



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

711305
108229

363a

Annual Return

Company Number 1239190

Company Name in full SUNSAIL LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
02	02	2000

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
11	05	2000

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

THE PORT HOUSE

PORT SOLENT

PORTSMOUTH

HAMPSHIRE

PO6 4TH

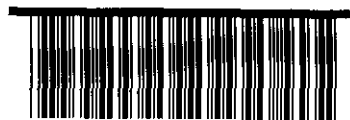
Principal business activities

(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.



A12
COMPANIES HOUSE

AT12FOEN

0089
29/02/00

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

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

MR

* Honours etc

RUPERT JOHN HENRY

GREEN

HONER HOUSE

HONER LANE

SOUTH MUNDHAM

CHICHESTER

WEST SUSSEX

Postcode PO20 6LZ

ENGLAND

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR									
		Day	Month	Year							
	* Honours etc	Date of birth		2	3	0	3	1	9	5	4
	Forename(s)	CHRISTOPHER RICHARD CHESTERFIELD									
	Surname	GORDON									
	Previous forename(s)										
	Previous surname(s)										
Address		TRENTHAM HOUSE									
		4 TOWER STREET									
		EMSWORTH									
	Post town										
	County / Region	HAMPSHIRE					Postcode	PO10 7BH			
	Country	ENGLAND					Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR									
	Other directorships	(See continuation sheet).									

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

* Voluntary details.

Name	* Style / Title	MRS									
		Day	Month	Year							
	* Honours etc	Date of birth		1	5	0	5	1	9	5	8
	Forename(s)	SALLY ANN									
	Surname	GORDON									
	Previous forename(s)										
	Previous surname(s)										
Address		TRENTHAM HOUSE									
		4 TOWER STREET									
		EMSWORTH									
	Post town										
	County / Region	HAMPSHIRE					Postcode	PO10 7BH			
	Country	ENGLAND					Nationality	BRITISH			
	Business occupation	MARKETING DIRECTOR									
	Other directorships	(See continuation sheet).									

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

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 SHARES OF 5 PENCE EACH	1,327,956	£66,397.800
Totals	1,327,956	£66,397.800

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

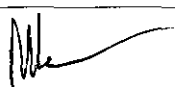
☐

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

28/2/00

† 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

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
RH10 2GX

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth	0 5	0 9 1 9 5 9
Forename(s)	RUPERT JOHN HENRY			
Surname	GREEN			
Previous forename(s)				
Previous surname(s)				
Address	HONER HOUSE			
	HONER LANE			
	SOUTH MUNDHAM			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHICHESTER		
	County / Region	WEST SUSSEX	Postcode	PO20 6LZ
	Country	ENGLAND	Nationality	BRITISH
Business occupation	ACCOUNTANT			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth	1 5	0 5 1 9 6 0
Forename(s)	ANDREW GEOFFREY DAVID			
Surname	HOWARD			
Previous forename(s)				
Previous surname(s)				
Address	BRAMBLE COTTAGE			
	MILL ROAD			
	LISS			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	HAMPSHIRE	Postcode	GU33 7BE
	Country	ENGLAND	Nationality	BRITISH
Business occupation	SALES			
Other directorships	(See continuation sheet).			

Company Number 1239190

Company Name in full SUNSAIL LIMITED

Current directorships for MR CHRISTOPHER RICHARD CHESTERFIELD GORDON

ISLAND SAILING LIMITED

QUILL TRAVEL SERVICES LIMITED

SUNSAIL INTERNATIONAL LIMITED

SUNSAIL WORLDWIDE SAILING LIMITED

Current directorships for MRS SALLY ANN GORDON

SUNSAIL WORLDWIDE SAILING LIMITED

Current directorships for MR RUPERT JOHN HENRY GREEN

QUILL TRAVEL SERVICES LIMITED

SUNSAIL INTERNATIONAL LIMITED

SUNSAIL WORLDWIDE SAILING LIMITED

Current directorships for MR ANDREW GEOFFREY DAVID HOWARD

SUNSAIL WORLDWIDE SAILING LIMITED

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 1239190

Company Name in full SUNSAIL LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SUNSAIL INTERNATIONAL LIMITED				
FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, RH10 2GX, ENGLAND.				
ORDINARY SHARES OF 5 PENCE EACH	1,327,956			