



BLUEPRINT
Company Secretary

Annual Return

93 075003
E690 ✓
363a

Company Number **1873956**

Company Name in full **SKI BOUND 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

OLIVIER HOUSE

18 MARINE PARADE

BRIGHTON

EAST SUSSEX

BN2 1TL

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.



A32 *AKT44VUK* 678
COMPANIES HOUSE 20/05/97

ode

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

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

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.

Ms

* Honours etc

REBECCA JEAN GODWIN

STARLING

28 EDDISCOMBE ROAD

LONDON

ENGLAND

Postcode SW6 4UA

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 | Ms | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 10 | 04 | 50 |
| | Forename(s) | MARIANNE | | | | | | |
| | Surname | BOLE | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | 12 VICTORIA ROAD | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | BRIGHTON | | | | | | |
| | County / Region | EAST SUSSEX | | | Postcode | BN1 3FS | | |
| | Country | ENGLAND | | | Nationality | BRITISH | | |
| | Business occupation | TOUR OPERATOR | | | | | | |
| | Other directorships | None | | | | | | |

* Voluntary details.

| | | | | | | | | |
|--|----------------------|-----------------|----|--|-------------|---------------|-------|------|
| Directors | Name | * Style / Title | Mr | | | Day | Month | Year |
| | | * Honours etc | | | | Date of birth | 11 | 02 |
| | Forename(s) | JOHN | | | | | | |
| | Surname | BOWDEN | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | BLACKDOG HILL HOUSE | | | | | | | |
| | LEWES ROAD | | | | | | | |
| | WESTMESTON | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | DITCHLING | | | | | | |
| | County / Region | EAST SUSSEX | | | Postcode | BN6 8RH | | |
| | Country | ENGLAND | | | Nationality | BRITISH | | |
| | Business occupation | TOUR OPERATOR | | | | | | |
| | Other directorships | None | | | | | | |

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) |
|-------------------------------------|----------------------------|--|
| 'A' ORDINARY | 167,502 | £167,502.000 |
| ORDINARY | 82,501 | £82,501.000 |
| | | |
| | | |
| Totals | 250,003 | £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

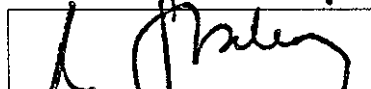
☒

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

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

4

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

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | | | |
|----------------|-----------------------------|---------------|--------------------|---------------|-------|-------|
| Name | * Style / Title | Ms | | Day | Month | Year |
| | * Honours etc | | | Date of birth | 24 | 02 39 |
| | Forename(s) | PATRICIA MARY | | | | |
| | Surname | COUCHMAN | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 60 AINSWORTH AVENUE | | | | | |
| | | | | | | |
| | | | | | | |
| | Post town | BRIGHTON | | | | |
| | County / Region | EAST SUSSEX | Postcode | BN2 7BG | | |
| | Country | ENGLAND | Nationality | BRITISH | | |
| | Business occupation | TOUR OPERATOR | | | | |
| | Other directorships | None | | | | |

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

* Voluntary details.

| | | | | | | | |
|------------------|-----------------------------|---------------------------|--------------------|---------|---------------|-------|-------|
| Directors | Name | * Style / Title | Mr | | Day | Month | Year |
| | | * Honours etc | | | Date of birth | 04 | 06 52 |
| | Forename(s) | PETER JAMES | | | | | |
| | Surname | LONG | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname(s) | | | | | | |
| | Address | 5 BROADWATER DOWN | | | | | |
| | | | | | | | |
| | | | | | | | |
| | Post town | TUNBRIDGE WELLS | | | | | |
| | County / Region | KENT | Postcode | TN2 5NJ | | | |
| | 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.

Directors (Continued)

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 | 31 | 03 57 |
| | Forename(s) | PAUL DESMOND | | | |
| | Surname | LOWER | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 6 FRIAR CLOSE | | | | |
| | SURRENDEN | | | | |
| | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | BRIGHTON | | | |
| | County / Region | EAST SUSSEX | Postcode | BN1 6NH | |
| | Country | ENGLAND | Nationality | BRITISH | |
| | Business occupation | ACCOUNTANT | | | |
| | Other directorships | None | | | |

* Voluntary details.

| | | | | | | |
|--|-----------------------------|------------------------|--------------------|---------------|-------|-------|
| Directors | Name | * Style / Title | Mr | Day | Month | Year |
| | | * Honours etc | | Date of birth | 27 | 01 54 |
| | Forename(s) | ANDREW | | | | |
| | Surname | MARRINER | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | CRANMORE | | | | | |
| | 31 HOVE PARK ROAD | | | | | |
| | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | HOVE | | | | |
| | County / Region | EAST SUSSEX | Postcode | BN3 6LH | | |
| | Country | ENGLAND | Nationality | BRITISH | | |
| | Business occupation | TOUR OPERATOR | | | | |
| | Other directorships | None | | | | |

Directors (Continued)

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). | | | | |

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

* Voluntary details.

| | | | | | | | |
|------------------|-----------------------------|--------------------------|--------------------|---------|---------------|-------|-------|
| Directors | Name | * Style / Title | Mr | | Day | Month | Year |
| | | * Honours etc | | | Date of birth | 01 | 05 54 |
| | Forename(s) | CONRAD REGINALD PERCIVAL | | | | | |
| | Surname | STRUBE | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname(s) | | | | | | |
| Address | 4 ALBANY VILLAS | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | Post town | HOVE | | | | | |
| | County / Region | EAST SUSSEX | Postcode | BN2 2RU | | | |
| | Country | ENGLAND | Nationality | BRITISH | | | |
| | Business occupation | CHARTERED ACCOUNTANT | | | | | |
| | Other directorships | None | | | | | |

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

Company Number 1873956

Company Name in full SKI BOUND LIMITED

Current directorships for Mr PETER JAMES LONG

F.T.O. TRUST FUND LIMITED

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)

LOMAEDGE LIMITED (01-Jul-1996)

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

SUNWORLD LIMITED (01-Jul-1996)

SUNWORLD SAILING LIMITED (01-Jul-1996)

Current directorships for Mr LANCE STUART MOIR

EXTRAWEELCOME 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)

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

Company Number 1873956

Company Name in full SKI BOUND 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 |
|--|---------------------------------------|------------------------------------|--|---------|
| FIRST CHOICE HOLIDAYS PLC | | | | |
| FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, RH10 2GX, ENGLAND | | | | |
| ORDINARY | 82,501 | | | |
| 'A' ORDINARY | 167,502 | | | |
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