



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BofS/111789/61440  
x90

**363a**

## Annual Return

Company Number 1290266

Company Name in full PARADOR TRAVEL 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 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 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.



A15  
COMPANIES HOUSE

0402  
02/06/00

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

\* Honours etc

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

REBECCA JEAN GODWIN

STARLING

11 ROSSDALE ROAD

PUTNEY

LONDON

County / Region

Postcode SW15 1AD

Country

ENGLAND

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

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr										
		Day	Month	Year								
<b>* Honours etc</b>		Date of birth			0	4	0	6	1	9	5	2
<b>Forename(s)</b>	PETER JAMES											
<b>Surname</b>	LONG											
<b>Previous forename(s)</b>												
<b>Previous surname(s)</b>												
<b>Address</b>	5 BROADWATER DOWN											
	<b>Post town</b>	TUNBRIDGE WELLS										
	<b>County / Region</b>	KENT					<b>Postcode</b>	TN2 5NJ				
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	DIRECTOR											
<b>Other directorships</b>	(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)

2% NON-CUMULATIVE PREFERENCE SHARES OF £1	11,500	£11,500.000
ORDINARY SHARES OF £1	43,500	£43,500.000
<b>Totals</b>	<b>55,000</b>	<b>£55,000.000</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

5

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>	* Style / Title	MR											
		Day	Month	Year									
	* Honours etc	Date of birth			3	1	0	3	1	9	5	4	
	Forename(s)	GERALD											
	Surname	REILLY											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>		THE SPINNEY											
		BROOKS DRIVE											
		HALE BARNS											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ALTRINCHAM											
	County / Region	CHESHIRE						Postcode	WA15 8TR				
	Country							Nationality	BRITISH				
	<b>Business occupation</b>	MD - FIRST CHOICE RETAIL DIVISION											
	<b>Other directorships</b>	(See continuation sheet).											

\* Voluntary details.

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

Company Number 1290266

Company Name in full PARADOR TRAVEL 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 1290266

Company Name in full PARADOR TRAVEL 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 1290266

Company Name in full PARADOR TRAVEL 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 PETER JAMES LONG

EDREAMS INC

F.T.O. TRUST FUND LIMITED

INTATRAVEL GROUP LIMITED

ROYAL AVIATION INC

SUNSAIL INTERNATIONAL LIMITED

Past directorships for Mr PETER JAMES LONG

AIRWORLD AVIATION LIMITED (01-Jul-1996)

CAPITOL HOLDINGS LIMITED (01-Jul-1996)

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

FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED (15-Feb-2000)



Company Number 1290266

Company Name in full PARADOR TRAVEL LIMITED

HAYS TRAVEL LIMITED (26-Oct-1999)

HOLIDAY EXPRESS (UK) LIMITED (15-Feb-2000)

HOLIDAY HYPERMARKETS (1998) LIMITED (02-May-2000)

IBEROTRAVEL (NORTHERN IRELAND) LIMITED (01-Jul-1996)

KUONI HOLDINGS PLC (27-Jul-1999)

LOMASEDGE LIMITED (01-Jul-1996)

SUNWORLD (BEACH VILLAS) LIMITED (01-Jul-1996)

SUNWORLD LIMITED (01-Jul-1996)

SUNWORLD SAILING LIMITED (01-Jul-1996)

Current directorships for MR GERALD REILLY

FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED

INTATRAVEL GROUP LIMITED

Past directorships for MR GERALD REILLY

AIRTOURS HOLIDAYS LIMITED (31-Aug-1998)

Please complete in typescript,  
or in bold black capitals.

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

CHFP055

Company Number 1290266

Company Name in full PARADOR TRAVEL 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
FIRST CHOICE RETAIL LIMITED				
FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, RH10 2GX, ENGLAND.				
2% NON-CUMULATIVE PREFERENCE SHARES OF £1	11,500			
ORDINARY SHARES OF £1	43,500			