



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

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363a

Annual Return

Company Number 1826936

Company Name in full SUNMED TRAVEL LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	1	0 5 2 0 0 0

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
1	1	0 5 2 0 0 1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

FIRST CHOICE HOUSE

LONDON ROAD

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

Post town

CRAWLEY

County / Region

WEST SUSSEX

Postcode

RH10 2GX

Principal business activities

(See note 4)

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

9999

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 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

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

☐
☒
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☐
☐
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Please mark the appropriate box

Company Secretary (See notes 8)

(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.

* Honours etc

REBECCA JEAN GODWIN

STARLING

11 ROSSDALE ROAD

PUTNEY

Usual residential address

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

Post town
County / Region
Country

LONDON

ENGLAND

Postcode SW15 1AD

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED					
	Previous forename(s)						
	Previous surname(s)						
Address		FIRST CHOICE HOUSE					
		LONDON ROAD					
	Post town	CRAWLEY					
	County / Region	WEST SUSSEX			Postcode	RH10 2GX	
	Country	ENGLAND			Nationality		
	Business occupation						
	Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	2	3
						0	3
	Forename(s)	DAVID					
	Surname	HOWELL					
	Previous forename(s)						
	Previous surname(s)						
Address		"CUBBINS"					
		DAIRY LANE					
		CROCKHAM HILL					
	Post town	Nr EDENBRIDGE					
	County / Region	KENT			Postcode	TN8 6RA	
	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.

Issued share capital (See note 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 SHARES	100	£100.000
Totals	100	£100.000

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

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on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐
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

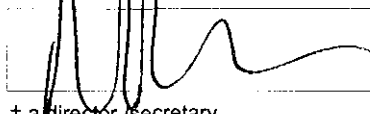
☒

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

23/5/00

† 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

5

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.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	2	8	0	6	1	9	6	2
Forename(s)	REBECCA JEAN GODWIN									
Surname	STARLING									
Previous forename(s)										
Previous surname(s)										
Address	11 ROSSDALE ROAD									
	PUTNEY									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON								
	County / Region					Postcode	SW15 1AD			
	Country	ENGLAND				Nationality	British			
Business occupation	Solicitor									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth								
Forename(s)										
Surname										
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					Postcode				
	Country					Nationality				
Business occupation										
Other directorships										

Company Number 1826936

Company Name in full SUNMED TRAVEL LIMITED

Current directorships for FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED

EXTRAWELCOME LIMITED

Current directorships for Mr DAVID HOWELL

EXTRAWELCOME LIMITED

FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED

HOLIDAY HYPERMARKETS (1998) LIMITED

INTATRAVEL GROUP LIMITED

Meon (Holdings) Limited

MEON ISLAND RETREATS LIMITED

MEON TRANSPORT SERVICES LIMITED

MEON TRAVEL LIMITED

NESTOR HEALTHCARE GROUP PLC

SUNSAIL INTERNATIONAL 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)

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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)
CONSTANT COMMUNICATION SERVICES LIMITED (01-Dec-1995)
DISCOVERY TRAINING COMPANY (WESTON-SUPER-MARE) LIMITED (04-Apr-2000)
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)

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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)

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)

Past directorships for REBECCA JEAN GODWIN STARLING

BARRATT TRAVEL CLUB LIMITED (21-Jun-1996)

EXTRA WELCOME LIMITED (01-Jan-1996)

OWNERS ABROAD HOLIDAYS LIMITED (dissolved 5/3/96) (01-Jan-1996)

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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.

[illegible]