

BB \$252 (X14) 049120



# 363<sub>x</sub> Annual Return

Company number	CN 1450256
Company name	FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED

DB 1 1 1 0 1 5 9 6

## Date of this return

The information in this return is made up to

#### Date of next return

I wish to make the next return to

	Day	Month	Year
DA	1 1 1	0 5	9 <sub>L</sub> 5

#### Registered Office

This is the address at the date of this return.

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

RO FIRST CHOICE HOUSE				
LONDON RO	AD			
Post town	CRAWLEY	IJ		
County/Region	WEST SUSSEX			
Postcode	RH10 2GX			

# Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 7 0 7 0	

### Company number (1450256) Register of members The register of members is kept at FIRST CHOICE HOUSE CRAWLEY Post town County/Region WEST SUSSEX Post code RH10 2GX Register of Debenture holders FIRST CHOICE HOUSE RD A register of debenture holders is kept at Post town **CRAWLEY** County/Region WEST SUSSEX Post code RH10 2GX Company type Private company limited by shares **Company Secretary** Name \*Style/Title CS Forenames PETER Surname BUCKLEY \*Honours et c Previous forenames Previous surname Usual residential address AD PINE LODGE WORTHING ROAD SOUTHWATER

Post town

County/Region WEST SUSSEX

Post code \_RH13 7UE

HORSHAM

Country ENGLAND

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\*Voluntary details

	ors		
	alphabetical order)		
Name	*Style/Title	CD	
	Forenames	PETER	
	Surname	BUCKLEY	
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD PINE LODGE	
		WORTHING ROAD SOUTHWATER	
		Post town HORSHAM	
		County/Region WEST SUSSEX	
		Postcode RH13 7UE    Country ENGLAND	
	Date of birth	DO 1   7 0   7 5   2 Nationality NA BRITISH	
	Business occupation	OC ACCOUNTANT	
	Other directorships	OD CURRENT : BARRATT TRAVEL CLUB LIMITED	
		BUDGIE HOLIDAYS LIMITED	
		(see continuation sheet)	
NT.			
Name	*Style/Title	CD	
Name	*Style/Title Forenames	ERNEST FRANCIS	
Name	·		
Name	Forenam es	ERNEST FRANCIS	
Name	Forenames Surname	ERNEST FRANCIS	    
Name	Forenames Surname *Honours etc	ERNEST FRANCIS	     
Name	Forenames Surname *Honours etc Previous forenames	ERNEST FRANCIS	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	ERNEST FRANCIS  HAZEBROEK	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	HAZEBROEK  AD COKEHURST	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	ERNEST FRANCIS  HAZEBROEK  AD COKEHURST  GALLANTS LANE EAST FARLEIGH	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	ERNEST FRANCIS  HAZEBROEK  AD COKEHURST  GALLANTS LANE EAST FARLEIGH  Post town MAIDSTONE	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	ERNEST FRANCIS  HAZEBROEK  AD COKEHURST  GALLANTS LANE EAST FARLEIGH  Post town MAIDSTONE  County/Region KENT	
Name	Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address	ERNEST FRANCIS  HAZEBROEK  AD COKEHURST  GALLANTS LANE EAST FARLEIGH  Post town MAIDSTONE  County/Region KENT  Postcode ME15 OLF Country	
Name	Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address	ERNEST FRANCIS  HAZEBROEK  AD COKEHURST  GALLANTS LANE EAST FARLEIGH  Post town MAIDSTONE  County/Region KENT  Postcode ME15 OLF    Country  DO 3   1 1   2 3   5 Nationality NA BRITISH	

E.H.YACHT AGENCY LIMITED

(see continuation sheet)

\*Voluntary details

	Ors (continued)	Company number (1450256)
Name	alphabetical order)  *Style/Title	CD
	Forenam es	
		MALCOLM BARCLAY
	Surname	HEALD
	*Honours et c	
	Previous forenames	
	Previous surname	
	Usual residential address	AD SUMMERLEY HOUSE
		ELLWOOD ROAD
		Post town BEACONSFIELD
		County/Region BUCKS
	Dan estad	
	Date of birth	DO 0 2 0 9 5 5 Nationality NA ENGLISH
Business occupation Other directorships		OC CHARTERED ACCOUNTANT
		OD   CURRENT : FIRST CHOICE HOLIDAYS PLC
		BUDGIE HOLIDAYS LIMITED  (see continuation sheet)
		(COO VOLUMBAROU SHOOL)
Name	*Style/Title	CD
	-	
	Formanas	A. D.
	Forenames	GABRIELLE
	Forenames Surname	MALONE
	Surnam e	
	Surname *Honours etc	
	Surname *Honours et c Previous forenames	
	Surname *Honours etc Previous forenames Previous surname	MALONE
	Surname *Honours etc Previous forenames Previous surname	MALONE  AD 11 CLYDE HOUSE
	Surname *Honours etc Previous forenames Previous surname	AD 11 CLYDE HOUSE  BALLSBRIDGE COURT BALLSBRIDGE
	Surname *Honours etc Previous forenames Previous surname	AD 11 CLYDE HOUSE  BALLSBRIDGE COURT BALLSBRIDGE  Post town DUBLIN 4
	Surname *Honours etc Previous forenames Previous surname	MALONE  AD 11 CLYDE HOUSE  BALLSBRIDGE COURT BALLSBRIDGE  Post town DUBLIN 4  County/Region  Postcode Country
	Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address	MALONE  AD 11 CLYDE HOUSE  BALLSBRIDGE COURT BALLSBRIDGE  Post town DUBLIN 4  County/Region  Postcode Country
	Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address	MALONE  AD 11 CLYDE HOUSE  BALLSBRIDGE COURT BALLSBRIDGE  Post town DUBLIN 4  County/Region  Postcode Country  DO 1   8 0   6 5   4 Nationality NA IRISH

\*Voluntary details

Direct	Ors (continued)	Company number (1430236)
(Listed in	aiphabetical order)	
Name	*Style/Title	[CD]
	Forenames	WILLIAM
	Surname	<u> SMITH</u>
	*Honours et c	
	Previous forenames	
,	Previous surname	
	Usual residential address	AD 6 TONDUFF CLOSE
		Post town DUBLIN 12
		County/Region
		Postcode Country
	Date of birth	DO 1 0 0 7 4 18 Nationality NA IRISH
	Business occupation	OC TRAVEL CONSULTANT
	Other directorships	OD NONE
	ı	
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD
	İ	
		Post town
	20111	
	Date of birth	DO         Nationality NA
	Business occupation	oc
	Other directorships	OD
*Voluntar	y details	

PETER BUCKLEY

OTHER CURRENT DIRECTORSHIPS

EXTRAWELCOME LIMITED

GO GREEK LIMITED

GO SKI LIMITED

GO TURKEY LIMITED

GO TURKEY HOLIDAYS LIMITED

JUST MOROCCO LIMITED

JUST TURKEY LIMITED

LANZAROTE VILLAS LIMITED

REDWOOD TRAVEL LIMITED

SUNWARD TRAVEL LIMITED

SKI SUNMED LIMITED

SUNMED HOLIDAYS LIMITED

**ECLIPSE DIRECT LIMITED** 

SUNMED INVESTMENTS LIMITED

TJAEREBORG LIMITED

CRAWFORD PERRY TRAVEL LIMITED

SUNMED TRAVEL LIMITED

SUNJET TRAVEL LIMITED

OTHER PAST DIRECTORSHIPS

MECCAFINCH LIMITED

TERCEL INVESTMENTS LIMITED

ERNEST FRANCIS HAZEBROEK

OTHER CURRENT DIRECTORSHIPS

EXTRAWELCOME LIMITED

JUST MOROCCO LIMITED

JUST TURKEY LIMITED

SUNWARD TRAVEL LIMITED

SWISS CATERING CO LIMITED

MALCOLM BARCLAY HEALD

OTHER CURRENT DIRECTORSHIPS

EMMINGTONS MANAGEMENT COMPANY LIMITED

EXTRAWELCOME LIMITED

GO GREEK LIMITED

GO SKI LIMITED

GO TURKEY LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

GO TURKEY HOLIDAYS LIMITED

JUST MOROCCO LIMITED

JUST TURKEY LIMITED

LANZAROTE VILLAS LIMITED

REDWOOD TRAVEL LIMITED

SUNWARD TRAVEL LIMITED

SKI SUNMED LIMITED

SUNMED HOLIDAYS LIMITED

ECLIPSE DIRECT LIMITED

SUNMED INVESTMENTS LIMITED

TJAEREBORG LIMITED

CRAWFORD PERRY TRAVEL LIMITED

SUNMED TRAVEL LIMITED

SUNJET TRAVEL LIMITED

OTHER PAST DIRECTORSHIPS

ALAIN CANNELLE LIMITED

B D L (DESIGN) LIMITED

CHARTWELL CITY HOLDINGS LIMITED

CHARTWELL DEVELOPMENT MANAGEMENT LIMITED

CHARTWELL DEVELOPMENT PROPERTIES LIMITED

CHARTWELL HERITAGE PLC

CHARTWELL LAND BUSINESS DEVELOPMENT LIMITED

CHARTWELL LAND DEVELOPMENT LIMITED

CHARTWELL LAND INVESTMENTS LIMITED

CHARTWELL LAND RETAIL DEVELOPMENT LIMITED

DAMISWOOD PROPERTY MANAGEMENT LIMITED

**ELKINDALE LIMITED** 

GRACE COLLECTION LIMITED

JEWELLERY BY WEST LIMITED

JACQUES VERT PLC

JACQUES VERT (RETAIL) LIMITED

JACQUES VERT (WHOLESALE) LIMITED

L'ANGLAISE LIMITED

MATTHEW ROYCE MANUFACTURING LIMITED

MATTHEW ROYCE (DEVON) LIMITED

MATTHEW ROYCE SOFTWARE LIMITED

STUDIO 23 COLLECTION LIMITED

TRITON PROPERTY TRUST PLC

#### SCHEDULE TO FORM 363

2

Company Number: 1450256				
Company Name: FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED				
Nam e	Address			
FIRST CHOICE TOUR OPERATIONS LIMITED	FIRST CHOICE HOUSE LONDON ROAD CRAWLEY WEST SUSSEX RH10 2GX			
GEOFFREY GEORGE STONE & OWNERS ABROAD GROUP PLC	33 NOTTING HILL GATE			
OROUT FLC	LONDON W11 3JQ			
	}			

AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 599999 DEFERRED ORDINARY SHARES 5999 ORDINARY SHARES 1 DEFERRED ORDINARY SHARES 1 ORDINARY SHARES

Ingred above conital	Company number (1450256)			
ksued share capital				
The shares in issue at the date of	Class	Number	Aggregate Nominal Value	
this return are				
	DEFERRED ORDINARY SHARES	600000	£ 60000.00	
	ORDINARY SHARES	6000	£ 600.00	
		•	<u> </u>	
		<del></del>		
	Total			
	Totals	606000	£ 60600.00	
List of past and present	A full list of members is enclosed on paper		•	
members				
Elective resolutions				
(Private companies only)				
Certificate		<del> </del>		
I certify that the information given				
in this return is true to the best				
of my knowledge and belief.	Signed Mc McC	illes		
	Signed YV(V)	·/		
I enclose the fee of £18.	10 0 0 1		ecretary/ <del>Director *</del> *Delete as appropriate)	
361 1	Date 17.5.95	-	Deserte as appropriate)	
Make cheques payable to	This return includes6_ continuation sheets.			
Companies House.	(enter number)	- SHOE		
		· ·		
Contact point address	FIRST CHOICE HOLIDAYS PLC			
	FIRST CHOICE HOUSE	<del></del>		
	LONDON ROAD			
	CRAWLEY		}	

WEST SUSSEX.RH10 2GX