



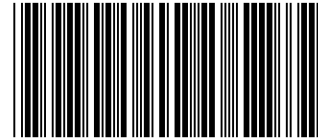
Companies House
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Annual Return

Company Name: **BAKERS DOLPHIN GROUP TOURS LIMITED**

Company Number: **01000477**



Received for filing in Electronic Format on the: **16/05/2006**

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Company Details

Period Ending: **11/05/2006**

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

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

**FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 9GX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JOYCE WALTER**

Address: **25 ALEXANDER CRESCENT
THE VILLAGE
CATERHAM
SURREY CR3 5ZG**

Director 1:

Name: **FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED** *Address:* **FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND RH10 9GX**

Director 2:

Name: **MR MATHEW ROGER PRIOR** *Address:* **3 CHANCTONBURY ROAD
HOVE
EAST SUSSEX BN3 6EL**
Date of Birth: **05/04/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **LORNA JAYNE VINCENT** *Address:* **27 FENCHURCH ROAD
MAIDENBOWER
CRAWLEY
WEST SUSSEX RH10 7XA**
Date of Birth: **26/05/1970**
Nationality: **BRITISH**
Occupation: **FINANCE 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	120000	GBP120000.00
TOTALS	120000	GBP120000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

120000 ORDINARY Shares held as at 11/05/2006

Name: **JNB (BRISTOL) LIMITED**

Address: **FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND RH10 9GX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**