



BLUEPRINT
Company Secretary

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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 97

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 98

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.

9305

If the code number cannot be determined, give a brief description of principal activity.



A32 *AKT4JVUZ* 693
COMPANIES HOUSE 20/05/97

When you have completed and signed the form please send it to
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**

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 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

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

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Ms

* Honours etc

REBECCA JEAN GODWIN

STARLING

28 EDDISCOMBE ROAD

LONDON

County / Region

Postcode

SW6 4UA

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 a new directors must be notified on form 288a.

Name	* Style / Title	Ms			Day	Month	Year	
	* Honours etc				Date of birth	29	08	56
Forename(s)		PHILIPPA ANNE						
Surname		HARRIS						
Previous forename(s)								
Previous surname(s)								
Address		IBORDEN FARMHOUSE						
		FRITTENDEN ROAD						
Post town		BIDDENDEN						
County / Region		KENT	Postcode	TN27 8LG				
Country		ENGLAND	Nationality	BRITISH				
Business occupation		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.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	02	10
Forename(s)		KEVIN CAMPBELL						
Surname		IVIE						
Previous forename(s)								
Previous surname(s)								
Address		24 GROVE PARK ROAD						
		CHISWICK						
Post town		LONDON						
County / Region		W5 3SD	Postcode					
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 notes 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	1,500,006,000	£150,000,600.000
Totals	1,500,606,000	£150,060,600.000

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

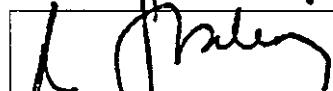
☐

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

19/5/97

† 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.

HEIDI AWEGE THOMPSON
FIRST CHOICE HOLIDAYS PLC
FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX RH10 2GX

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	04	06
					52	
	Forename(s)	PETER JAMES				
	Surname	LONG				
	Previous forename(s)					
	Previous surname(s)					
	Address	5 BROADWATER DOWN				
	Post town	TUNBRIDGE WELLS				
	County / Region	KENT	Postcode	TN2 5NJ		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	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.

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

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	26	01	57
	Forename(s)	LANCE STUART						
	Surname	MOIR						
	Previous forename(s)							
	Previous surname(s)							
Address	86 RIVERSDALE ROAD							
	Post town	LONDON						
	County / Region		Postcode	N5 2JZ				
	Country	ENGLAND			Nationality	BRITISH		
	Business occupation	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.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	01	09	57
		Forename(s)	RICHARD						
		Surname	PROSSER						
		Previous forename(s)							
		Previous surname(s)							
	Address	24 ORVILLE ROAD							
	Post town	LONDON							
	County / Region		Postcode	SW11 3LR					
	Country	ENGLAND			Nationality	BRITISH			
	Business occupation	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.

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	22	12	60
	Forename(s)	ROBERT				
	Surname	ROGER				
	Previous forename(s)					
	Previous surname(s)					
Address	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).				

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

* Voluntary details.

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

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

Directors (Continued)

Please list directors in alphabetical order.

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

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

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

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
	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.

Company Number 1450256

Company Name in full FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED

Past directorships for Ms PHILIPPA ANNE HARRIS

LE SHUTTLE HOLIDAYS LIMITED (23-Apr-1996)

Past directorships for Mr KEVIN CAMPBELL IVIE

MANOS HOLIDAYS LIMITED (31-Dec-1993)

Current directorships for Mr PETER JAMES LONG

F.T.O. TRUST FUND LIMITED

Past directorships for Mr PETER JAMES LONG

AIRWORLD AVIATION LIMITED (01-Jul-1996)

CAPITOL HOLDINGS LIMITED (01-Jul-1996)

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

LOMAEDGE 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 LANCE STUART MOIR

EXTRA WELCOME LIMITED

SHEEMORE HOLDINGS LIMITED

Past directorships for Mr LANCE STUART MOIR

AIDS & HOUSING PROJECT LIMITED (07-Dec-1995)

BASS NAS 1 LIMITED (31-Dec-1994)

BASS NAS 2 LIMITED (31-Dec-1994)

Past directorships for Mr RICHARD PROSSER

FEDERATION OF TOUR OPERATORS (03-Jul-1996)

Company Number 1450256

Company Name in full FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED

Current directorships for Mr ROBERT ROGER

EXTRA WELCOME LIMITED

Past directorships for Mr ROBERT ROGER

BURLINGTON AIR EXPRESS LIMITED (18-Aug-1992)

PIZZA HUT INTERNATIONAL LIMITED (30-Apr-1993)

SPIZZA 30 SNC (17-Mar-1995)

**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				
DEFERRED ORDINARY SHARES	600,000			
ORDINARY SHARES	1,500,006,000			