



BLUEPRINT
Company Secretary

33
078003
E690 ✓

363a

Annual Return

Company Number 1826936

Company Name in full SUNMED TRAVEL 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

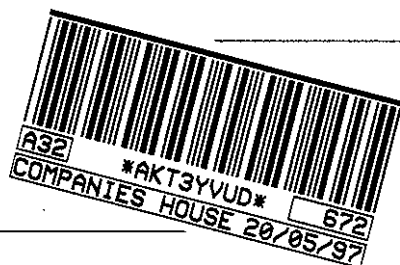
(See note 4)

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

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
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**



C

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

Post town
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	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).				

* Voluntary details.

Directors	Name	* Style / Title	Ms		Day	Month	Year
		* Honours etc			Date of birth	28	06 62
		Forename(s)	REBECCA JEAN GODWIN				
		Surname	STARLING				
		Previous forename(s)					
		Previous surname(s)					
	Address	28 EDDISCOMBE ROAD					
		Post town	LONDON				
		County / Region		Postcode	SW6 4UA		
		Country	ENGLAND	Nationality	BRITISH		
	Business occupation	SOLICITOR					
	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)

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

☐

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

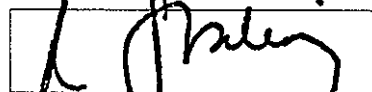
☒

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

1

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

Company Number 1826936

Company Name in full SUNMED TRAVEL LIMITED

Current directorships for Mr LANCE STUART MOIR

EXTRAWELCOME 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 Ms REBECCA JEAN GODWIN STARLING

BARRATT TRAVEL CLUB LIMITED (21-Jun-1996)

EXTRAWELCOME LIMITED (01-Jan-1996)