



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BdS / £1440 / 11789
x46

363a

Annual Return

Company Number 1873956

Company Name in full SKI BOUND 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.**

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.

Tour Operators

Compa



A15
COMPANIES HOUSE

0392
02/06/00

Form revised

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
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
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 **CRAWLEY**
 County / Region **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 **CRAWLEY**
 County / Region **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

FIRST CHOICE HOUSE**LONDON ROAD****CRAWLEY****WEST SUSSEX**Postcode **RH10 2GX****FIRST CHOICE HOUSE****LONDON ROAD****CRAWLEY****WEST SUSSEX**Postcode **RH10 2GX**

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****LONDON**

County / Region

Postcode **SW15 1AD**Country **ENGLAND**

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

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	1	0	0	5	1	9	5	0	
	Forename(s)	DERMOT											
	Surname	BLASTLAND											
	Previous forename(s)												
	Previous surname(s)												
Address		PIER COTTAGE											
		MILLAND LANE											
		MILLAND											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Nr LIPHOOK											
	County / Region	HAMPSHIRE						Postcode	GU30 7JN				
	Country	ENGLAND						Nationality	BRITISH				
	Business occupation	TRAVEL CONSULTANT											
	Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	0	3	0	7	1	9	5	0	
	Forename(s)	ANDREW RICHARD											
	Surname	ELLIOTT											
	Previous forename(s)												
	Previous surname(s)												
Address		28 BEECHGROVE ROAD											
		FISHPONDS											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRISTOL											
	County / Region	AVON						Postcode	BS16 4AS				
	Country	ENGLAND						Nationality	BRITISH				
	Business occupation	SCHOOLS SALES DIRECTOR											
	Other directorships	None											

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	0	8
					0	4
					1	9
					6	3
Forename(s)	ADRIAN					
Surname	HARWOOD					
Previous forename(s)						
Previous surname(s)						
Address	HILLINGDON					
	MAUDLIN LANE					
Post town	STEYNING					
County / Region	WEST SUSSEX			Postcode	BN44 3PR	
Country	ENGLAND			Nationality	BRITISH	
Business occupation	MARKETING					
Other directorships	None					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	1	7
					0	4
					1	9
					5	1
Forename(s)	ANTHONY WILLIAM					
Surname	HICKMOTT					
Previous forename(s)						
Previous surname(s)						
Address	14 AVENUE ROAD					
Post town	CATERHAM HILL					
County / Region	SURREY			Postcode	CR3 5TR	
Country	ENGLAND			Nationality	BRITISH	
Business occupation	DIRECTOR					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr										
		Day	Month	Year								
* Honours etc		Date of birth			2	3	0	3	1	9	4	9
Forename(s)	DAVID											
Surname	HOWELL											
Previous forename(s)												
Previous surname(s)												
Address	"CUBBINS"											
	DAIRY LANE											
	CROCKHAM HILL											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Nr EDENBRIDGE										
	County / Region	KENT						Postcode	TN8 6RA			
	Country	ENGLAND						Nationality	BRITISH			
Business occupation	DIRECTOR											
Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title	Mr										
		Day	Month	Year								
* Honours etc		Date of birth			0	4	0	6	1	9	5	2
Forename(s)	PETER JAMES											
Surname	LONG											
Previous forename(s)												
Previous surname(s)												
Address	5 BROADWATER DOWN											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TUNBRIDGE WELLS										
	County / Region	KENT						Postcode	TN2 5NJ			
	Country	ENGLAND						Nationality	BRITISH			
Business occupation	DIRECTOR											
Other directorships	(See continuation sheet).											

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		3	1	0
				3	1	9
				5	7	
	Forename(s)	PAUL DESMOND				
	Surname	LOWER				
	Previous forename(s)					
	Previous surname(s)					
Address		14 RUTLAND GARDENS				
	Post town	HOVE				
	County / Region	EAST SUSSEX		Postcode	BN3 5PA	
	Country	ENGLAND		Nationality	BRITISH	
	Business occupation	ACCOUNTANT				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	Date of birth		1	8	1
				0	1	9
				6	5	
	Forename(s)	STUART				
	Surname	MCLEOD				
	Previous forename(s)					
	Previous surname(s)					
Address		4 ST MARY'S WALK				
		BLETCHINGLEY				
	Post town					
	County / Region	SURREY		Postcode	RH1 4LF	
	Country	ENGLAND		Nationality	BRITISH	
	Business occupation	DIRECTOR				
	Other directorships	(See continuation sheet).				

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)

'A' ORDINARY	167,502	£167,502.000
ORDINARY	3,082,501	£3,082,501.000
Totals	3,250,003	£3,250,003.000

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

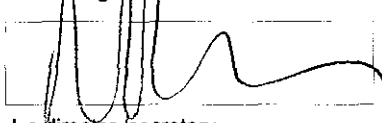
☒

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

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

8

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

Company Number 1873956

Company Name in full SKI BOUND LIMITED

Current directorships for DERMOT BLASTLAND

Meon (Holdings) Limited

MEON ISLAND RETREATS LIMITED

MEON TRANSPORT SERVICES LIMITED

MEON TRAVEL LIMITED

Past directorships for DERMOT BLASTLAND

D.H.I. INVESTMENTS LTD (Amalgamated with Signature Vacations Inc 1.7.96) (01-Jul-1996)

KUONI HOLDINGS PLC (27-Jul-1999)

Current directorships for Mr ANTHONY WILLIAM HICKMOTT

MONT CHARVIN SKI SARL

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)

Company Number 1873956

Company Name in full SKI BOUND LIMITED

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)
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)

Company Number 1873956

Company Name in full SKI BOUND LIMITED

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)

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)

Company Number 1873956

Company Name in full SKI BOUND LIMITED

Current directorships for Mr PETER JAMES LONG

EDREAMS INC

F.T.O. TRUST FUND LIMITED

INTATRAVEL GROUP LIMITED

ROYAL AVIATION INC

SUNSAIL INTERNATIONAL LIMITED

Past directorships for Mr PETER JAMES LONG

AIRWORLD AVIATION LIMITED (01-Jul-1996)

CAPITOL HOLDINGS LIMITED (01-Jul-1996)

DISCOVERY TRAINING COMPANY (WESTON-SUPER-MARE) LIMITED (04-Apr-2000)

FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED (15-Feb-2000)

HAYS TRAVEL LIMITED (26-Oct-1999)

HOLIDAY EXPRESS (UK) LIMITED (15-Feb-2000)

HOLIDAY HYPERMARKETS (1998) LIMITED (02-May-2000)

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

KUONI HOLDINGS PLC (27-Jul-1999)

LOMAEDGE LIMITED (01-Jul-1996)

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

SUNWORLD LIMITED (01-Jul-1996)

SUNWORLD SAILING LIMITED (01-Jul-1996)

Past directorships for PAUL DESMOND LOWER

STERLING FLIGHTS LIMITED (dissolved 27/2/96) (27-Feb-1996)

Current directorships for MR STUART MCLEOD

MONT CHARVIN SKI SARL

CHFP055

Company Number 1873956

Company Name in full SKI BOUND LIMITED

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]