



BLUEPRINT
Company Secretary
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363_x Annual Return

Company number

CN 1450256

Company name

FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 1 0 5 9 5

Date of next return

I wish to make the next return to

DB 1 1 0 5 9 6

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 ROAD

Post town CRAWLEY

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

Register of members

The register of members is kept at

Company number (1450256)

RM FIRST CHOICE HOUSE

Post town CRAWLEY

County/Region WEST SUSSEX

Postcode RH10 2GX

Register of Debenture holders

A register of debenture holders is kept at

RD FIRST CHOICE HOUSE

Post town CRAWLEY

County/Region WEST SUSSEX

Postcode RH10 2GX

Company type

T2 Private company limited by shares

Company Secretary

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

CS

PETER

BUCKLEY

Usual residential address

AD PINE LODGE

WORTHING ROAD SOUTHWATER

Post town HORSHAM

County/Region WEST SUSSEX

Postcode RH13 7UE

Country ENGLAND

**Voluntary details*

Directors

(Listed in alphabetical order)

Company number (1450256)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

PETER

BUCKLEY

AD

PINE LODGE

WORTHING ROAD SOUTHWATER

Post town HORSHAM

County/Region WEST SUSSEX

Postcode RH13 7UE

Country ENGLAND

DO 1 7 0 7 5 2

Nationality NA BRITISH

OC

ACCOUNTANT

OD

CURRENT : BARRATT TRAVEL CLUB LIMITED

BUDGIE HOLIDAYS LIMITED

(see continuation sheet)

Name

**Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ERNEST FRANCIS

HAZEBROEK

AD

COKEHURST

GALLANTS LANE EAST FARLEIGH

Post town MAIDSTONE

County/Region KENT

Postcode ME15 0LF

Country

DO 3 1 1 2 3 5

Nationality NA BRITISH

OC

TRAVEL CONSULTANT

OD

CURRENT : SMALL WORLD TRAVEL LIMITED

E.H.YACHT AGENCY LIMITED

(see continuation sheet)

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (1450256)

Name

**Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
MALCOLM BARCLAY		
HEALD		
AD	SUMMERLEY HOUSE	
ELLWOOD ROAD		
Post town BEACONSFIELD		
County/Region BUCKS		
Postcode HP9 1EN		Country ENGLAND
DO	0 2 0 9 5 5	Nationality NA ENGLISH
OC	CHARTERED ACCOUNTANT	
OD	CURRENT : FIRST CHOICE HOLIDAYS PLC	
BUDGIE HOLIDAYS LIMITED		

(see continuation sheet)

Name

**Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
GABRIELLE		
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
OC	TRAVEL CONSULTANT	
OD	NONE	

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (1450256)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

WILLIAM

SMITH

AD 6 TONDUFF CLOSE

Post town DUBLIN 12*County/Region**Postcode**Country*

DO 1 0 0 7 4 8

Nationality NA IRISH

OC TRAVEL CONSULTANT

OD NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

AD

*Post town**County/Region**Postcode**Country*

DO

Nationality NA

OC

OD

**Voluntary details*

FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED

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

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

FIRST CHOICE HOLIDAYS & FLIGHTS 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

LIST OF PAST

Company number (1450256)

SCHEDULE TO FORM 363[illegible]

Company number (1450256)

1

2

[illegible]

Issued share capital

The shares in issue at the date of this return are

Company number (1450256)

Class	Number	Aggregate Nominal Value
<u>DEFERRED ORDINARY SHARES</u>	<u>600000</u>	<u>£ 60000.00</u>
<u>ORDINARY SHARES</u>	<u>6000</u>	<u>£ 600.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>606000</u>	<u>£ 60600.00</u>

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

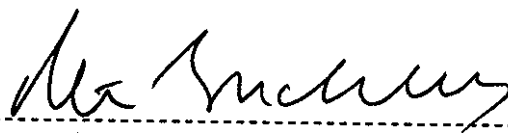
(Private companies only)

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed 

Date 17.3.99

This return includes 6 continuation sheets.
(enter number)

Secretary/Director *
(*Delete as appropriate)

Contact point address

FIRST CHOICE HOLIDAYS PLC

FIRST CHOICE HOUSE

LONDON ROAD

CRAWLEY

WEST SUSSEX RH10 2GX