPTAL		
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		UK Postcode 11400
		Country	FRANCE	Nationality FRENCH
	Business occupation	DIRECTOR		

Directors (Continued)

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

Please list directors in alphabetical order.

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	1	1	1	1	9	5	8
	Forename(s)	JOHN LEE							
	Surname	ROBINSON							
Address	THE VILLAGE HOUSE								
	HIGH STREET								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	NEWPORT								
	Post town	SAFFRON WALDEN							
	County / Region	ESSEX			UK Postcode	CB11 3PF			
	Country				Nationality	ENGLISH			
Business occupation	FINANCE DIRECTOR								

* 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								
	Forename(s)								
	Surname								
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				UK Postcode				
	Country				Nationality				
	Business occupation								

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 946385

Company Name in full CROWN BLUE LINE 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 CROWN HOLIDAYS LIMITED <hr/> Address FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, ENGLAND. <hr/> UK Postcode <u>RH10 9GX</u>	ORDINARY SHARES OF £1 EACH <div style="text-align: right;">576,378</div>		
Name CROWN HOLIDAYS LTD & KEITH GREGORY <hr/> Address <hr/> <hr/> UK Postcode <u> </u>	ORDINARY SHARES OF £1 EACH <div style="text-align: right;">1</div>		
Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u>			