



**BLUEPRINT**  
Company Secretary

Bdy  
18  
65928

# 363a

## Annual Return

**Company Number**

1450256

**Company Name in full**

FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

11 05 96

**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 97

**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.

7070

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, CF4 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**



A30 \*AB01BMZI\* 131  
COMPANIES HOUSE 05/07/96

**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

FIRST CHOICE HOUSE

LONDON ROAD

CRAWLEY

WEST SUSSEX

Postcode

RH10 2GX

**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

FIRST CHOICE HOUSE

LONDON ROAD

CRAWLEY

WEST SUSSEX

Postcode

RH10 2GX

**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 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

Ms

\*Honours etc

REBECCA JEAN GODWIN

STARLING

83 WESTMORELAND TERRACE

PIMLICO

LONDON

County / Region

Postcode

SW1V 4AH

Country

ENGLAND

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

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		27	02	46
	Forename(s)	FRANCIS STEPHEN KURT		
	Surname	BARON		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	STREAT PLACE			
	STREAT			
	Post town	Nr HASSECKS		
	County / Region	SUSSEX	Postcode	BN6 8RU
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		
	Other directorships	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		15	03	56
	Forename(s)	ANTONY THOMAS		
	Surname	COLEMAN		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	HERON'S GHYLL LODGE			
	HERON'S GHYLL			
	Post town	UCKFIELD		
	County / Region	EAST SUSSEX	Postcode	TN22 4BY
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	OPERATIONS DIRECTOR		
	Other directorships	None		

**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)

DEFERRED ORDINARY SHARES	600,000	£60,000.000
Ordinary Shares	6,000	£600.000
<b>Totals</b>	<b>606,000</b>	<b>£60,600.000</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

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☐

A full list of members is enclosed

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### 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

☐

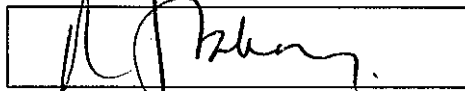
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

### Certificate

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

Signed



Date

3/6/96

† 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

6

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

REBECCA STARLING  
FIRST CHOICE HOLIDAYS PLC  
FIRST CHOICE HOUSE  
LONDON ROAD  
CRAWLEY  
WEST SUSSEX RH10 2GX

**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		05	08	57
	Forename(s)	DAVID ALAN		
	Surname	GILL		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	5 CHANCTONBURY DRIVE			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	SUNNINGDALE		
	County / Region	BERKSHIRE	Postcode	SL5 9PT
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		
	Other directorships	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		02	10	49
	Forename(s)	KEVIN		
	Surname	IVIE		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	24 GROVE PARK ROAD			
	CHISWICK			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	LONDON		
	County / Region		Postcode	W5 3SD
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	MARKETING DIRECTOR		
	Other directorships	(See continuation sheet).		

**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		26	03	47
	Forename(s)	JOHN BLACKLAWS		
	Surname	MACNEILL		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	1 RIDGELANDS			
	Post town	FETCHAM		
	County / Region	SURREY	Postcode	KT22 9DB
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	TRAVEL CONSULTANT		
	Other directorships	None		

\* Voluntary details.

<b>Name</b>	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		06	03	54
	Forename(s)	PETER WILLIAM		
	Surname	PHILLIPSON		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	44 THE RIDING			
	WOODHAM			
	Post town	WOKING		
	County / Region	SURREY	Postcode	GU21 5TA
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		
	Other directorships	(See continuation sheet).		

**Directors** (continued)

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

<b>Name</b>	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		22	12	60
	Forename(s)	ROBERT		
	Surname	ROGER		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	CRABTREE COTTAGE			
	CRABTREE LANE			
	WEST HUMBLE			
	Post town	DORKING		
	County / Region	SURREY	Postcode	RH5 6BQ
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	ACCOUNTANT		
	Other directorships	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		10	07	48
	Forename(s)	WILLIAM		
	Surname	SMITH		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	6 TONDUFF CLOSE			
	Post town	DUBLIN 12		
	County / Region		Postcode	
	Country	IRELAND	Nationality	IRISH
	Business occupation	TRAVEL CONSULTANT		
	Other directorships	None		

**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title	<b>Mr</b>		
	*Honours etc			
	Date of birth	Day	Month	Year
		<b>01</b>	<b>11</b>	<b>58</b>
	Forename(s)	<b>JOHN</b>		
	Surname	<b>WIMBLETON</b>		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	<b>7 KEBROYD HALL</b>			
	<b>THE TRIANGLE</b>			
	Post town	<b>HALIFAX</b>		
	County / Region	<b>WEST YORKS</b>	Postcode	<b>HX6 3HY</b>
	Country	<b>ENGLAND</b>	Nationality	<b>BRITISH</b>
	Business occupation	<b>SALES DIRECTOR</b>		
	Other directorships	<b>None</b>		

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

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



**Other directorships****Company Number**

1450256

**Company Name**

FIRST CHOICE HOLIDAYS &amp; FLIGHTS LIMITED

Other Directorships For Mr FRANCIS STEPHEN KURT BARON

ANGLO SAXON TELEVISION LIMITED

ASTV LIMITED

CRAVEN HALL PRODUCTIONS LIMITED

DIGITAL PICTURES LIMITED

EUROPEAN TELEVISION NETWORKS LIMITED

KINDERNET (UK) LIMITED

LIFESTYLE TELEVISION LIMITED

LIFESTYLE TELEVISION MUSIC LIMITED

MOLINARE LIMITED

MOLINARE VISIONS PLC

SPORT 1 LIMITED

TELEVISION DIRECT LIMITED

THE EUROPEAN SPORTS NETWORK LIMITED

THE VIDEO BUSINESS LIMITED

TSI VIDEO LIMITED

VISIONS LIMITED

VMTV LIMITED

W H SMITH TELEVISION LIMITED

WH SMITH TELEVISION SERVICES LIMITED

WHSTV SPORTS LIMITED

YORKSHIRE TELEVISION HOLDINGS PLC

YORKSHIRE TELEVISION LIMITED

Other Directorships For Mr DAVID ALAN GILL

EXTRAWELCOME LIMITED

**Other directorships**

**Company Number**

1450256

**Company Name**

FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED

Other Directorships For Mr KEVIN IVIE

MANOS HOLIDAYS LIMITED

Other Directorships For Mr PETER WILLIAM PHILLIPSON

EXTRA WELCOME LIMITED

Other Directorships For Mr ROBERT ROGER

BURLINGTON AIR EXPRESS LIMITED

EXTRA WELCOME LIMITED

OWNERS ABROAD HOLIDAYS LIMITED (dissolved 5/3/96)

PIZZA HUT INTERNATIONAL LIMITED

SPIZZA 30 SNC

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

**Company Number**

1450256

**Company Name in full**

**FIRST CHOICE HOLIDAYS & FLIGHTS 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 TOUR OPERATIONS LIMITED				
FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, RH10 2GX, ENGLAND				
ORDINARY SHARES	6,000			
DEFERRED ORDINARY SHARES	600,000			
GEOFFREY GEORGE STONE & OWNERS				
33 NOTTING HILL GATE, LONDON, W11 3JQ				
ORDINARY SHARES	0			
		1	18-05-95	
DEFERRED ORDINARY SHARES	0			
		1	18-05-95	