



**BLUEPRINT**  
Company Secretary

N.B.O. Scot £1260 x 84 099290

# 363a

## Annual Return

Company Number 1456086

Company Name in full FIRST CHOICE RETAIL 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 99

**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 00

**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

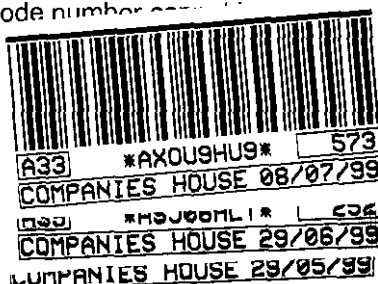
### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6330

If the code number given



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

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 1-5)

(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

**Usual residential**

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

Post town

County / Region

Country

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

REBECCA JEAN GODWIN

STARLING

11 ROSSDALE ROAD

PUTNEY

LONDON

Postcode

SW15 1AD

ENGLAND

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

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	23	03 49
<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>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr	Day	Month	Year
		<b>* Honours etc</b>		Date of birth	04	06 52
	<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 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)
ORDINARY	445,000	£445,000.00
<b>Totals</b>	<b>445,000</b>	<b>£445,000.00</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

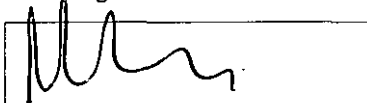
☐

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

25 May 1999

† 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.

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>	<b>* Style / Title</b>	<b>MR</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>31</b>	<b>03</b>
	<b>Forename(s)</b>	<b>GERALD</b>					
	<b>Surname</b>	<b>REILLY</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>THE SPINNEY</b>						
	<b>BROOKS DRIVE</b>						
	<b>HALE BARNES</b>						
	<b>Post town</b>	<b>ALTRINCHAM</b>					
	<b>County / Region</b>	<b>CHESHIRE</b>	<b>Postcode</b>	<b>WA15 8TR</b>			
	<b>Country</b>		<b>Nationality</b>	<b>BRITISH</b>			
	<b>Business occupation</b>	<b>MD - FIRST CHOICE RETAIL DIVISION</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

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

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

Company Number 1456086

Company Name in full FIRST CHOICE RETAIL LIMITED

Current directorships for Mr DAVID HOWELL

DISCOVERY TRAINING COMPANY (WESTON-SUPER-MARE) LIMITED

EXTRA WELCOME LIMITED

FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED

INTA TRAVEL GROUP LIMITED

RAINBOW HOLIDAYS 1997 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)

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)

Company Number 1456086

Company Name in full FIRST CHOICE RETAIL LIMITED

CONSTANT COMMUNICATION SERVICES LIMITED (01-Dec-1995)

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)

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)

Company Number 1456086

Company Name in full FIRST CHOICE RETAIL LIMITED

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

DISCOVERY TRAINING COMPANY (WESTON-SUPER-MARE) LIMITED  
F.T.O. TRUST FUND LIMITED  
FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED  
HAYS TRAVEL LIMITED  
HOLIDAY EXPRESS (UK) LIMITED  
HOLIDAY HYPERMARKETS (1998) LIMITED  
INTATRAVEL GROUP LIMITED  
KUONI HOLDINGS PLC  
RAINBOW HOLIDAYS 1997 LIMITED  
ROYAL AVIATION INC

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



Company Number 1456086

Company Name in full FIRST CHOICE RETAIL LIMITED

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)

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

**Company Number** 1456086

**Company Name in full** FIRST CHOICE RETAIL 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
L.P. LABESSE AND MRS L.M. WILLIAMS				
c/o PIERMONT HOUSE, 33 PIER ROAD, ST HELIER, JERSEY, CHANNEL ISLANDS				
ORDINARY	0			
		48,000	16-Nov-1998	
		396,900	16-Nov-1998	
RICHARD JAMES MOORE				
WHITE LODGE, LITTLE LAVER, NEAR ONGAR, ESSEX, CM5 0JS				
ORDINARY	0			
		100	16-Nov-1998	
SOVEREIGN TOUR OPERATIONS LIMITED				
FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, RH10 2GX, ENGLAND				
ORDINARY	445,000			