363a(ef)

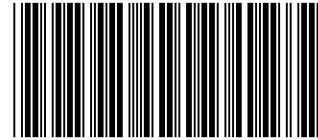**Companies House**
— *for the record* —

Annual Return

Company Name: **CROWN HOLIDAYS LIMITED**

Company Number: **01734244**

Received for filing in Electronic Format on the: **14/05/2007**

X1FNHPJP

Company Details

Period Ending: **11/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

> *SIC Codes*
> **6330**

Registered Office: *Address:*	*Register of Members Address:*	*Register of Debenture Holders Address:*
FIRST CHOICE HOUSE **LONDON ROAD** **CRAWLEY** **WEST SUSSEX** **ENGLAND** **RH10 9GX**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MRS JOYCE WALTER**

Address: **25 ALEXANDER CRESCENT**
THE VILLAGE
CATERHAM
SURREY   CR3 5ZG

Director 1:

Name:	**KARON MICHELLE CRONIN**	*Address:*	**19 BERNARD AVENUE**
Date of Birth:	**28/10/1968**		**EAST COSHAM**
Nationality:	**BRITISH**		**PORTSMOUTH**
Occupation:	**COMPANY DIRECTOR**		**HANTS PO6 2JP**

Director 2:

Name:	**DARREN MEE**	*Address:*	**64 DORLING DRIVE**
Date of Birth:	**12/07/1965**		**EWELL**
Nationality:	**BRITISH**		**EPSOM**
Occupation:	**HEAD OF TAX**		**SURREY KT17 3BH**

Director 3:

Name:	**MR MATHEW ROGER PRIOR**	*Address:*	**3 CHANCTONBURY ROAD**
			HOVE
Date of Birth:	**05/04/1969**		**EAST SUSSEX BN3 6EL**
Nationality:	**BRITISH**		
Occupation:	**DIRECTOR**		

Director 4:

Name:	**MR JOHN WIMBLETON**	*Address:*	**DAMSIDE HOUSE**
Date of Birth:	**01/11/1958**		**LOWER MILLBANK ROAD**
Nationality:	**BRITISH**		**MILL BANK**
Occupation:	**DIRECTOR**		**SOWERBY BRIDGE**
			WEST YORKSHIRE HX6 3EQ

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**23260911**	**GBP11630455.50**
TOTALS	**23260911**	**GBP11630455.50**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

23260911 ORDINARY Shares held as at 11/05/2007

Name: **FIRST CHOICE MARINE LIMITED**

Address: **FIRST CHOICE HOUSE**
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND   RH10 9GX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**