



**BLUEPRINT**  
Company Secretary

Bot S.  
111789  
+1440x96

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

**Company Number** 1000477

**Company Name in full** BAKERS DOLPHIN GROUP TOURS LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

Day		Month		Year		
1	1	0	5	2	0	0

**Date of next return** (See note 2)

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	1

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

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

Post town

County / Region

Postcode

FIRST CHOICE HOUSE

LONDON ROAD

CRAWLEY

WEST SUSSEX

RH10 2GX

**Principal business activities**

(See note 4)

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.



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 (See note 5)

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

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type (See note 7)

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 mark the appropriate box

## Company Secretary (See notes 8)

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

Name

\* Style / Title

\* Honours etc

Forename(s)

REBECCA JEAN GODWIN

Surname

STARLING

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

11 ROSSDALE ROAD

PUTNEY

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

Post town

LONDON

County / Region

Postcode SW15 1AD

Country

ENGLAND

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	2	3	0 3 1 9 4 9
	Forename(s)	DAVID					
	Surname	HOWELL					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>		"CUBBINS"					
		DAIRY LANE					
		CROCKHAM HILL					
	Post town	Nr EDENBRIDGE					
	County / Region	KENT			Postcode	TN8 6RA	
	Country	ENGLAND			Nationality	BRITISH	
	<b>Business occupation</b>	DIRECTOR					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Name</b>	* Style / Title	MR		Day	Month	Year	
	* Honours etc	B.Sc (Hons), M.Sc.		Date of birth	0	2	1 0 1 9 4 9
	Forename(s)	KEVIN CAMPBELL					
	Surname	IVIE					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>		24 GROVE PARK ROAD					
		CHISWICK					
	Post town	LONDON					
	County / Region	W4 3SD			Postcode		
	Country				Nationality	BRITISH	
	<b>Business occupation</b>	MANAGING DIRECTOR SPECIALIST BUSINESSES					
	<b>Other directorships</b>	(See continuation sheet).					

**Issued share capital** (See note 9)

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)

ORDINARY	120,000	£120,000.000
<b>Totals</b>	<b>120,000</b>	<b>£120,000.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)

(see note 11)

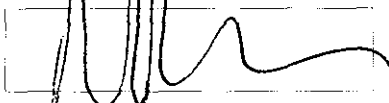
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☒

**Certificate**

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

**Signed**



**Date**

23/5/00

† 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

4

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>MR</b>		
		Day	Month	Year
<b>* Honours etc</b>		Date of birth		
		1	8	1 0 1 9 6 5
<b>Forename(s)</b>	<b>STUART</b>			
<b>Surname</b>	<b>MCLEOD</b>			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	<b>4 ST MARY'S WALK</b>			
	<b>BLETCHINGLEY</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>			
	<b>County / Region</b>	<b>SURREY</b>	<b>Postcode</b>	<b>RH1 4LF</b>
	<b>Country</b>	<b>ENGLAND</b>	<b>Nationality</b>	<b>BRITISH</b>
<b>Business occupation</b>	<b>DIRECTOR</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>* Honours etc</b>		Date of birth		
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>			
	<b>County / Region</b>		<b>Postcode</b>	
	<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>				
<b>Other directorships</b>				

Company Number 1000477

Company Name in full BAKERS DOLPHIN GROUP TOURS LIMITED

Current directorships for Mr DAVID HOWELL

EXTRAWELCOME LIMITED

FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED

HOLIDAY HYPERMARKETS (1998) LIMITED

INTATRAVEL GROUP LIMITED

Meon (Holdings) Limited

MEON ISLAND RETREATS LIMITED

MEON TRANSPORT SERVICES LIMITED

MEON TRAVEL LIMITED

NESTOR HEALTHCARE GROUP PLC

SUNSAIL INTERNATIONAL LIMITED

Past directorships for Mr DAVID HOWELL

ANGLECROWN LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTAL COMPANY LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO (HOLLAND) BV (27-Nov-1997)

CENTRAL TRAILER RENTCO A/S (27-Nov-1997)

CENTRAL TRAILER RENTCO BV (27-Nov-1997)

CENTRAL TRAILER RENTCO FINANCE BV (27-Nov-1997)

CENTRAL TRAILER RENTCO FINANCE LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO HOLDINGS LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO INTERNATIONAL LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO NV (27-Nov-1997)

CENTRAL TRAILER RENTCO OVERSEAS LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO SA (27-Nov-1997)

Company Number 1000477

Company Name in full BAKERS DOLPHIN GROUP TOURS LIMITED

CENTRAL TRANSPORT RENTAL EUROPE LIMITED (27-Nov-1997)

CENTRAL TRANSPORT RENTAL FINANCE CORPORATION (27-Nov-1997)

CENTRAL TRANSPORT RENTAL GROUP LIMITED (27-Nov-1997)

CENTRAL TRANSPORT RENTAL HIRE PURCHASE LIMITED (27-Nov-1997)

CENTRAL TRANSPORT RENTAL RAIL LIMITED (27-Nov-1997)

CONSTANT COMMUNICATION SERVICES LIMITED (01-Dec-1995)

DISCOVERY TRAINING COMPANY (WESTON-SUPER-MARE) LIMITED (04-Apr-2000)

GN CITYTEL LIMITED (01-Dec-1995)

GN COMTEXT (HONG KONG) LIMITED (01-Dec-1995)

GN COMTEXT (SA) (PROPRIETARY) LIMITED (01-Dec-1995)

GN COMTEXT (SINGAPORE) PTE LIMITED (01-Dec-1995)

GN COMTEXT INC (01-Dec-1995)

GN COMTEXT LIMITED (01-Dec-1995)

GN COMTEXT SRL (01-Dec-1995)

GN INVESTMENTS LIMITED (01-Dec-1995)

GRAMPIAN CONTAINERS LIMITED (27-Nov-1997)

HOLIDAY HYPERMARKETS (1998) LIMITED (11-Dec-1998)

LYDIASTAR LIMITED (01-Dec-1995)

OAKHILL INVESTMENTS LIMITED (27-Nov-1997)

ROBEM LIMITED (27-Nov-1997)

TANK SERVICES LIMITED (27-Nov-1997)

TFS EQUIPMENT LEASING LIMITED (27-Nov-1997)

TFS LEASING LIMITED (27-Nov-1997)

TIPHOOK COMMUNICATIONS INTERNATIONAL LIMITED (27-Nov-1997)

TIPHOOK CONTAINER RENTAL (AUSTRALASIA) LIMITED (27-Nov-1997)

TIPHOOK CONTAINER RENTAL (HONG KONG) LIMITED (27-Nov-1997)

TIPHOOK CONTAINER RENTAL COMPANY LIMITED (27-Nov-1997)

Company Number 1000477

Company Name in full BAKERS DOLPHIN GROUP TOURS LIMITED

TIPHOOK FINANCE CORPORATION (27-Nov-1997)

TIPHOOK FINANCE LIMITED (27-Nov-1997)

TIPHOOK FINANCIAL SERVICES LIMITED (27-Nov-1997)

TIPHOOK GROUP LIMITED (27-Nov-1997)

TIPHOOK HOLDINGS 2 BV (27-Nov-1997)

TIPHOOK HOLDINGS BV (27-Nov-1997)

TIPHOOK NOMINEES LIMITED (27-Nov-1997)

TIPHOOK PROPERTIES LIMITED (27-Nov-1997)

TIPHOOK RAILEASE LIMITED (27-Nov-1997)

TIPHOOK RAILFREIGHT LIMITED (27-Nov-1997)

TIPHOOK RENTALS LIMITED (27-Nov-1997)

TIPHOOK TRADING LIMITED (27-Nov-1997)

TISHELCO NO.1 LIMITED (27-Nov-1997)

TISHELCO NO.2 LIMITED (27-Nov-1997)

TRAILERENT LIMITED (27-Nov-1997)

Current directorships for MR KEVIN CAMPBELL IVIE

PARRSOUTH LIMITED

Past directorships for MR KEVIN CAMPBELL IVIE

THE ASSOCIATION OF BRITISH TRAVEL AGENTS (10-May-1999)

Current directorships for MR STUART MCLEOD

MONT CHARVIN SKI SARL



**CHFP055**

**Company Number** 1000477

**Company Name in full** BAKERS DOLPHIN GROUP TOURS LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]